

Business Meeting Notes

NEEPS 4

SUNY New Paltz

26 March 2010

[Notes taken by Kilian Garvey, NEEPS Secretary. Any errors or omissions are entirely my responsibility]

Glenn: Welcome to the 4th Annual NEEPS

Glenn: Old Business

Are the minutes from 2009 Approved?

Rose - motion to approve the minutes

Sarah - Second

Vote – unanimously approved

Glenn: New Business

Will there be student awards this conference?

SUNY Binghamton has agreed to host NEEPS V – 2011

Binghamton Committee: David Sloan Wilson, Justin Garcia, Andrew Gallup, Leslie Heywood, Chris Reiber.

The exact date and location of NEEPS V have yet to be determined (Old Campus vs. New Campus, late spring vs. early summer)

Glenn: When the date has been determined the request for NSF funding for the speaker(s) can be generated.

Justin: the availability of space may determine when NEEPS V will be held, dorm spaces for housing, conference services, hotels in the Bing are spread out, might be better to have people stay on campus

Justin: leaning towards early summer to hold NEEPS V

Glenn: David Zehr at Plymouth State in New Hampshire has offered to hold NEEPS VI in 2012. NEEPS VII in 2013 can be discussed at a later time.

Glenn: Treasurer (Sarah Strout) report – housing of NEEPS money, should keep the money at New Paltz, keep it in the College Auxiliary Services (CAS) bank account.

Glenn: Nicole will now report on budget.

Nicole: \$3890 as of now, with on-site registration should go to \$5000.

Glenn: Cost of conference is \$3200. \$3610 for food, \$300 for conference rooms, \$200 for parking, \$30 for posters.

\$1400 of on-campus money, \$900 for food.

Sarah: we still have issues with Oswego, the total was \$12,000 but we only expected \$8000. They worked in an extra \$4000

Becky: we are still discussing this extra \$4000, and by no means have we agreed to pay it.

Rob: we should talk to David Zehr well in advance about the cost of the 2013 conference to avoid surprises like this.

Glenn: Zehr is the academic dean and should be able to give us a reliable number.

Glenn: Without the extra \$4000 the amount we spent in Oswego seemed reasonable. There was, however a little confusion about the late registration/on-site registration – students \$35 and no late fees, the numbers seem to be good for this year.

Becky: to repeat, we have not paid that extra \$4000 that Oswego is charging us. We have \$8800 in a Key Bank account and it won't go to Oswego until all avenues have been exhausted.

Glenn: We need internal funding from Binghamton, ask for money from the administration.

Nick: expenditures and risk management: what is the limit on how to sign off?

Glenn: 2 of 3 signatures need to approve expenditures.

Glenn: will Justin be the program chair? The program chair has traditionally come from outside the campus on which NEEPS is held. All program chairs have been great.

Rose: I believe Joel would be a great program chair.

Glenn: Nicole please report on the membership status.

Nicole: 26 faculty members, 2 independent memberships, 55 student memberships (but we expect 5-10 more at registration). Total gross \$3890 but expect \$5000.

Glenn: We should have NEEPS during the semester.

Rose: Oswego was the only NEEPS held during the summer and it had the lowest attendance.

Scott Barry (membership officer): 71 members, mostly from New York, two from NJ, 6 from Pennsylvania, 1 from GA, 1 from FL, 1 from ME, 31 male and 25 female, more expected to register today.

Scott Barry: Ideas about how to recruit? I want to be a cheerleader for NEEPS.

Glenn: contact department chairs?

Rose: could be better to contact individual faculty directly.

Rose: can we get the HBES mailing list?

Someone form a subcommittee for recruiting.

Glenn: Eddy is the communications officer, perhaps he could head it.

Scott and Ed and Alice will form a subcommittee to recruit new members.

Justin: how do we get student volunteers to work long hours for nothing?

Glenn: generate a student research team.

Rose: get students to volunteer in exchange for free conference fees.

Glenn: Ben has done a great job in this area.

Group thanks and applauds Nicole.

Glenn: JSEC report please.

Sarah: JSEC report – submission increasing, websites visits are doubling every year, a lot of press on articles that JSEC has published.

Sarah and Todd Shackelford are planning to write an article for the Chronicle of Higher Education about JSEC.

July 15th deadline for submission of abstract list for special edition of JSEC.

Rose will be the special editor of the NEEPS Conference issue of JSEC. For the NEEPS issue contributions will be anything that was presented at this conference.

Steve: we can use Web 2.0 for ratings.

Sarah: that would be great.

Steve: I have a friend who can help with the programming.

Steve and Sarah will work on the online Web 2.0 interactive program.

Rob: how do you fund the JSEC site?

Sarah: it's just \$13 a year for the domain name.

Rose: can we consider giving Sarah the money for the domain name?

Glenn: NEEPS would like to fund the website of JSEC.

Sarah: we are in psyc info, ebSCO, trying to get in ISI, have to have some search engines.

Glenn: we're having the first meeting of FEPS, the name is probably going to change

Maryanne: FEPS first meeting, what do we want to be, what do we want to be called? The name could identify the group, for good or not so good. We need to vote on the name change. Can we have a slot at next NEEPS for FEPS? We'd like a workshop day, with readings, to be held during the next NEEPS.

Maryanne: 3 projects to define the field, keep collaborating, rolling at the next workshop.

Sarah, Rose, Justin, and Maryanne will edit a book, want to show women in a more active light in *Evo Psych*, also *Evolving Empress*, 21 chapters, under review at Oxford Press, range in fields and authors, overwhelmed with the submission, had to turn down half of the submissions, perhaps we should have a second volume.

Maryanne: FEPS is alive and well, and we want men to join.

Nick: is FEPS associated with NEEPS?

Maryanne: We're a part of NEEPS.

Glenn: Should we explicitly endorse FEPS?

Glenn: Motion – NEEPS will continue collaboration with FEPS as a preconference meeting.

Maryanne: I so move.

Dan: I second.

Motion passed with one abstention.

Glenn: Big news, the NEEPS baton is being passed. Thank you Jon Springer for the NEEPS bylaws. Incoming officers of NEEPS starting June 1st

President: Rose Chang

Vice President: Dan Kruger

Secretary: Sarah Strout

Treasurer- Robert O. Deaner

Membership Officer- Scott Barry Kaufman

Communications Officer- Edward Sturman

Members at Large: Alice Andrews, Rebecca Burch, Maryanne Fisher, Kilian Garvey, Gordon Gallup, and Steve Platek

Student Member- Ben Crosier

Glenn: thank you to Jay Landolfi for running the election via ballotbin.com

Student Awards: best talk and best poster

Student Awards from 2009 will be presented this year – Justin Garcia fro best talk and Mindy Hofftender best poster.

Glenn: form a student awards committee – Maryanne, Brian, Dan, Becky, and Scott.

Nick: would like to propose something similar to FEPS, clinical evolutionary psychology.

Glenn: I can make the EP/Clinical connection more explicit at NEEPS V

Rose: we should have someone head the group.

Glenn: Nick, you should head the group and talk to Justin about representation at NEEPS V.

Dan: as incoming VP can we start a NEEPS newsletter?

Dan: newsletter will update all members about our achievements.

Rose: you should spearhead it.

Dan: I officially propose a NEEPS newsletter.

Rose: I second that motion.

Vote is unanimously approved.

Glenn: Any more business? Meeting is adjourned.

Attendance and email contacts

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