



APA Division 7

Executive Committee Meeting Minutes

Thursday, August 6, 2020 (1:00pm – 3:00pm ET)
Virtual Zoom Meeting

Join Zoom Meeting:

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Call in info: +1 346 248 7799 US (Houston); +1 669 900 6833 US (San Jose)

+1 312 626 6799 US (Chicago); +1 646 558 8656 US (New York)

Note the meeting will be recorded for later viewing by those who cannot attend.

Attendees: Deborah Vandell, Amanda Morris, Catherine Haden, Suniya Luthar, Renee Boit, Mark Cummings, Jessica Sutherland, David Moore, Martha Ann Bell, Jonathan Tirrell, Kelly Lynn Mulvey, Sue Hobbs, Zehra Gulseven, Yoojin Chae, Toni Antonucci, Adam Winsler, Viridinia Benitez, Sarah Friedman

Time	Length	Topic	Speaker
1:00pm	15 min	Welcome and Approval of Minutes from 2019 EC and Business Meetings	Deborah Vandell
See here for 2019 minutes from the EC meeting See here for 2019 minutes from the Business meeting			
The meeting began with introductions and approval of the minutes from the prior year.			
Congratulations and Thanks			
Congratulations to Award Winners			
Deborah read the award winners and wished congratulations to all. Deborah noted the vibrant, inspiring work of Division 7 member nominees. It was announced that 2020 awards would be given out at the 2021 convention.			
<u>Congratulations to winners of the 2021 Division 7 awards (to be presented at APA 2021)</u>			
<ul style="list-style-type: none"> • G. Stanley Hall Award for Distinguished Contribution to Developmental Psychology: <i>David S. Geary</i> • Urie Bronfenbrenner Award for Lifetime Contribution to Developmental Psychology in the Service of Science and Society: <i>Michael Lamb</i> • Mary Ainsworth Award for Excellence in Developmental Science: <i>Patrick Davies</i> • Mavis Hetherington Award for Excellence in Applied Developmental Science: <i>Steve S. Lee</i> 			

Time	Length	Topic	Speaker
		<ul style="list-style-type: none"> Eleanor Maccoby Book Award: <i>Michael Tomasello, "Becoming Human: A Theory of Ontogeny"</i> Mentor Award: <i>Elizabeth Spelke</i> Boyd McCandless Young Scientist Award: <i>Jennifer Silvers, Elizabeth Gunderson</i> Dissertation Award: <i>Ashley Ruba</i> 	
		<u>Congratulations to winners of the 2021 Division 7 Young Scholar Awards</u>	
		<ul style="list-style-type: none"> Early Career Outstanding Paper: <i>Camelia Hostinar</i> Early Career Research Grant: <i>Patty Kuo, Laura Elenbaas</i> Dissertation Research Grant: <i>Sarah Giff</i> 	
		<u>Congratulations to winners of the 2020 Division 7 awards (Presentation of the 2020 awards at the annual meeting will be delayed until at the APA 2021 because of Covid-19)</u>	
		<ul style="list-style-type: none"> G. Stanley Hall Award for Distinguished Contribution to Developmental Psychology: <i>Andrew Meltzoff</i> Urie Bronfenbrenner Award for Lifetime Contribution to Developmental Psychology in the Service of Science and Society: <i>Cynthia Garcia Coll</i> Eleanor Maccoby Book Award: <i>Deborah Rivas-Drake and Adriana Umaña-Taylor "Below the Surface: Talking with Teens about Race, Ethnicity, and Identity"</i> Mentor Award: <i>Peter A. Ornstein and Richard Aslin</i> Boyd McCandless Young Scientist Award: <i>Eva Telzer and Haley Vlach</i> Dissertation Award: <i>Yang Hou</i> Mary Ainsworth Award for Excellence in Developmental Science: <i>Elena Grigorenko</i> Mavis Hetherington Award for Excellence in Applied Developmental Science: <i>Rebekah Coley</i> 	
		Recognition of Service to Division 7	
		Deborah recognized the many individuals serving the Division, and welcomed those new to the EC.	
		<u>Recognition of current service to EC</u>	
		<ul style="list-style-type: none"> Past President: <i>Suniya Luthar</i> President: <i>Deborah Vandell</i> President-Elect: <i>Catherine Haden</i> Secretary: <i>Amanda Sheffield Morris</i> Treasurer: <i>Yoojin Chae</i> Membership Chair: <i>Jessica Sutherland</i> Members at Large: <i>Martha Ann Bell, E. Mark Cummings, and David S. Moore</i> Rep to APA Council: <i>Sarah Friedman and Michael E. Lamb</i> Fellows Chair: <i>Stephen Ceci</i> 	

