

Agenda for GOHWP Executive Board Meeting
(14/10/14 - 3:00 PM US / 8:00 PM UK / 9:00 PM SA / 15/10/14 - 8:00 AM NZ)

1. Call to Order

- a.* Attending: Tara, Ashley, Kristen, Doug, Ines, Ishbel, Alex, Stu

2. Approval of Previous Minutes

- a.* Approved, no edits

3. Portfolio Updates – 5 minutes each

- a.* Kristen is talking to Michael Pirson from Hum mgmt., following up with Deborah Rupp to get more teaching resources
- b.* Gave update on Adam Grant who spoke at Google Zeitgeist, suggested that we get in touch with him given his strong network—she spoke with him and he offered to help publicize HWP and connect us to Martin Seligman—should we? Group concluded we should have a purpose for connecting, and should meet in person. Kristen will link Adam and Tara, with possibility of Tara meeting them in person.
- c.* Tara is putting the newsletter together, looking for updates from board, especially Ashley as new chair. Has collected research summaries and profiles from new members. Adrian Furnham listed as one of top 200 psychologists of 20th C, interview to be published in newsletter
- d.* Ines sent out the document listing what the new board could do, no feedback yet so can distribute—she will do so
- e.* Doug has been keeping up with new members—8 in last month (including 4 student members from Ghana)
- f.* Ashley and Doug supporting election process
- g.* Alex reports that people are joining FB group—no outstanding items to hand off to Drew
- h.* Stu reports that (with Ines and Lori FT) he was successful in getting special issue of JOB approved, submissions will include YouTube submissions of researcher speaking about paper. Issue will be published in 2017, call coming out soon.

4. New Business

- a.* Elections: Process for engaging general board nominees who are not elected (Ishbel/Doug)
 - i.* Ishbel has already been hearing back from non-elected candidates indicating that they would like to stay involved—Ashley has reached out, we should continue to do so, actively, in order to harness their enthusiasm. We should review their profiles to identify potential contributions, especially since we now have a lot of committee work to do to support the portfolios
- b.* Process for dealing with requests to include information in the history section of the GOHWP website? (Ishbel)

- i. Currently we do not list any funders, although several groups may wish to be listed—we have a request to add Rotary to the history document and need a process to make this sort of decision in the future
 - ii. Other options include listing sponsors on tab of website, inviting others to contribute blog entries, clarifying scope of page to separate history of HWP from history of GOHWP
 - iii. Concern is that once we begin listing sponsors there is potential to inadvertently miss some, which could have a negative effect
 - iv. For immediate request, group agreed to feature a single narrative of groups and people that were significant in supporting member of GOHWP, either on blog or in newsletter or both: Ishbel will follow up
- c. Finalising and circulating the Annual Report (Ishbel)
 - i. Group sent feedback to Ishbel, who aggregated for discussion.
 - 1. Will add a sentence referring reader to Resources tab of web site to see list of resources, including new conference symposia.
 - 2. Will move Ashley's recommendations to overall recs section
 - 3. Ishbel noted an adjustment for financial statement—we have just barely enough money to cover web hosting for next year, so we need a fundraising drive, Also need to move everything off Alex's account, PayPal, etc.
 - 4. Ishbel will make these changes and send out to membership
- d. MOOC
 - i. Univ of Cape Town is developing MOOCs and has put out a RFP to put together courses. Ines wants to know if she should pursue; could we potentially use the small amount of funding that come with to generate video guest lectures? And would they be available for others to use
 - ii. Group suggests that the scope might need to be broadened to be useful, include H-WP and the HW-P to reach the humanitarian aid audience, focus on general audience. It will be a lot of work but if others are interested in collaborating it might be useful. Might be worth starting with something very broad to attract big audience
 - iii. Could she use teaching resources on web site? Yes, but should check in with authors and cite appropriately
 - iv. Ines will attend info session and update us

5. Other Business

- 6. Meeting adjourned. Board expressed deep gratitude to Ishbel, Alex, and Kristen for their service—we will miss them!!