

**Society for Industrial and Organizational Psychology**  
**Spring Executive Committee Meeting**  
April 29-30, 2007 – Marquis Ballroom, 9<sup>th</sup> Floor, Marriott Marquis, New York City

AGENDA

**Session I: Sunday, April 29, 1:00 – 5:00 p.m.**

1. CALL TO ORDER – *President Lois Tetrick*
  2. OPENING COMMENTS – *Tetrick*
  3. OFFICER REPORTS
    - A. President’s Report – *Tetrick*
    - B. Financial Report – *Financial Officer Ken Pearlman*
      - 1) Approval of proposed 2007-2008 Budget
    - C. Secretary’s Report – *Secretary Lisa Finkelstein*
      - 1) Approval of February Meeting Minutes
  4. CONSENT AGENDA (Items requiring Executive committee action, but no discussion)
    - A. Report on Emergency Action Items
      - 1) Approval of Dunnette Award
    - B. Approval of Ambassador program e-mail to go to department chairs
    - C. Cluster Coordinator Reports (*Written reports requested. Items requiring EC action will be considered under Item 9. Other Matters.*)
      - 1) Communications Cluster: *Leaetta Hough (Jeff McHenry, incoming chair)*
      - 2) Membership Cluster: *Talya Bauer*
      - 3) Professional Development Cluster: *Adrienne Colella*
      - 4) Science and Practice Cluster: *Kurt Kraiger (Donald Truxillo, incoming chair)*
  5. COMMITTEE CHAIR MEETING & ORIENTATION
    - A. Overall Committee & Cluster Responsibilities – *Tetrick*
    - B. New chairs to meet with outgoing chairs; cluster chairs meet with continuing chairs
3. STRATEGIC FOCUS AREAS
- A. Science and Practice
    - 1) Journal of I-O Psychology – *Sackett*
      - a. Financial Matters including Dues Increase – *Pearlman*
    - 2) Science-Practice Integration (Update on Blue Ribbon Committee) – *McHenry*
    - 3) Model Licensure Act Update – *Vandaveer*
    - 4) Advocacy workshops/sessions with help of the Federation – *Chen (Advocacy Focus item advanced in agenda)*

*Meeting Recesses – 5:00 PM (Reception 6:00 PM, Dinner 7:00 PM at Victor’s Cafe)*

**Session II: Monday, April 30, 8:00 a.m. – 12:00 noon**

*Meeting Reconvenes*

STRATEGIC FOCUS AREAS CONT.

8:30-9:00

- 5) Psychologically Healthy Workplace Initiative – *Erickson*
- 6) Test vendor practices update – *McHenry*

- 7) Masters Student Consortium Results – *Rogelberg*
- 8) Fall Consortium
  - a. Update on 2007 Program – *Hough*
- 9) Conference Report – *Pugh*
  - a. 2007 Results
  - b. Future Conferences – *Cornwell*
- 10) Update on other initiatives
  - a. Master Collaboration Presentation
  - b. Integration Team Award
  - c. Educational guidelines for science/practice integration
  - d. Annual Essays on the Science & Practice of I-O Psychology

9:00-9:30

B. Visibility

- 1) Hire a marketing, public relations, or publicist firm – *Reynolds*
- 2) Update on New York media event – *Reynolds*
- 3) Develop stronger relationships with APA, APS, SHRM, FABBS and the Federation
- 4) Develop new Web site content – *Ashworth*
- 5) Electronic newsletter – *Ashworth*

9:30-10:00

C. Advocacy

- 1) Federation Update – *Hough*
- 2) Development of an advocacy team – *McHenry*
- 3) Initiative Update
  - a. Federal level Advocacy
  - b. APA-Level Advocacy
  - c. State-Level Advocacy
  - d. I-O Education in Advocacy

10:00-10:30

D. Membership

- 1) Membership Metrics – *Truxillo*
- 2) Inclusion (Overhaul of volunteer process) - *Bauer*

E. Governance Task Force

- 1) SIOP Master Calendar (SIOP Solutions) – *Finkelstein*
- 2) Revisit structure of SIOP governance – *Kraiger*

10:30-11:30

4. OTHER MATTERS

A. Foundation Report – *Howard*

- 1) Dunnette Prize
- 2) Foundation Donation

B. Next Meeting – (September)

*Adjournment – 12 Noon*