Time	Length	Topic	Speaker
		<ul style="list-style-type: none"> • Program Committee Chair: <i>Kelly Lynn Mulvey</i> • Program Committee Co-Chair: <i>Jonathan Tirrell</i> • Early Career Member Representative: <i>Viridinia Benitez</i> • Newsletter Editor: <i>Zehra Gulseven</i> • Webmaster: <i>Sue D. Hobbs</i> <p><u>Recognition of newly elected (or appointed) EC members (starting Jan 2021)</u></p> <ul style="list-style-type: none"> • President (one-year term): <i>Catherine Haden</i> • President-Elect (one-year term): <i>Mary Gauvain</i> • Program Committee Chair: <i>Jonathan Tirrell</i> (Jan 2021 – Dec 2021) • Fellows Committee Chair (two-year term): <i>Toni Antonucci</i> (Aug 2020 – Dec 2022) • Fellows Committee (two-year term): <i>Abigail Gerwitz</i> (Aug 2020 – Dec 2022) <p><u>Recognition of others with key roles</u></p> <ul style="list-style-type: none"> • All Division 7 Award Committees and Committee Chairs listed here • Listserv Administrator: <i>Adam Winsler</i> • Sue Hobbs, Division 7 Website 	
1:15pm	5 mins	Program Report and Highlights	Kelly Lynn Mulvey
		<p>Kelly Lynn presented the Program Report. She noted that 13,000 people had registered for the online convention and that materials would be available for one year for registered participants.</p> <p>Report: Division 7 had an excellent convention planned, with creative invited addresses including a "view by two" discussion, symposia organized by our awardees, as well as traditional awardee addresses. We hope to have the opportunity in 2021 to invite our awardees who were unable to present to still present these innovative sessions. In addition, we had 5 additional symposia as part of the program, and of these 3 are being presented as part of the APA Virtual Convention this week. Finally, we had two poster sessions planned and a large number of our poster presenters did select to present their posters as part of the Virtual Convention. We appreciate the help of all the reviewers who provided feedback on the sessions and encourage everyone to submit for the upcoming convention. The call for submissions should be released soon and Jonathan Tirrell will be stepping in as program chair.</p>	
		Executive Committee Reports	
1:20pm	10 min	Update from our Rep. To APA Council	Michael Lamb
		<p>Deborah presented the report submitted by Sarah and Michael because they were in the APA Council meeting. Deborah announced membership opportunities for membership on APA committees: Ethnic Minority Affairs, Women in Psychology, Children Youth and Families. Sarah</p>	

Time	Length	Topic	Speaker
<p>joined the meeting shortly after the report and told us about APAs COVID 19 discussions and that APA is working on ways to influence policy. A summary of the Council Rep. report is at the end of the minutes.</p> <p>Full report at end of agenda.</p>			
1:30pm	5 min	Early Career Representative Report	Viridiana Benitez
<p>Viridiana presented the Early Career Representative Report. Deborah suggested having a committee to help with the mentoring program.</p> <p>Report: This year, a plan was developed to continue the Division 7 mentoring program. Last year 16 mentees, representing graduate students, postdoctoral fellows, and assistant professors, were paired with mentors. The plan involves 1) reaching out to last year's mentor-mentee pairs to encourage a continuation of their relationship, 2) recruiting a new cohort of mentees and mentors to pair up for this year, and 3) placing a particular emphasis on recruiting potential mentees that belong to groups traditionally underrepresented in Psychology. The goal is to continue and maintain the mentoring program in so that it becomes a long-standing tradition.</p>			
1:35pm	10 min	Membership	Jessica Sutherland
<p>Jessica discussed the need for membership numbers from APA to complete her report. She and Adam will work to reconcile the Listserv members with the membership list. It was clarified the Division members do not have to be members of APA.</p> <p>Report forthcoming when data are received from APA.</p>			
1:45 pm	5 min	Treasurer	Yoojin Chae
<p>Yoojin presented the Treasurer report. We discussed that some of the surplus would be needed to purchase two sets of awards for the next convention because awards were not given out in person this year.</p> <p>Full report at end of agenda/minutes.</p>			
		Award Committee Reports	
2:00pm	5 min	See 2020 Award Committees	Deborah Vandell Catherine Haden Suniya Luthar
<p>Deborah reported that the current structure of the awards selection committees works well, with the past award winner chairing the committee.</p>			

