Minutes
Spring Board Meeting

Thursday, April 25, 1997

Present: Maureen Weiss, President; Penny McCullagh, Past-President; Len Zaichkowsky, President-Elect; John Heil, Health Psychology Chair; John Salmela, Intervention/Performance Enhancement; Bob Brustad, Social Psychology Chair; Vikki Krane, Secretary-Treasurer; Dale Pease, Publications Director; and Shellie Wiechman, Student Representative. Wade Gilbert also was present to assist in the development of the conference program.

1. Call to order. Weiss called the meeting to order at 8:10 a.m. Weiss welcomed the EB and thanked everyone for their efforts.

2. Work groups: (a) Program committee (Heil, Salmela, Brustad, Wiechman, and Gilbert) worked on the program.

(b) Brochure review (Weiss, Zaichkowsky, Pease, and Krane) reviewed the two brochures submitted to the EB. The group first addressed the Organizational Outreach Committee’s brochure: A Consumer’s Guide to Sport Psychology. The purposes of the brochure was discussed and stated as: to educate non-sport psychologists, and to market sport psychology to other organizations (e.g., coaches, PTs). The cost of producing and disseminating the brochure was discussed. Pease estimated that the brochures will cost about $0.50 each. This group considered who should distribute the brochures (e.g., all members, CCs), and to whom they will be distributed. It was agreed that all members should receive a set number of brochures that they can distribute to coaches, athletic administrators, sport medicine clinic, sport organizations, etc. It was noted that we could give 20 brochures to each member for dissemination, at a cost of $20,000 to AAASP. Those members who would like additional brochures may purchase them. No final decision was made about the dissemination of the brochure at this time. However, it was noted that this brochure will be an important contribution to the marketing of sport psychology, AAASP, and CCs. Thus, we should disseminate as many brochures as possible.

The brochure developed by the Development Committee also was discussed. The purpose of this brochure is to educate potential funding agencies, and to encourage contributions to AAASP. Discussion addressed: (a) the overlap of information presented in the two brochures, (b) that the two brochures have very different purposes and will go to different audiences, (c) whether two separate brochures are necessary, (d) that fewer of the development brochures will be needed (i.e., less costs), (e) whether to use only the “Guide to” brochure and then target the cover letter to potential contributors, (f) that we could make a separate brochure and buy the paper for the brochure, photocopy or laser print the information on the nice paper (this may be more expensive per copy, but it will be less expensive to make changes in the text with no additional costs) and (g) that the brochure needs to be written in a "lay terminology."
ACTION: Zaichkowsky volunteered his wife, who is a technical editor, to revise the language of the brochure to be more focused towards a lay audience. The Development Committee will receive feedback about the brochure from Zaichkowsky. Weiss will communicate with Gould.

3. Issues Related to Certified Consultants. Weiss acknowledged the thoroughness and hard work of the Certification Review committee, chaired by Bonnie Berger. The committee submitted several issues for consideration by the EB:

(a) Reinstatement of grandparenting. Grandparenting of CCs was discontinued in 1995, as stated in the constitution. The committee recommended that grandparenting be reinstated since there are still many highly qualified sport psychology consultants who do not have the required course work to be certified through the current guidelines. Also, the USOC Registry merger has increased interest in certification by qualified consultants who have not been, and currently are not, AAASP members, but who want to become certified.

Heil discussed the background of this issue and cited some highly qualified, prominent people in our field who cannot become certified by the current guidelines. If these individuals become certified, it can only enhance the credibility and visibility of AAASP Certification. It also will increase AAASP Certification. The Certification Review Committee submitted specific guidelines for grandparenting. With EB approval, these can be adopted by the Fellows at the 1997 conference. Their recommendations included: (a) grandparenting should be continued, (b) it should be available for individuals who received their doctorate prior to December 31, 1992, (c) the deadline for requesting grandparenting should be extended to December 31, 2002, (d) all other certification criteria must be met, and (e) this extension should be adequately advertised.

EB members discussed whether or not the 1992 graduation date was appropriate. It was questioned whether an individual who obtained their doctorate between 1992 and 1997 also should have this opportunity. It was agreed that the 1992 date was reasonable because certification requirements have been available to AAASP members since 1989.

