

APA Division 7

Executive Committee Meeting Agenda

Thursday, August 3, 2017 (3:00pm – 4:50pm)

Marriott Marquis Washington, DC Hotel Marquis Salon 14

In attendance: Elizabeth Gershoff, Kristina Callina, Mary Gauvain, Simona Ghetti, Catherine Haden, Michael Lamb, Kelly Lynn Mulvey, Sarah Friedman, Kristen Alexander, Suniya Luthar, Matt Stevenson, Kali Trzesniewski, Adam Winsler

Guests: Lauren Fasig Caldwell, Craig Fisher

Time	Length	Topic	Speaker
3:00pm	10 min	Welcome & Announcements	Michael Lamb
<ul style="list-style-type: none"> • Michael called the meeting to order shortly after 3pm. • EC members were acknowledged, with special appreciation extended to those ending their terms, and those who are joining the group. • Michael encouraged that all EC members join/be added to the three Div 7 listservs, and not feel the need to wait until their term begins to join the DIV7EXEC listserv. • Adam outlined what the three listservs are: <ul style="list-style-type: none"> <u>Div7EXEC@lists.apa.org [DIV]</u> -is for the EC committee members <u>Div7Membership@lists.apa.org [DIVMEMBERSHIP]</u> -is for the official Membership of Division 7 (dues paying members) <u>Div7@lists.apa.org [DIVISION]</u> -is for announcements; recipients do not need to be Division 7 members. • Action item: Michael and Catherine will gather a list of those who should be on the DIV7EXEC list (including Suniya and Kelly Lynn) and send to Adam • Michael pointed out the times and dates of the award winner talks at the convention. Elizabeth offered the "fun fact" that two "Hydes" are receiving awards at APA – Luke Hyde is one of our Boyd McCandless Young Scientist Award and Janet S. Hyde is the recipient of the Hilgard Award <p style="text-align: center;">Congratulations to Award Winners</p> <p><u>Congratulations to winners of the 2017 Division 7 awards</u></p> <ul style="list-style-type: none"> • G. Stanley Hall Award for Distinguished Contribution to Developmental Psychology: <i>Nathan Fox, Grazyna Kochanska</i> • Urie Bronfenbrenner Award for Lifetime Contribution to Developmental Psychology in the Service of Science and Society: <i>E. Mark Cummings</i> 			

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		<ul style="list-style-type: none"> • Eleanor Maccoby Book Award: <i>Henry Wellman</i> • Mentor Award: <i>Henry Wellman</i> • Boyd McCandless Young Scientist Award: <i>Willem E. Frankenhuys, Luke W. Hyde, Marjorie Rhodes</i> • Dissertation Award: <i>Kristen Swan Tummeltshammer</i> 	
		<u>Congratulations to winners of the 2017 Division 7 Young Scholar Awards</u>	
		<ul style="list-style-type: none"> • Early Career Outstanding Paper: <i>Cecilia Cheung, Traci Kennedy</i> • Early Career Research Grant: <i>Allison DiBianca Fasoli</i> • Dissertation Research Grant: <i>April Thomas</i> 	
		<u>Congratulations to winners of the 2018 Division 7 awards (to be presented at APA 2018)</u>	
		<ul style="list-style-type: none"> • G. Stanley Hall Award for Distinguished Contribution to Developmental Psychology: <i>Stephen J. Ceci</i> • Urie Bronfenbrenner Award for Lifetime Contribution to Developmental Psychology in the Service of Science and Society: <i>Margaret Spencer, Ross Thompson</i> • Eleanor Maccoby Book Award: <i>Michael Tomasello</i> • Mentor Award: <i>Michael Chandler, Alison Gopnik</i> • Boyd McCandless Young Scientist Award: <i>David Yeager</i> • Dissertation Award: <i>Jessica Loughheed, Mark Wade</i> 	
		Recognition of Service to Division 7	
		<u>Recognition of service to EC (ending 2017)</u>	
		<ul style="list-style-type: none"> • Member-at-Large: <i>Elizabeth Gershoff</i> (Jan 2015 – Dec 2017) • Fellows Committee Chair: <i>Ross Thompson</i> (Jan 2016 – Dec 2017) • Program Committee Chair: <i>Kristina Schmid Callina</i> (Jan 2017 – Dec 2017) • Program Committee Co-Chair: <i>Matt Stevenson</i> (Jan 2017 – Dec 2017) • Early Career Member Representative: <i>Thanujeni Pathman</i> (Jan 2016 – Dec 2017) 	
		<u>Recognition of newly elected (or appointed) EC members (starting Jan 2018)</u>	
		<ul style="list-style-type: none"> • Program Committee Chair: <i>Matt Stevenson</i> (Jan 2018 – Dec 2018) • Program Committee Co-Chair: <i>Kate Ellis-Davies</i> (Jan 2018 – Dec 2018) • Fellows Committee Chair: <i>Cynthia Garcia Coll</i> (Jan 2018 – Dec 2018) • Early Career Member Representative: <i>Kelly Lynn Mulvey</i> (Jan 2018 – Dec 2019) 	
		<u>Recognition of current & continuing members of the EC</u>	
		<ul style="list-style-type: none"> • President: <i>Michael E. Lamb</i> (Jan 2017 – Dec 2018) • Past President: <i>Jacquelynne S. Eccles</i> (Jan 2017 – Dec 2018) • President-Elect: <i>Suniya Luthar</i> (Jan 2017 – Dec 2018) • Secretary: <i>Catherine A. Haden</i> (Jan 2017 – Dec 2019) • Treasurer: <i>Kristen W. Alexander</i> (Jan 2016 – December 2018) • Membership Chair: <i>Sonja P. Brubacher</i> (Jan 2016 – December 2018) 	