Time	Length	Topic	Speaker
2:05pm	25 mins	New Business	Deborah Vandell
<p>APA Update:</p> <ul style="list-style-type: none"> Karen Studwell, Deputy Chief Advocacy Officer for Strategy & Operations <p>Karen discussed the advocacy agenda for APA and the need to align the agenda with the strategic plan. APA had an open-ended survey to determine priorities last year. Be sure to complete the new survey in October which will be more focused, so that child development priorities are included. Currently there are a number of developmental initiatives including, health promotion, reducing educational disparities, socio-emotional learning, learning during COVID, and developmentally appropriate learning (see links below). APA will be working on issues related to child development with Congress and elected officials (e.g., universal pre-K, safety commission, access to mental health). There is a need for members on the Advocacy Coordinating Committee. There are four vacancies and it would be good to have a representative from Division 7. Karen will provide information on what they are looking for on the committee and Deborah will work with EC and find potential members.</p> <p>https://www.apa.org/advocacy/2020-advocacy-priorities.pdf https://www.apaservices.org/advocacy</p> <p>Presidential Update:</p> <ul style="list-style-type: none"> Historian position <p>Had a discussion of whether or not the Historian position was needed. It has been vacant for several years. Catherine talked about how in the past the Historian was someone with EC experience who could share experiences and wisdom. This may not be needed with current and incoming leadership who have been part of EC and Division 7 for some time.</p> <ul style="list-style-type: none"> Website update – Sue Hobbs <p>Sue discussed all her updates to the website. The awards page has been updated so it is more dynamic and interesting. The Division homepage will be updated so there will be more current information. The Child and Family Blog link will be more prominent. The mentoring program can be announced. The language on the Fellows webpage was updated. EC members are encouraged to let Sue know Fellow who are deceased so the webpage can be updated. Deborah discussed adding a link for feedback created in a Qualtrics form.</p> <ul style="list-style-type: none"> Nominating Division 7 Fellows (listing of current Fellows can be found here) <p>EC members were encouraged to nominate fellows, and to let Sue know about deceased Fellows. Toni is the new Fellows Committee Chair. Toni noted that Associate Professors going up for Full were good candidates. Deborah talked about the different schedule for the Fellows Committee with nominations due in early December. Deborah suggested Fellow nominations should be advertised through the Listserv with a flier.</p> <ul style="list-style-type: none"> COVID 19 and Division 7 <p>Deborah asked if there were ideas about what our Division should be doing regarding COVID. There was a discussion led by David Moore about working on a statement about the relative risks and rewards of reopening schools this fall, noting that behavioural scientists had not weighed in on these topics. Suniya discussed her research that is coming in in Development and Psychopathology on school-age children and noted that support from parents and schools was key to mental health, and if parents were doing well the children were doing well. We discussed Division 7 possibly having a</p>			

Time	Length	Topic	Speaker
		<p>repository for information (findings, surveys, information) to share with each other and possibly a broader audience. We discussed possibly teaming with other divisions. Deborah will send out a call to work on this initiative.</p> <ul style="list-style-type: none"> Meeting plans for 2021 <p>Deborah asked how often EC wanted to meet and we agreed to meet bi-monthly, with the next meeting in October. We are not sure if 2021 Convention will be virtual or in person.</p> <ul style="list-style-type: none"> APA Efforts <p>See above discussions.</p>	

END OF 2020 AGENDA ITEMS

2020 Award Committees:

G. Stanley Hall Award Committee

Catherine Haden, Chair
Andrew Meltzoff
Suniya Luthar
Deborah Lowe Vandell

Urie Bronfenbrenner Award Committee

Catherine Haden, Chair
Cynthia Garcia Coll
Suniya Luthar
Deborah Lowe Vandell

Mary Ainsworth Award Committee

Deborah Lowe Vandell, Chair
Catherine Haden
Suniya Luthar
Elena Grigorenko

Mavis Hetherington Award Committee

Deborah Lowe Vandell, Chair
Catherine Haden
Suniya Luthar
Rebekah Levine Coley

Dissertation Award Committee

Suniya Luthar, Chair
Tyler Colosante
Laura Elenbaas
Yang Hou

Boyd McCandless Award Committee

Eva Telzer, Co-chair
Haley Vlach, Co-chair
Lauren Emberson
Luke Hyde
Deborah Lowe Vandell

Eleanor Maccoby Book Award Committee

Deborah Rivas-Drake, Co-chair
Adriana Umaña-Taylor, Co-chair
Deborah Lowe Vandell

Mentor Award Committee

Peter A. Ornstein, Co-chair
Richard Aslin, Co-chair
Deborah Lowe Vandell

Dissertation Research Grant Committee

Catherine Haden, Chair
Mark Cummings
Martha Ann Bell

Early Career Paper Award Committee

Suniya Luthar, Chair
Lee Raby
Ashley Groh
Mark Wade

Early Career Research Grant Committee

Catherine Haden, Chair
Mark Cummings
Martha Ann Bell

**Thank you to all who served on
Division 7 Award Committees this year!**

APA Council Meeting Summary 2020

Full minutes of the Council meeting can be found on the [APA website](#).