EB members also discussed if individuals with a Masters' degree could be grandparented. The committee and EB felt strongly that a doctorate is essential for certification because the criteria for CC are considered to be minimal standards.

DECISION: The EB agreed with the above changes, however the committee should provide a rationale for the specific dates stated.

ACTION: Weiss will work with Bonnie Berger to send letters to all Fellows describing the changes to the certification grandparenting procedures. Weiss also will be proactive in ensuring a quorum at the 1997 Fellows meeting. Krane will send Weiss Fellows' mailing labels.

(b) Criteria for Certification. The Certification Review Committee also suggested the following changes to the criteria for certification:
(1) Individuals must have a minimum of 2 years involvement in AAASP (i.e., membership) prior to certification.

(2) The Certification Review Committee questioned if CCs have to have a doctorate from a US or Canadian university. They felt that course work requirements may be very different in other countries. However, for grandparenting this may not be a relevant issue since specific course work is not examined (rather, reviewers consider one's contribution to the field).

DECISION: (a) EB members agreed that individuals be required to be an AAASP member for at least 2 years prior to certification. (b) EB members agreed that individuals may be considered for grandparenting if their degree is from another country.

(3) Criteria E: "Publications in Sport Psychology" should be re-titled "Publications/Presentations in Sport Psychology."

(4) The requirement that applicants have 3 publications should be changed to: Applicants should (a) have 3 publications, one of which is in a refereed journal, (b) have 3 presentations, 2 at national or international sport and exercise psychology conferences, (c) have 1 refereed publication and 2 presentations at national or international sport and exercise psychology meetings OR (d) have 2 presentations at national or international sport and exercise psychology meetings plus 2 non-refereed sport psychology publications.

(5) Published abstracts or conference proceedings would not be acceptable as a refereed article.

(6) The requirement for references should be: provide 3 letters of reference (not just names of references) and 2 letters must be from professionals in sport psychology.

DECISION: EB agreed with all of the above changes. They would lead to a more inclusive process and allow successful sport psychology practitioners to be considered for certification.

Finally, the Certification Review Committee questioned the course of study criteria. Specifically, they questioned the appropriateness of applying undergraduate course work to certification requirements. EB discussed this at length and agreed that the current requirement should remain.

(c) Reciprocity between AAASP and BASES certification. The Certification Review Committee discussed the proposal to develop reciprocity between AAASP and BASES. The committee recommended that BASES clarify how their certification requirements will meet AAASP requirements. The major concerns of the committee were that (a) the educational systems of US and UK are very different, and (b) BASES certifies individuals with a Master’s degree.

McCullagh provided some history about the original intent of the proposal for reciprocity. The EB then suggested that we could provide reciprocity for student internship experiences for AAASP certification requirements.
The EB concurred that we would like to begin to build a relationship with BASES, yet we also recognize some fundamental differences between AAASP and BASES. Weiss described that representatives from AAASP (Rich Gordin, Zaichkowsky, Heil, Berger, & Wiechman) will meet with representatives from BASES at the San Diego conference to discuss this issue.

(d) Support for graduate student assistance. Berger requested financial support for a graduate student to assist her as Chair of the Certification Review Committee. She suggested that the application fee be raised to cover this additional cost. The EB noted that the USOC collaboration has increased the number of applications for certification that need to be processed. We also considered the cost-benefit perceptions of certification.

DECISION: (a) The certification application fee will be increased to $125 for first time applicants, (b) a $50 reapplication fee will be assessed of individuals who re-submit their certification application, and (c) AAASP will support a graduate student to assist the Certification Review Committee Chair; the chair will submit a budget to be approved by the EB.

(e) ID Cards for CCs. Krane proposed that all CCs receive a laminated ID card at the time of certification. She presented a prototype and received EB feedback: the card will include an individual's CC number, and on back will be a statement that this card is proof of initial certification and that CCs are required to be recertified every five years.

DECISION: Krane will make the CC ID cards, with the suggested changes, and pass them out at the 1997 conference.

4. Adjournment for lunch 12:00-2:00.
5. Brief tour of hotel and sleeping rooms (2:00-2:30).
6. Call to order. Weiss called the meeting back to order at 2:30.
7. CC Issues Discussion (con't).

