

2020 Division 49 September Meeting Minutes

September 21 11:00-1:00PM EST

Zoom Meeting: <https://uiowa.zoom.us/j/96439717714>

Meeting ID: 964 3971 7714

Members Present:

Cheri Marmarosh, President	Verlin Hinsz, Group Psychology Domain Rep
Josh Gross, President-Elect	Jennifer (Alonso) Martin, Practice Domain Rep
Michele Ribeiro, Council Representative	Meredith Tittler, Student Representative
Martin Kivlighan, Secretary	Lisa De La Rue, Chair, Convention Program
Misha Bogomaz, ECP Domain Rep	Noelle Lefforge, Chair, ERT Committee
Eric Chen, Diversity Domain Rep	Shala Rae Cole, Chair, Membership Committee

Members Not Present:

Leann Diederich, APF
Martyn Whittingham, Past President
Amy Nitza, Treasurer

President (Dr. Marmarosh Marmarosh)

- Dr. Marmarosh welcomed the board.
- Dr. Marmarosh motioned to approve the June Board Meeting Minutes, Dr. Dr. Bogomaz seconded the motion, the motion was approved anonymously.
- **Agenda Items**
 - **Funding for EBP Website:** Dr. Marmarosh updated the board on the EBP website funding proposal. Dr. Burlingame proposed funding for a GA to oversee the project. The funding request is \$24,000 to fund the project GA. Dr. Chen suggested that AGPA fund this project as well. The board discussed this request and identified the need to discuss this further at the MWM. Agreed to table the conversation for MWM.
 - **ACTION ITEM: Discuss and vote on the EBP funding proposal submitted by Dr. Burlingame at 2021 Midwinter Meeting.**
 - **Div49 Manuals Contract:** Dr. Marmarosh reported that manual authors cannot receive more than 10%. Dr. Marmarosh proposed moving forward with APA and reviewing the contract and project with the board during the MWM.
 - **ACTION ITEM: Review APA contract for Div49 Manuals at 2021 Midwinter Meeting.**

- **Bylaws update/process:** Dr. Marmarosh updated the board on the process of approving the Bylaws. Currently the board is waiting from APA to approve Bylaws. Once APA has approved the bylaws, the board will send them to the membership to be approved.
- **Proposed website updates:** Dr. Marmarosh updated the board on the progress of producing APA videos on group therapy. This is an ongoing project.
- **American Psychologist Special Edition:** No updates given due to time constraints.
- **Fellows Update:** Dr. Marmarosh announced that four fellows were put forward by the division and all four fellows were approved by APA. Dr. Marmarosh identified a need to review and monitor fellows' applications, as well as enhance this process. Dr. Marmarosh proposed the president elect should work with Dr. Craig Parks to enhance and improve the fellows' application and review process. Dr. Bogomaz second this idea. Dr. Chen offered to serve on the fellows committee to attend to and enhance diversity of Fellows in Division 49. The board identified a need to review the bylaws regarding the composition and role of the fellows committee and discuss further at MWM.
- **ACTION ITEM: Discuss the fellows committee and fellows review process at 2021 Midwinter Meeting.**
- **Listserv:** Dr. Marmarosh inquired about the oversight of the list serv. Dr. Bogomaz noted that the division 49 list serv is not monitored. The board identified a need to discuss how to monitor the list serv. Michele reported that in another division the secretary moderates the list serv.

