

GOHWP Board Minutes – June 5, 2014

- I. Meeting called to order – 3:09 PM EST; 7:09 PM UTC;
- II. Members in attendance:
 - Ishbel McWha;
 - Ashley Hoffmann;
 - Stu Carr;
 - Doug Maynard;
 - Alex Gloss
 - Mary Berry
 - Tara HowardInes Meyer (taking minutes)
- III. Minutes approved from last meeting with no amendments;
- IV. Agenda items:
 - a. Portfolio updates
 - i. Ashley
 1. Povia will be moved to GOHWP on June 15
 2. A number of queries on info email address attended to
 3. Regular Twitter updates, more strategic people will be added as followers, roughly 40 followers at the moment
 - ii. Doug;
 1. zip file of everything that has happened on Povia will be made
 2. Many new member requests (Povia members were requested to join GOHWP)
 3. 53 people joined since beginning of 2014
51 people had joined in 2013
 4. Guide to using forums: see item c
 - iii. Mary
 1. Feedback from May meeting will be included into ethics guidelines introduction: Members are expected to abide by codes of any organisations they may already be members of and their individual country codes. Will be sent out to Board for final approval
 - iv. Ines
 1. See member benefit survey (item f)

- v. Tara
 1. Contacted members around the 200 member mark to feature on blog. No response yet. Doug will send further names. Michelle Rennard is a new member who might be interested
 2. Blog posts published every 2-3 weeks. Everyone to let Tara know of possible topics

- vi. Stu;
 1. A more modest approach to find out what GOHWP members are working on will be taken instead of Delphi technique (member benefit survey will provide some insight)
 2. Stu will approach the woman working in remote area in India who got in touch with him to be featured on blog

- vii. Alex
 1. Student meeting at SIOP turned into a general meeting; 6-8 students stopped by. Nothing student specific planned for ICAP, general member social should be sufficient
 2. Worked on student guide (see item g)

- b. ICAP
 - i. Meeting agenda:
 - a. Brief feedback from each board member: One highlight (specify order of feedback beforehand, item should not take long)
 - b. Member benefit survey feedback and discussion
 - c. And other items
 - Ishbel to send call for agenda items to members
 - ii. Invitation for member meeting to be sent via email and via forum; invite to include notification of the four HWP forums as examples of HWP work presented
 - iii. Send request for notification of other HWP related presentations via forum, list to be compiled
 - iv. Social to take place directly after the meeting
 - Ines to ask Susan van Schie for possible venue (quiet bar which serves food in walking distance from conference venue)
 - v. Ashley and Ishbel are exploring options for members to join online

- c. Use of forums
 - i. People get overwhelmed by forums; Youtube video tutorial to show how to use the forums with link to website or a pdf file with screenshots could be useful.
 - Ashley will write up step-by-step guide of how to use the forum. Steps will be sent to someone who is struggling with the forum, asked to follow the guideline and to provide feedback.

- d. Focal article with commentaries from the SIOP and ICAP presentations
 - i. Stu will send 2-page proposal to Kevin Murphy: IOP issue with HWP focal article and contributions from SIOP and ICAP or focal article and open call
 - ii. Tara will distribute the 2-page proposal she had submitted to Kevin to the board
 - iii. Tara has asked editor of Journal of Business in Psychology for special issue on HWP
 - BiP might be more appropriate journal to collate papers from SIOP and ICAP; IOP more for commentaries
 - iv. Journal of Organisational Behaviour:
 - Call out for special issues, Stu ascertained general interest in HWP from JOB. Call for papers in special issue would come out early 2015, publication likely in 2016
 - Stu will submit application to have a special issue, Ines to assist

- e. Setting up a joint economists-psychologist mini-task force/liaison group
 - i. Science has special issue on inequality, behavioural economists are starting to focus on HWP content
 - Alex, Lori and Stu to suggest to contacts in the field that we are thinking of entering into dialogue and assess their views (e.g. Jeffrey Sachs (Columbia University), Lori's contact at the White House (Maya ?))

- f. Feedback on member benefits survey questions
 - i. Purpose of survey: scope what benefits members see/would like to see
 - keep questions to a minimum:
 - What benefits is GOHWP currently providing to you personally?
 - What benefits could GOHWP be providing in future?
 - What could you personally contribute to GOHWP which might add value to other members?
 - List any questions you might have about GOHWP or the field of HWP
 - How could GOHWP attract more members?
 - ii. Survey to be set up in Qualtrics, results to be presented and discussed at ICAP
 - iii. Ines to check with Kristen if she has questions to add

- g. Student guide
 - i. Alex did a fantastic job
 - ii. Student guide as a basic intro to HWP
 - iii. Everyone to provide feedback to Alex, e.g. what other questions could be included in the table?

- V. Other Business
 - i. Ishbel will send Doodle for July meeting before ICAP, meeting will only take place if there are pressing issues

- VI. Meeting adjourned at 5:00 PM EST; 9:00 PM EST.