(f) Marketing CCs. It was proposed by Berger and Krane that the new Certified Consultant Committee take on the responsibility of marketing CCs. This will include maintaining and processing the CC list for distribution and other marketing purposes.

(g) Web Site for CCs. Scott Martin submitted a proposal to develop and maintain a web site for AAASP CCs. During EB discussion of the proposal, concern was voiced about (1) having a site for CCs separate from the AAASP home page, and (2) the costs involved in Martin's proposal. Rather, it was suggested that we can list the CCs names and contact information on AAASP's web site. CCs can be offered the option to add links to their own home pages, or can send information on disk to our web manager, for an appropriate fee.

McCullagh described that HKP provides the service of maintaining a web site for $300 initiation, plus $100 per year for maintenance. However, they will not write any of the materials on the site -- AAASP will have to submit all information on a disk and then HKP will put the files on the
web site. She also reminded the EB that we currently have a web manager, who is volunteering her time.

DECISION: The EB agreed not to support Martin's proposal. AAASP already has a web site and we would like to centralize all AAASP information there. We also have a web manager. McCullagh will offer Julia Collins the option to continue in this capacity.

(h) NCAA Discussion. Gordin submitted information in his certification committee report regarding sport psychology and the NCAA. McCullagh provided the history of this issue. Currently, McCullagh and Craig Wrisberg are working with Malonee, Director of Legislative Services at the NCAA. Wrisberg submitted a proposal to the NCAA Council and is awaiting their decision about the proposal.

8. Discussion of Budget Issues (McCullagh, Krane).

(a) Operating Budget. McCullagh described that AAASP's operating costs are not covered by income from membership dues. She outlined that all members receive 3 newsletters, 2 journals, information about the conference, and access to various brochures at a cost of about $55 per person. This fee does not include soft costs (EB expenses, phone, employees, etc.). Student membership does not cover the hard costs to AAASP. The average of student and professional membership is $55, but this still does not cover AAASP's indirect costs. We also are continually increasing services offered to members. Weiss added that we need to reduce the reliance on conference income to cover AAASP operating costs. We should at least break even on our publications (i.e., hard costs).

McCullagh moved that we raise membership dues. Further discussion of this motion was tabled.

(b) JASP finances. The EB agreed that JASP finances are a major concern — historically this has been, and currently is, our biggest expense. Much discussion addressed if we can cut JASP expenses (e.g., put a cap on the amount the graduate assistant is paid). A variety of other suggestions were discussed at length, including increasing marketing of JASP, discontinuing JASP, moving JASP to HKP, and consolidating with TSP. Discussion about HKP addressed that HKP is better equipped to promote the journal for AAASP, the TSP editorial board is almost all AAASP members, and AAASP would not have sole control over the composition of editorial board and editors. It was also noted that cutting JASP and raising dues at the same time will be perceived poorly by many members. McCullagh stated that our contract with Allen Press is up this fall. Bert Carron's term as editor is up this fall too.

The EB forwarded the following conditions for a TSP/JASP consolidation: we would like to be able to continue publishing presidential addresses and Coleman Griffith presentations. These possibly could be part of the conference abstracts issue.

MOTION: Salmela moved, Zaichkowsky seconded, and the EB unanimously approved that AAASP make a proposal to HKP and ask Rainer Martens to react to it.
ACTION: Weiss will contact Rainer Martens and report back to the EB in the fall.

Weiss proposed that we develop and publish a practical magazine on applied sport psychology (similar to magazines published by the USOC and ACSM). This could be a good service that could be income generating.

9. Weiss proposed that we implement a student lunch with the leaders. It was suggested that the Student Representative would solicit names of potential participants (i.e., leaders) from students. These individuals would then meet with a small group of students (n=7-8) during lunch. The students could be charged for the lunch or we could solicit sponsorship for the lunch. It could be an inexpensive lunch; we need be aware of need to keep costs down.

10. Adjournment for dinner at 7:00.

Saturday, April 26.

11. Call to order. Weiss called the meeting to order at 8:10 a.m.

12. Work groups. (a) Newsletter Review Process (Pease, Weiss, McCullagh, and Zaichkowsky). Currently, the president reviews the newsletter after the mock-up has been done and publication delays occur when changes are requested. Pease proposed that (a) the president will review select articles (e.g., committee reports, potentially controversial information, etc.) before they are sent to the publications director, (b) only minor editing will be done upon further review by president after the mock-up is completed, and (c) the newsletter deadline dates will be moved up by one week to accommodate time for this process.