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<ul style="list-style-type: none"> • Member-at-Large: <i>Mary Gouvain</i> (Jan 2017 – Dec 2019) • Member-at-Large: <i>Lori Camparo</i> (Jan 2017 – Dec 2019) • Rep to APA Council: <i>Sarah Friedman</i> (Jan 2016 – Dec 2018) • Rep to APA Council: <i>Simona Ghetti</i> (Jan 2017-Dec 2019) • Historian: <i>Kali Trzesniewski</i> (Jan 2017 – Dec 2019) • Web Master: <i>Sue Hobbs</i> (Jan 2017 – Dec 2019) • Early Career Member Representative: <i>Camelia Hostinar</i> (Jan 2017 – Dec 2018) • Graduate Student Representative: <i>Kyndra Cleveland</i> (Jan 2017 – Dec 2018) • Newsletter Editor: <i>Lindsay Malloy</i> (Jan 2016-Dec 2018) <p><u>Recognition of others with key roles</u></p> <ul style="list-style-type: none"> • Dissertation Research & Early Career Research Grant Committee Chair: <i>Christin M. Ogle</i> • Listserv Administrator: <i>Adam Winsler</i> 			
3:10pm	5 min	Approval of Minutes from 2016 EC and Business Meetings	All
<p>See agenda for 2016 minutes</p> <p>Move to accept minutes. Motion passed.</p>			
3:15pm	45 min	New Business	
3:15pm	15 min	Presidential update	Michael Lamb
<p>Time check: 3:18</p> <ul style="list-style-type: none"> • Michael talked about the drop in membership at APA and Div 7, and the low attendance at the convention in recent years. He mentioned that some positive moves have been made, and that APA feels like a much different organization already. He has met with the new leadership and feels there is an increased emphasis on science and evidence-based practice. • The Division Presidents are exploring various strategies to increase Division 7 membership, including a letter writing campaign to personally invite colleagues to re/join. Discussion ensued about different ways to increase membership, including: <ul style="list-style-type: none"> ○ Raising awareness of the distinct role APA plays in advocacy for issues relevant to developmental scientists (e.g., lobbying at NIH and HHS over changes to common rule) ○ Making it easier to register online for the Division ○ Emphasizing the importance of APA in advocacy for minority groups ○ Emphasizing that APA presents engagement opportunities, including ones that are not domain-specific (e.g., cross-division symposium, social hours) 			

