Date: Thursday, April 23, 2015
Time: 1:45 p.m. CT
Location:

Present
Claudio Nigg, PhD (Chair)
Kristi Graves, PhD (Incoming Chair)
James Aikens, PhD
Marcella Boynton, PhD
Joanna Buscemi, PhD
Andrea Clements, PhD
Lara Dhingra, PhD
Lila Finney Rutten, PhD, MPH
Marian Fitzgibbon, PhD
Bernard Fuemmeler, PhD, MPH
Michael Ann Glotfelter, MS
Neha Gothe, PhD
Clement Gwede, PhD, MPH, RN
Eric Hekler, PhD
Alesha Hruska, MPH
Jennifer Huberty, PhD
Amy Janke, PhD
Kathryn E. Kanzler, PsyD, ABPP
Andrea Kozak, PhD
Arlen Moller, PhD
Caroline Richardson, MD
John Salsman, PhD
Danielle Schoffman
Lori Scott-Sheldon, PhD
Jamila Sly, PhD
Barbara Stetson, PhD
Jerry Suls, PhD
Mark Vogel, PhD
Julie Wright, PhD

Regrets
David Ahern, PhD
Stephanie Fitzpatrick, PhD
Sara Folta, PhD
Heather Gainforth, PhD
David Goodrich, EdD
Amy Gorin, PhD
Emily Grieser, PhD
Sara Kornfield, PhD
Beth Lewis, PhD
Gina Merchant, MA
Susan Michie, DPhil, CPsych, FBPS
Erin Olson
Christine Rini, PhD
Jennifer St. Sauver, PhD, MPH
Erika Waters, MPH
David Williams, PhD
Laura Young, MD, PhD

Staff
Amy Stone, Executive director
Erica Linc, Program manager

SIG Membership Discussion
Dr. Nigg began the discussion by informing the council that this year was the first year that more than one SIG had negative growth in membership. He expressed concern that perhaps the society is not large enough house the numbers of SIGs that there are (21 SIGs with two in formation) or that they have reached the “sweet spot”. Dr. Nigg facilitated the subsequent discussion. One SIG chair commented that perhaps because a member’s interest can change throughout their career that the fluctuations in
numbers is a sign of health as members move between SIGs. Another suggested that perhaps the ability to edit their SIG memberships online has led to folks reducing the number they are a member of.

The discussion also included ideas on reducing resource usage (increasing collaborations); determining their own metrics for measurement since each SIG has its own areas of strength; and even developing best practices by looking at SIGs that are doing a good job with engaging their members. Dr. Nigg also encouraged SIGs to modify their governance structure to suit their needs – if they feel that a SIG Chair needs more time in order to be effective then they can make those changes.

**Special Issue Update**
Prospectus was submitted to Kevin S. Masters, PhD, prior to the Annual Meeting. Dr. Nigg reported that 18 out of the 21 SIGs had submitted abstracts and that he and the editing team had work with each SIG that had expressed interest. He should receive work in 1-2 months on whether Annals is interested in taking it – if not, Dr. Nigg would look at taking it elsewhere for publishing.

**Health Policy Briefs**
Dr. Buscemi Getting SIGs more involved. Had used SIGs for help with briefs and would like to invite SIGs to come to committee w/ideas – can then join monthly call while working on briefs. Way to get involved in advocacy work.

**Next meeting:**
Date: Thursday, May 28, 2015
Time: 10 a.m. HST/12 a.m. PST/1 p.m. MST/2 p.m. CST/3 p.m. EST
Dial in: 1-800-377-8846
UK Dial in: 0-808-101-7574 (8 p.m. UTC/London time)
Passcode: 70129188#