(b) Consultant Apprentice Program (CAP) proposal from Jim Taylor. Pease and Krane reviewed the proposal and the recommendation of the CE committee. In agreement with the CE committee, they rejected the proposal. Pease and Krane outlined the primary concerns as: the program lacked the peer review process inherent in all other CE programs, CAP is not really an "apprentice" program, and there is a large gap between purpose of the program and the actual experience. The EB agreed with the CE committee review that this is not an appropriate avenue for CE credits. The CE committee was commended for a thorough report.

DECISIONS: (a) The recommended procedure outlined by the Newsletter Review work group was accepted. (b) The CAP proposal was not supported.

ACTION: Weiss will write Jim Taylor and provide him feedback.

13. 1997 Conference Site Selection. Zaichkowsky reported on sites he has considered in the Northwest region: Portland, Vancouver, Banff, and Calgary. At this time, he likes Banff the most -- the overall costs look good, low AV costs, however, travel there may be difficult. The EB overviewed each of destinations. They discussed Portland at length, and noted that Vancouver seems too expensive, and more information is needed on Banff.
ACTION: Zaichkowsky will visit the sites as soon as possible, and then McCullagh will work with Zaichkowsky to narrow the choices. They will report back the final three choices.

14. Grant Review Committee Report (Salmela, Brustad, Heil, and Wiechman). Weiss reported that 2 grants were submitted and one was funded: Bert Carron and Paul Estabrooks were funded $535 to examine Social Influences and Exercise Behavior in the Elderly.

15. Committee Reports

(a) Certification Review Committee (Berger). Krane noted that our records about CCs' year of certification is incomplete, so we do not have accurate information about when individuals need to be recertified. EB discussed how we could recreate the records.

ACTION: (a) Krane will work with Zaichkowsky to reconstruct our records as much as possible. (b) Weiss will communicate with Berger about recertification.

(b) Continuing Education Committee. Finch, chair, reported that for the 1997 conference, we are implementing different time frames for workshops: three 6 hour workshops will be offered and three 3 hour workshops will be offered (at varying times during the conference). Gloria Solomon will become new CE chair when Finch steps down after the conference. The chair position will be a 2 year term.

(c) Certified Consultants Committee. Gordin, chair, reported that the committee is working on marketing CCs, continuing communication with the NCAA, and investigating insurance plans for CCs to purchase. Weiss noted that the committee needs to develop a rotation of committee members so some members rotate off the committee in 1998, and others in 1999.

(d) Development Committee. Karen Cogan, chair, reported on the activities of the committee. Cogan will be stepping down as chair and Dan Gould will become chair of the committee.

The EB discussed ways to obtain donations to the AAASP annual fund. Krane proposed that we could add, to membership form, a box to check if members would like to donate $1 or $5 to the AAASP annual fund.

ACTION: Pease will add this to the 1998 membership form.

EB members discussed whether or not we should continue offering the Amerivox card as a fund raiser. So far, AAASP has gained no income from its use. It was decided that we will offer it one more year, and at that time it will be reassessed.

(e) Ethics Committee. Andy Meyers, chair, noted that the committee is working on publishing the ethics guidelines and standards. They would like this to be published in JASP. The EB discussed the role of JASP in publishing information generated by AAASP. The EB agreed that JASP is an appropriate avenue for disseminating the ethics guidelines because (a) we need a permanent record of these, (b) the journal will be available in libraries while the newsletter will not, and (c) we need to disseminate these in multiple sources (e.g., newsletter, web). The committee also would like to have an ethics column in the newsletter.
ACTION: Weiss will communicate with Carron about publishing the ethics standards for historical purposes.

The Ethics Committee wants to promote an ethics casebook. The committee has concerns about who has ownership of such a book (i.e., who is the author). EB discussed that an individual can do this without direct AAASP involvement. If AAASP is the author, then we need to be very careful from a legal perspective. The consensus is that an individual, not AAASP, should author the book.

ACTION: Weiss will communicate with Ed Etzel about this, get more information, and report back at the fall EB meeting.