Membership Committee (Shala Cole)

- **Agenda**

- **Listserv Update:** Dr. Cole reported that she has placed a request for a moderated list serv through APA. The board discussed the utility of two list serv, a moderated list serv and a discussion-based list serv. Dr. Bogomaz and Dr. Lefforge suggested only having one moderated list serv. Josh echoed this notion. The board identified a need for the policy and procedures manual should outline the role of the listserv moderator. Dr. Gross and Dr. Chen suggested the utility and importance of engaging discussion across members and the importance of a list serv to serve that purpose. Dr. Marmarosh suggested that Dr. Bogomaz serves as a moderator for the list serv until the MWM where the board creates guidelines for moderating the list serv and approves a formal process.
- **ACTION ITEM: Decide how to move forward with the list serv and develop procedures for monitoring the list serv during the 2021 Midwinter Meeting.**

President Elect (Josh Gross)

- **Agenda**

- **MWM Update:** Dr. Gross proposed hosting the MWM on Friday January 29 and Saturday January 30. Dr. Gross checked with the board about how they preferred to conduct the MWM. Dr. Marmarosh noted the importance of having some sort of time for informal meetings. Dr. Gross proposed an online meeting, and Dr. Bogomaz noted that it might be helpful to meet multiple times across multiple days. **The board agreed to meet on 1/29 from 1:00-5:00 EST and 1/30 from 1:00-5:00 EST for the MWM.**
- **Div49 CE Designation:** Dr. Gross proposed the idea of Div49 applying for a CE provider designation.
- **Bylaws and Procedures Manual:** Dr. Gross gave an update of this initiative. Dr. Kivlighan agreed to help with the procedures and policy update initiative.
- **Div49 Leadership Meeting:** Dr. Gross suggested forming a steering committee consisting of the president elect, treasure, secretary, and past president. Dr. Gross asked if other board members wanted to be part of this committee. Dr. De La Rue agreed to be part of this committee as well.

Journal (George Tasca)

- **Agenda**

- **Journal Update:** Dr. Tasca gave a journal update to the board. Metrics of the journal are overall positive for 2020. Additionally, submissions to the journal are also up from the previous year. A new AE was selected for the journal, remaining AEs continue to serve the journal. The IF is currently down, but revenues from the Journal to the division is stable. Several special issues are underway for the journal. Next year will be the 25th anniversary of the journal. Dr. Marmarosh suggested doing a program at the APA convention to honor the 25th anniversary of the journal. Dr. Tasca and the AEs suggested that the Moreland dissertation award and the group psychologist of the year award be paper be published in the journal. The board did not offer any objections. Dr. Tasca will need to create the process and procedures for this new initiative.
- **Publication Contract Committee:** Dr. Tasca reported that the journal contract is up for renewal in the near future. Dr. Tasca proposed creating a task force or a committee to discuss the contract negotiations. Dr. Marmarosh identified the importance of having a previous editor be a part of this committee. Dr. Tasca also suggested someone from the executive leadership be part of the committee. Dr. Gross suggested that this should be reflected in our policies and procedures manual. Table this for MWM.
- **ACTION ITEM: Discuss the formation of a publication contract committee at the 2021 Midwinter Meeting.**

ERT Committee (Noelle Lefforge)

- **Agenda**

- **Div49 CEU Designation:** Dr. Lefforge asked the board to make a decision on applying to be a CEU provider. The application fee for this designation is \$270 and then the annual fee is \$310. The deadline is February 19, and the earliest that an application can be submitted is 90 days prior to this deadline. Dr. Gross motioned to apply for CE designation as a division, Dr. Marmarosh seconded this motion, the motion was approved anonymously.
- **ACTION ITEM: Dr. Lefforge will apply for CE designation for the division.**
- **Div49 YouTube Channel:** Dr. Lefforge suggested converting YouTube content to CE programs. Dr. Lefforge will follow up with presenters for needed materials for CE designation. The board needs to figure out how to get the YouTube content on the division website.

Student Rep (Meredith Tittler)

- **Agenda**

- **Process for Board Member Nominations:** Ms. Tittler reported that there were some student committee members who did not make it on the ballot for the student rep position who were interested in running for the position. The board agreed to review our process for soliciting nominees for board positions. Dr. Marmarosh suggested that the past president should solicit and distribute open positions on the board, as oppose to the president elect.

Closing and Adjourn (Dr. Marmarosh Marmarosh)

Dr. Marmarosh closed the meeting and the board