Council of Representatives Report

Michael Lamb and Sarah Friedman, Division 7 Representatives

At its February 2020 meeting, the Council of Representatives approved or amended several Resolutions of interest to members of the Division:

1. A 2015 Resolution on violent video games was amended by addition of a warning that the determinants of violent behavior are complex and thus that it is not 'scientifically sound' to attribute violent behavior to violent video gaming;
2. The 2007 Resolution on Opposing Discriminatory Legislation and Initiatives Aimed at Lesbian, Gay and Bisexual Persons was archived and replaced by an updated Resolution on Opposing Discriminatory Laws, Policies, and Practices Aimed at LGBTQ+ Persons.
3. The 2004 Resolution on Sexual Orientation, Parents, and Children was archived and replaced by a new Resolution on Sexual Orientation, Gender Identity (SOGI), Parents and their Children that reflected the extensive recent research on this topic.
4. Council voted to archive the 2015 Resolution on Gender and Sexual Orientation Diversity in Children and Adolescents in Schools and replace it with a new Resolution on Supporting Sexual/Gender Diverse Children and Adolescents in Schools in association with the National Association of School Psychologists; and
5. Approved a statement on the global climate change crisis and authorized the President to plan further activities.

There were also extensive discussions about ways to make Council a more effective policy-making body, advancing equality and diversity goals within the organization, and the delegation of many responsibilities to a Council Leadership Team and the Board.

In an effort to ensure that Council was sufficiently informed about key strategic issues, Michael Lamb initiated (with multiple co-sponsors) a 'New Business Item' [set for discussion in the distant future] requiring the Association to develop a Risk Register and report regularly to Council on both perceived existential risks and the steps being taken to mitigate those risks.

At the August meeting, which will be taking place when our EC meets, Council is scheduled to discuss again (and likely send back to members for a second vote) the proposal to give graduate student members the same voting privileges granted to other members. The membership vote last year narrowly missed the 2/3 majority needed to approve this change. Associated with this discussion is a proposal to stop sending Pro and Con statements when members are asked to vote on changes to the Rules: History tells us that proposals regularly fail when those statements are provided whereas Council proposals are more likely to be approved when those statements are absent!

Council will also consider proposals (based on the February discussion) to enhance Council's effectiveness as well as approve several specialties that APA recognizes.

TO: Division 7 Executive Committee

FROM: Yoojin Chae, Division 7 Treasurer

RE: 2017 Division 7 Financial Report

DATE: August 3, 2020

The attached spreadsheet summarizes the assets, liabilities, income, and expenses for the last 5 years. The Young Scholars' Fund is being transitioned from a separate account to an attribute code for tracking purposes, so it is included as a line item under "Assets" beginning in 2017.

EXECUTIVE SUMMARY

Income has remained relatively stable over the past few years, primarily because of steadily increasing dues income and increased value of short-term investments. Expenses were relatively stable. Income exceeded expenses in 2019 by over \$4,000.

1. **Income.** The majority of division income comes from membership dues.
 - a. Dues income increased by about \$3,000 in 2019.
 - b. Investment income decreased in 2019.
 - c. Beginning in 2016, we lost CE income and have not replaced this income with income from another source.

2. **Expenses.** The majority of division expenses are travel for Executive Committee members and award winners, followed by division awards and other expenditures for APA Division fees.
 - a. EC Travel. We reimburse EC members a maximum of \$500 for travel to the Convention. We reimbursed 6 EC members in 2019.
 - b. Award winners. Award winners are reimbursed a maximum of \$1000 each for travel to the convention. We reimbursed 2 award winners in 2019.
 - c. Young Scholars Grants. We awarded one dissertation research grant (\$500) and two early career grants (\$1000 each) in 2019.
 - d. Convention Social Events. We contribute \$500 to the social hour we co-hosted at the convention with Division 37 and donated \$50 "Infoaboutkids.org".
 - e. Operating expenses. Division Membership service fees have been steadily increasing since 2013, although in 2017 it greatly exceeded prior fees. For 2018, they contracted lower fees and the cost dropped substantially.

3. **Young Scholars Fund.** This fund was established in 2012 to provide funding for the annual awards. Most of the recent donations to this fund have been donations of travel reimbursement funding by EC members or award winners. Our balance is now around \$2,500 and will be given an attribute code to ease disbursement and bank fees.