(f) International Relations Committee Report. One candidate for DIS was discussed, as was the process involved in awarding DIS. It would be helpful to have a summary or rationale for why an individual is being recommended as DIS.

ACTION: Weiss will ask the committee to include (a) a cover letter with nominees' vitae, and (b) a rationale for why individuals are nominated for DIS.

(g) JASP. Carron, editor, submitted a Policy Manual for JASP. The EB discussed the manual at length. The EB made a variety of suggestions that will be forwarded to Carron. The major issues discussed included: (1) The "Focus of JASP" section does not include anything related to AAASP professional issues (e.g., presidential address, certification, etc.). The EB agreed that the focus statement should include professional issues and AAASP business. (2) That the editorial assistant will be paid at a rate subject to budgetary approval by the EB. (3) An individual holding an Executive Board position as Section Head cannot concurrently serve as an Associate Editor. (4) The responsibilities of Editor should include (a) prepare a budget report for the spring and fall EB meetings, (b) prepare a status of the journal report for the spring and fall EB meetings, (c) prepare an annual year-end budget report, and (d) attend the Fall EB meeting to discuss the status of the journal.

MOTION: McCullagh moved, and Brustad seconded, that we accept the changes outlined above. These changes were accepted unanimously.

ACTION: Weiss will communicate our suggestions to Carron and invite him to attend the fall EB meeting (Tuesday afternoon).

16. Conference Review. McCullagh reported that we have hired a conference management firm to assist with the conference. They will arrange for AV, posters, catering, and all other on-site management duties. She also noted the highlights of the conference and social activities. McCullagh then discussed the conference exhibitors. We are trying to get more exhibitors this year. The EB agreed that individuals who bring a flier about a book can place those on a table near exhibits without charge. Individuals who want to solicit business will need to become a fee paying exhibitor. McCullagh will develop this policy more fully. McCullagh also noted the difficulties with getting insurance for the Mastery Run, and that we need a permit to run in city streets.
Laura Kenow, Outreach Committee member, is organizing a separate symposium for athletic trainers and personal trainers immediately prior to the conference. This will be a collaborative effort with AAASP, but separate from the conference.

Eddie O'Connor, Student Regional Representative, proposed a football tournament for 15-20 people. McCullagh will talk with him; this will not be possible.

**ACTION:** McCullagh and Krane will discuss the logistics of inviting the undergraduate students to the Sunday sessions.

The EB reviewed a proposal to conduct research at the conference. A subgroup of the EB (Weiss, Pease, Krane) discussed the proposal at length. The proposal was not supported by the EB.

**ACTION:** Weiss will provide feedback to the authors.

Weiss recommended a "pod" set-up for the poster sessions. This would increase the interactions among presenters and attendees. Although the EB liked the idea, it will depend upon the space in the room whether or not it is feasible.

Krane reported on the state of credit cards payments. She noted that there were set-up costs associated with accepting credit card payments. Thus, she proposed that the new Secretary-Treasurer should look into this when setting up new AAASP bank accounts and the new Secretary-Treasurer then would make the necessary arrangements so that credit card payments can be accepted in the future.

**DECISION:** The new Secretary-Treasurer will implement acceptance of credit card payments to AAASP.

Cancellation policy for conference registration. Krane proposed, and the EB agreed, that the following policy be implemented: All registration cancellations must be received in writing (letter or e-mail). Cancellations received prior to the late registration date will be assessed a $20 processing fee. Cancellations received prior to the conference, and after the early registration period will be assessed 40% of the registration fee. No refunds will be granted for cancellations received after the conference. All refunds will be processed after the conference. Krane also proposed that all conference reimbursements from EB and committee members must be submitted to the Secretary-Treasurer by December 1.

**ACTION:** Krane and McCullagh will work out the logistics of getting all conference reimbursements on a timely basis.

Wiechman raised the question of whether or not an individual who is not Certified can participate in an invited presentation about consulting practices. Discussion addressed that the EB does not limit participation in presentations. There were special circumstances surrounding the particular session to which she was referring. McCullagh explained that
we should not endorse a presentation when the presenter does not meet the standards set by AAASP (e.g., a non-certified individual addressing specific consulting issues). We need to be consistent in our philosophy and practices.

