

## Minutes for GOHWP Executive Board – 10, February 2014 - 19:00-21:00 GMT

Call to order: 19:05 GMT

Executive Board members in attendance:

Ishbel McWha

Mary O'Neil Berry

Ashley Hoffman

Doug Maynard

Kristen Kirkland

Ines Meyer

Alex Gloss (taking minutes)

Minutes:

### I. Portfolio updates:

Doug:

1. Nobody has volunteered to be assistant web manager from the discussion board;
2. Group discussed the pros and cons of having a non-board member be assistant web manager; consensus seems to be that it might be advantageous to co-opt a non-board member and to essentially form a website committee;
3. Discussion on where to post updates – including a YouTube video by Stu Carr and a profile of Lori Foster Thompson; consensus seemed to develop around putting these on the blog;

Ines:

1. Scaled back goals;
2. Working on disseminating member survey;

Kristen:

1. Putting together a list of best-practices;
2. Going to be integrating efforts with Ines' member survey;
3. Trying to get the ball rolling again on the curriculum – incorporating information from Ashley Hoffman and Deb Rupp;
4. Maintaining quarterly updates of HWP database;
5. Frontiers Research – 2-3 people would become topic editors, list proven pool of potential commentators; people making submissions are charged a fee; consensus seemed to be not to move forward with this idea for the moment but instead to explore ways GOHWP can informally promote such discussions via blog posts;

Tara:

1. Still looking for student columnists;
2. Would like an updates from people's portfolios;
3. Blog posts every 2-3 weeks, Ishbel will be handling the first blog post;

Alex:

1. Continued to maintain and update Facebook;
2. Worked with Kristen to begin to develop a framework for a student guide;

Ashley:

1. Has worked to re-align e-mails, e.g., info@gohwp.org forwards to Ashley;
2. Establishing “brand consistency”;

Mary:

1. Followed up regarding the formalization of the organization in New Zealand, contacted Inland Revenue department; needs to find legal advice; might contact Steve Atkins or other free legal resources in NZ;
2. Code of conduct/ethics: Mary received advice about the potential idea of having people be bound by their own respective codes of conduct; we discussed the limitations of this approach in light of many countries not having codes of ethics; International Union of Psychology has a “universal” declaration which might be advisable to point to; have looked at this issue before, lots of overlap between codes; Mary will continue investigation and also consider whether the United Nations has a more humanitarian-work/development oriented code;

## II. **New business:**

1. Alex, message from Facebook group member: asked if we could put together a description of sessions related to HWP; discussion ensued as how to best accomplish this; consensus seemed to be that we need to reduce our own workload by co-opting members and the authors of the material themselves; we also discussed the importance of better organizing the database Kristen has been keeping and the list of resources on the website;
  - Kristen is going to work on developing the database and this will allow us to discuss the information-flow and updating/featuring of various resources during our next meeting;
  - Kristen is going to update the database and reach back out to the Executive Board by 17 February, 2014;
2. Doug, e-mail addresses: we have reduced our e-mail accounts to: info@, webmanager@, chair@, executiveboard@, studentrep@gohwp.org;
3. Doug, Povia: Povia activity has died, public forum is more or less serving the purposes of Povia; public forum has now been changed to Povia; there are now two places for information to go to povio@gohwp.org (for postings) and info@gohwp.org (for informational inquiries) ideally, we would prefer people to post by logging into the public forum (Povia);
4. Alex & Kristen, guide to HWP: discussion on this item will take place via e-mail over the next month.

**Meeting closed: 21:00 GMT**