2019 APA Division 7 Financial Report: LAST 5 YEARS						
	Year end 2015	Year end 2016	Year end 2017	Year end 2018	Year end 2019	Mid-year 2020 (8/3)
ASSETS						
Cash/Checking	\$ 7,434.61	\$ 8,002.56	\$ 3,866.31	\$ 9,001.15	\$ 12,120.11	\$ 14,749.26
Short Term Investments (CDs)	\$ 39,664.60	\$ 39,712.05	\$ 39,930.85	\$ 40,581.77	\$ 41,285.40	\$ 41,446.50
Long Term Investments (TIAACREF, Merr	\$ 15,021.24	\$ 15,087.13	\$ 16,914.84	\$ 18,465.24	\$ 14,452.18	\$ 14,452.18
prepaid expenses		\$ 17.66	-			
Young Scholar Fund Cash			\$ 2,496.16	\$ 2,494.37	\$ 2,494.37	\$ 2,494.37
Total (Account Balance)	\$ 62,120.45	\$ 62,819.40	\$ 63,208.16	\$ 70,542.53	\$ 70,352.06	\$ 70,647.94
LIABILITIES						
Next Year Dues collected in advance	\$ 6,120.00	\$ 7,174.00	\$ 7,225.00	\$ 8,046.00		
acct payable/accrued exp		\$ 500.00	-			\$ 500.00
deferred dues			-		\$ 7,728.20	\$ 90.00
Net Assets	\$ 56,000.45	\$ 55,145.40	\$ 55,983.16	\$ 62,496.53	\$ 60,129.49	\$ 70,057.94
INCOME						
Investment income						
Interest & Dividends	\$ 839.51	\$ 2,124.67	\$ 923.49	\$ 1,154.88	\$ 271.28	
Gain on investments (unrealized)		\$ 234.08	\$ 2,295.87	\$ 2,596.84	\$ 1,368.99	\$ 161.10
CE Credits	\$ 683.24	discontinued 2016				
Dues/donations						
Dues Income	\$ 10,560.00	\$ 9,816.00	\$ 10,846.00	\$ 10,705.00	\$ 13,371.80	\$ 11,831.80
New donations	\$0		\$ 10.00	\$ 18.00		
Total Income	\$ 12,082.75	\$ 12,174.75	\$ 14,075.36	\$ 14,474.72	\$ 15,012.07	\$ 11,992.90
EXPENSES						
Convention	\$ (1,060.00)	\$ (500.00)	\$ (1,441.29)	\$ (1,000.00)	\$ (240.00)	
Travel	\$ (5,563.76)	\$ (8,074.19)	\$ (6,131.94)	\$ (3,091.59)	\$ (4,757.67)	
Corporate Dues				\$ (395.00)	\$ (395.00)	
Other (printing, postage, etc...)		\$ (26.87)	\$ (117.33)	\$ (280.00)	\$ (486.00)	
Postage (prior to 2017, includes in "other")			\$ (817.25)	\$ (115.01)	\$ (63.77)	
Bank Charges	\$ (19.12)	\$ (23.61)	\$ (60.89)	\$ (80.16)	\$ (118.14)	\$ (64.45)
Bank charges (YSF)			\$ (5.04)	\$ (1.79)		
Office (Division Membership Services)	\$ (1,542.86)	\$ (1,700.00)				
Sponsorship		\$ (500.00)			\$ (550.00)	
Consulting/contractual fees (prior to 2017, "membership services")			\$ (1,812.00)	\$ (1,550.00)	\$ (1,625.00)	\$ (1,625.00)
Awards/Grants	\$ (1,500.00)	\$ (1,500.00)	\$ (2,383.70)	\$ (1,399.80)	\$ (2,684.10)	\$ (2,000.00)
Total Expenses	\$ (9,685.74)	\$ (12,324.67)	\$ (12,769.44)	\$ (7,911.56)	\$ (10,919.68)	\$ (3,689.45)
2019 APA Division 7 Financial Report: LAST 5 YEARS						
	Year end 2015	Year end 2016	Year end 2017	Year end 2018	Year end 2019	Mid-year 2020
THE BOTTOM LINE						
Income	\$ 12,082.75	\$ 12,174.75	\$ 14,075.36	\$ 14,474.72	\$ 15,012.07	\$ 11,992.90
Expenses	\$ (9,685.74)	\$ (12,324.67)	\$ (12,769.44)	\$ (7,911.56)	\$ (10,919.68)	\$ (3,689.45)
Net gain(loss)	\$ 2,397.01	\$ (149.92)	\$ 1,305.92	\$ 6,563.16	\$ 4,092.39	\$ 8,303.45