17. Adjournment at 3:15 for a tour of San Diego and dinner.

Sunday, April 27.

18. Call to order. Weiss called the meeting to order at 8:10.

19. Leadership Pool discussion. The EB discussed additional members to be added to the leadership pool.

20. Budget Discussion (cont’).
(a) JASP issues reviewed. Some EB members noted that we should consider dropping JASP as a last option. The marketing of JASP was discussed (e.g., can we increase revenues or have we obtained as many library subscriptions as possible given the current economic reality at most universities). The EB concurred that we should first launch a major campaign to see if we can recover the costs of JASP in the next 2 years. It was reiterated that we should put a limit on the amount paid to the JASP student assistant (e.g., hourly basis, cap of $4000). In the past, we have not given any guidelines to editors. In the future we need to set specific guidelines for editors. Other suggestions included considering publishing a monograph rather than traditional journal and publishing a separate conference issue with presidential address.

(b) Membership Dues. This issue was raised and tabled last fall because we needed to have a better understanding of the current budget situation to make an informed decision. As McCullagh and Krane reported, our operating expenses are not covered by our current dues income. It was agreed that student dues should at least cover the costs of publications they receive ($52). Several suggestions were considered: increase students 50% (to $60) and professionals increase 50% (to $95). It also was cautioned that if we raise dues too much, and lose members, we may not get ahead.

MOTION: Heil moved, and Zaichkowsky seconded, that (a) we raise 1998 dues $10 students and $20 for professionals (this will increase our income $15,000); and (b) we review and develop a strategic plan all for all AAASP publications. Both motions passed unanimously.
ACTION: Weiss will develop a subcommittee of EB members to explore a strategic plan (e.g., consider look into HKP, reduce costs of student assistant, on-line journal, monograph, etc.).

Additional discussion addressed the state of AAASP savings. We have approximately $170,000 in savings/CDs. Although this sounds like a lot, if, for example, a hurricane forces us to cancel the conference, we still would owe the hotel around $100,000.

MOTION: Krane moved, and Heil seconded, that we hire a management or accounting firm to develop a strategic plan for all of AAASP finances. The motion passed unanimously.
ACTION: Krane and McCullagh will follow-up on this.

21. EB Reports

(a) President Report. Weiss addressed the need to be proactive about concerns about accreditation. At the fall EB meetings, we will discuss the EB official position. She also reported that our insurance needs to be updated and renewed every year. The Past-President needs to call the insurance agent right after fall meeting. Weiss stated that Fit will produce the 5th edition of Directory of Grad Programs, which will be available at conference. Several new features will be included: ethics guidelines, e-mail addresses, web sites, an applied sport psychology video list, etc.

Weiss provided proposals for two issues concerning Fellows: (1) the review process for Fellow, and (2) criteria for becoming an AAASP Fellow.

(1) Review Process for Fellow: Weiss indicated that last year when she was President-Elect and chair of the Fellow Review Committee (along with the 3 section heads), the issue arose that some members of the review committee were not Fellows of AAASP but were in the situation of voting on who would become Fellows of AAASP. The Constitution (Article VIII, Section 2) states "There shall be a Fellow Review Committee consisting of the President-Elect and the three section chairs with the President-Elect serving as the chair..." Weiss indicated that a committee of Fellows voting on who will become a Fellow would be analogous to tenured professors voting for those going up for tenure. Therefore, some modification of the current policy is needed. Weiss indicated that she had talked with Jean Williams at length about the history of the Fellow Review Process. Jean mentioned that the spirit of the constitution concerning Fellow selection was that Fellows would be voting for Fellows. She advised Weiss to discuss this among the EB and seek consensus on any changes.

Weiss proposed a change in the Constitution that would entail having Fellow submissions reviewed by a committee comprising AAASP Fellows (analogous to a tenure review case). After much discussion, it was proposed that the wording in the Constitution be changed to: "There shall be a Fellow Review Committee consisting of the President-Elect and the three section chairs with the President-Elect serving as the chair..." Weiss indicated that a committee of Fellows voting on who will become a Fellow would be analogous to tenured professors voting for those going up for tenure. Therefore, some modification of the current policy is needed. Weiss indicated that she had talked with Jean Williams at length about the history of the Fellow Review Process. Jean mentioned that the spirit of the constitution concerning Fellow selection was that Fellows would be voting for Fellows. She advised Weiss to discuss this among the EB and seek consensus on any changes.

