

GOHWP March Meeting Minutes 3-30-15

Laura, Mary, Ashley, Drew, Doug, Ines

Portfolio updates:

Advocacy (Mary & Stu) – Mary to talk with Stu about what to cover in the SIOP incubator

IAAP collaboration – commission meetings at the UN

April 30th – afternoon –Psychology Day at the UN. Free but need to register. Laura to promote on FB/Twitter/Linkedin.

Communications (Laura) – newsletter is posted on website. Working on next blog post. Cleaning up social media sites and making branding consistent.

Anyone who wants to post on the social media sites is welcome to do so at any time.

Live tweeting SIOP to make big social media push. Hoping members can post a couple things during the conference.

Website: (Doug) Forums: we've lost the digest feature because of modification. We can regain if we go to a previous version. Need to rethink how we want people to interact with the organization. Do we want back and forth. Might be important for distribution like newsletter. Wouldn't know unless you checked the social media sites.

Drew: student issues: looking for ideas for interaction with students. Working with Laura to promote student interaction over social media. And identifying a potential internship by talking with advocacy portfolio.

UN update: UN will share interns with us and vice versa.

SDGs – created matrix to gather info about people and research relevant to each goal. Drew to send out the membership so they can start filling it in.

Tara – no update

Ines – MOOC was rejected so Ines has been working on 1) create resources for website that would have been included in MOOC and proposal for something like a Ted Talk 2) registering GOHWP as a new org
SIOPSA - South African version of SIOP in July – submitted session on HWP in South Africa was accepted!

Will have a meeting at SIOP although still need to find space. Tara and Ashley are working on this.

Fundraising – donation from the Journal of Management but we don't have org status so it's been difficult to accept donations. Need to have a meaningful discussion next meeting on whether to do this or not.

Registering in New Zealand – registering as incorporated society, cost, property belongs to society vs members, tax exemption for donations under \$1000. Or we can register as a charity and get tax break. But then we must prove that everything we do is charitable. Members do not have to be majority from New Zealand

South Africa – as a voluntary association which is like above – no cost, just a constitution, can be recognized as a nonprofit org and can open a bank account. Tax exemptions as a public benefit organization.

Still looking into compliance for New Zealand. In SA, we must keep accounting records, draw up financial statements once per year and a narrative report. Ines to distribute this info for board's review.

Have to address issue of having the GOHWP bank account tied to the organization rather than a board member because of turnover issue.

SIOP plans: TBD (Tara working to find a location for meeting; Laura working to find location for happy hour; Stu & Mary working to plan incubator session)

ICAP manifesto: Sent compilation of response to EAWOP; unsure what outcome will be

Membership directory:

- Moving forward, cost covered by fundraising

- Will create a profile for every member, with the option to opt out

- Deciding whether it will be open to anyone or closed and for members only

Fundraising update: Currently have \$194 (started with \$64); \$300 more pledged

Textbook inclusion: wrote a one-page synopsis of the impact of HWP to send to SIOP textbook committee

NYT Op-ed: Doug indicated a discussion with publisher to ensure its ok to pursue op-ed (assume it will be); will move forward closer to textbook publication date

Business processes document: Ashley working to put together a compilation of usernames, passwords, details to pass on to next board to smooth transition; if anyone has suggestions for items to include, please let her know

Meeting adjourned, 4:15pm