

Agenda for GOHWP Executive Board Meeting
(21/08/15 – 4:00 PM EST/10:00 PM SA/11:00PM EAT / 23/07/15 - 8:00 AM NZ)

- 1. Call to order**
- 2. Minute approval from July meeting**
- 3. Old business**
 - a. Portfolio progress
 - i. Advocacy/outreach- Stu & Mary
 - 1. MIA due to family issues; travel**
 - ii. Communications- Laura
 - 1. Blogging coming bi-monthly for now**
 - 2. No questions from previous research contacts on article (sorry...fill me in here?)**
 - 3. Newsletter out in Sept/October**
 - 4. Will be pushing out link about profiles soon**
 - iii. Networking/recruitment- Peter
 - 1. MIA**
 - iv. Website- Doug
 - 1. Member profiles all created; nobody opted out**
 - 2. Directory link now live**
 - 3. Members cannot be sorted/exported (so far as we know), but can be accessed directly within the website**
 - 4. Second email/social media updates coming soon**
 - a. **Although people already have been updating profiles**
 - v. Student issues- Drew
 - 1. Pilot student GOHWP chapter**
 - a. **What could this be? What could it lead to?**
 - 2. SDG tool**
 - 3. GOHWP Joining the UN GC?**
 - vi. Member value- Tara
 - 1. New membership issue: quite a few new members don't seem to qualify for membership (or applied by mistake)**
 - a. **Solution: Give people "second chance" to apply if interested, but otherwise required to reject application**
 - 2. Several hundred new applications still pending**
 - 3. 3 members from South America now!!!**
 - a. **We might want to reach out to them**
 - b. **Cynthia (living in NY, from Argentina) also should be contacted (says from the USA)**
 - vii. Organisational issues- Ines
 - 1. Met with I-O psychologist working with South African department of education; keen to add expertise to the board**

4. New business

- a. SIOP submission progress- Ashley
 - i. **Ashley meeting with contact on Monday to discuss SIOP submission ideas.**
 - 1. **Will proceed with the submission thereafter**
 - ii. **Tara's session is "in the bag" (panel on HWP)**
 - iii. **Ashley working on panel as well**
 - 1. **Networking forum**
- b. Elections- Ashley
 - i. **Someone needs to head up the elections process**
 - 1. **All materials are available and ready; just needs to be publicized**
 - a. **SOLUTION: Doug and Laura will lead the process**
- c. Global compact – Drew
 - i. **Send link to the board about the GC**
 - ii. **Drew will send draft letter to join the GC**
- d. SIOP-SA brief- Ines
 - i. **Opening session of SIOP-SA was on HWP; big interest in HWP**
 - ii. **Suggesting we have a local chapter of GOHWP?**
 - 1. **Is there a concrete track that could be adopted for future conferences?**

5. Other business

- a. Membership profiles- Doug
- b. Alliance meeting with Milt- Ashley
 - i. **Meeting with Milt**
 - 1. **Members from various organizations represented in the Alliance; but no set goals agenda**
 - a. **They registered as an organization in Ohio, after discussing many of the same issues GOHWP has discussed. We may consider this route down the road.**
 - 2. **Collaboration opportunity would be focused on distributing our projects**
- c. SIOP-UN partnership – Ashley/Drew
- d. Meeting #/participation requirement- Ashley
 - i. **If board members miss meetings, perhaps contact member and ask for opportunity to have alternative individual fill the seat?**
 - 1. **In general, perhaps have a minimum meeting requirement?**
 - 2. **Maybe handle these things case-by-case rather than by writing a clause in the bylaws**
 - 3. **Also, might have an "alternate" individual that might be returned to in the event that someone disappears or we need more help.**