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Subsequently, the issue of reviewing the one Fellow submission was discussed. The three section heads relinquished their desire to participate in the review process. Along with Zaichkowsky, President-Elect, McCullagh and Weiss comprised the Fellow Review Committee for this round.
Criteria for AAASP Fellow: At the present time the criteria for AAASP Fellow is as follows:

1. Demonstrated high standards of professional development by contributing directly to the goals and long-range activities of the association as evidenced by activities such as presentations at Association conferences, membership on Association committees, and contribution to Association publications.

2. A doctorate from an accredited institution in a field related to sport psychology.

3. Been a member of the Association for at least three consecutive years.

4. Made significant contributions to the scientific body of knowledge in sport psychology as evidenced by a distinguished record of publications.

5. Received approval by the Fellow Review Committee.

At the Fellow Review Committee meeting last year that Weiss chaired, it was discussed that some need exists to reevaluate the criteria for AAASP in light of the evolution of the organization. For example:

1. Should the 3 consecutive years of membership be increased now that we're 12 years old?

2. Should contributions to leadership in the organization (position and quality of performance) be added as a criterion?

3. Should the emphasis on scholarly publications be balanced with a criterion that is more professional/consulting in nature?

4. Other considerations?

Subsequently Weiss recommended that an ad-hoc committee be chosen to review the present criteria, and in light of the evolution of AAASP, propose revised/new criteria keeping in mind that Fellows should comprise no more than 10% of the membership.

ACTION: Zaichkowsky will chair this committee and Weiss will write a letter inviting 3-4 Fellows to join this committee. Zaichkowsky will confer with the committee and report back in September at the fall meeting.

(b) Past President. McCullagh reported: (1) If there is program space, she will include the one woman show Nice Girls Don't Sweat.

(c) Presidential-Elect Report. Zaichkowsky reported that: Dorothy Harris Award will go to Britt Brewer and the Dissertation Award Committee has not reported final decision yet.

(d) Student Representative Report. Wiechman noted an interest in knowing what individuals charge for consulting. She developed a survey that she would like put on the agenda of the CC meeting and distribute at that meeting. EB concurred that this be approved.

ACTION: Weiss will communicate with Gordin about the survey administration.
Wiechman also reported that some students are dissatisfied about misleading information in the Graduate Directory. They enrolled in a program that was not consistent with what was advertised. Students want to know what to do when this happens and where to go with complaints. Weiss suggested that students should talk with advisors first; if not satisfied, they need to talk with the department head. Then disgruntled students should write a report to the EB acknowledging their concerns; the EB will keep this information in confidence. EB members agreed in principle.

ACTION: Wiechman will announce this at the student meeting.

Wiechman also reported on the status of the development of a list of potential internship sites. She received only 2 responses from sport science internships and a few responses from a few APA internships that include a sport psychology rotation. It was suggested that she could request this information on the CC survey.

(e) Secretary-Treasurer Report. Krane proposed that AAASP implement a media database and develop an interest form (for individuals who would like to become more involved in AAASP as committee member, reviewer, etc.). The media database would help us appropriately forward requests from media seeking sport psychology experts. The EB suggested that on the membership form, a question could ask for 3-4 key words about one’s areas of expertise. This would be recorded in the AAASP membership database. It also was agreed that an interest form will be available at the registration table at the conference.

ACTION: Krane will develop an interest form and have it available at the conference.

(f) Publications report. Pease reported on the status of advertising in newsletter. He sent information about this to a variety of potential advertisers and only has received 2 inquiries. One company wants to include a flier in the newsletter rather than print an ad. The EB decided to charge $600 for this particular situation. The EB general consensus was that we can put inserts into the newsletter for advertisement.

ACTION: Pease will work with McCullagh on this.

22. Adjournment. Weiss expressed her gratitude for Penny’s leadership and thanked everyone for all of their hard work. A special thanks was voiced to Salmela and Wade Gilbert for developing the new computer program for organizing the conference program.

The EB adjourned at 12 noon.

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Vikki Krane, Ph.D.
Secretary-Treasurer