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		<ul style="list-style-type: none"> ○ Increasing awareness of what EC sees as the advantages to involvement in APA ○ Broadcasting the seriousness of the situation; we can't let developmental science not be at the tables at APA ○ Emphasizing that Division 7 programming is a small meeting within the large convention <p>Action items:</p> <ul style="list-style-type: none"> ● Division Presidents will share a draft of the letter, and will consider crafting different forms of the letter to reach different audiences (e.g., early career scientists) ● Implement ways of making the Division, membership, and convention more visible via listserv, social media (e.g., Facebook posts) 	
3:30pm	10 min	2018 Convention	Matt Stevenson & Michael Lamb
		<p>Time check 3:37pm</p> <ul style="list-style-type: none"> ● Matt described plans for 5 symposia, including 3 co-sponsored with other divisions. Planning for the 2018 Convention is ongoing. ● Discussion included ideas to partner with other divisions, and offer symposium with broad appeal. Mary indicated that Judy Gibbons with Division 52 is interested in partnering with Division 7 for programming. Suniya will reach out to Division 53. Michael offered that it is good to co-sponsor programs to increase audience turnout. <p>Action items:</p> <ul style="list-style-type: none"> ● Consider hosting a conversation hour (e.g., coffee with leaders) in San Francisco that is marketed toward students and early career scholars ● Consider whether or not to have all the award talks back-to-back on the same day, or to spread them out. ● Consider other changes to the program that can increase audience turnout. 	
	20 min	Update from our Reps. To APA Council	Sarah Friedman Simona Ghetti
		<p>Time check 3:46pm</p> <ul style="list-style-type: none"> ● Simona and Sarah talked about the effort to increase civility on Council that seems to be working. ● An important resolution that has passed is that the minutes of executive council committee meetings will be published on the APA website ASAP – which is important in knowing what has transpired. This was something that Division 7 advocated for, to increase transparency. ● Further discussion included how important it is to have members who can serve as experts to inform for APA resolutions and reports. In fact, the resolution on health disparities in boys and men did not advance because a developmental perspective was missing (it will be reworked after additional expertise is engaged). <ul style="list-style-type: none"> ● Action item. More posts on listserv about the activities of Council 	

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4:00pm	20 min	Visitor Reports	
4:00pm	10 min	Committee on Children, Youth, and Families (CYF)	Lauren Fasig Caldwell
<p>Time check 4:06</p> <p>Lauren shared a number of things of interest to Division 7:</p> <ul style="list-style-type: none"> • Resolution on physical discipline resolution (Division 7 and 37) is going forward to cross-cutting agenda at end of the month and should be voted on at the next council meeting • A working group is being formed on solitary confinement of juveniles in justice settings. The group will be reviewing the relevant literatures to support resolution. • In response to a question, description was offered of the difference between resolution and report <ul style="list-style-type: none"> ○ Resolution =APA's official position (whereas.... therefore; marching orders); must go to Council ○ Report = synthesis of literatures around a topic; it is not policy, it is information; some go and some do not go to Council ▪ Health disparities is a report – if it is received in Council, then APA will say this is the current state of the knowledge. ▪ Only reports that are products of official working groups go to Council • New initiatives include addressing children's experience of race. There will be a "virtual center" with tips for parents, and teachable moments, divided by developmental age. Currently, there is a listserv; if you are interested, email Lauren (see CYF page – link to the foundational webpage) • Revision of 2002 developing adolescents report will be out soon • Encouraged Division 7 to continue to submit names of developmental scientists to participate on committees; representation of developmental scientists is critical. 			
4:10pm	10 min	Science Directorate	Craig Fisher
<p>Time check 4:18</p> <p>Craig talked about current state of appropriations. He answered questions about NIMH and NICHD funding priorities and changes. Discussion included ways of hearing more about what is going on, and conveying it to membership. Government relations annual report summarizes what the office is doing.</p> <p>Action item. Have Craig send annual report and other reports electronically that could be circulated to Division 7 members.</p>			

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4:20pm	40 min	Executive Committee Reports	
4:20pm	10 min	2017 Program	Kristina Callina and Matt Stevenson
<p>Time check 4:35pm</p> <ul style="list-style-type: none"> Kristina provided a summary of the 2017 program report. Creating a conference atmosphere within a conference was again discussed. <p>Action item. Email blast after EC meeting of what is coming in the next couple of days, and be more strategic about this in coming years – not just the back of the newsletter.</p>			
4:30pm	10 min	Early Career Activities	Camelia Hostinar
<p>Time check 4:45pm</p> <p>Camelia ended up not being able to attend. Kelly Ann invited ideas.</p> <p>Action items.</p> <ul style="list-style-type: none"> EC is encourage to get in touch with Kelly Ann to suggest ideas for early career activities. Make more mentoring opportunities during convention 			
4:40pm	10 min	Membership	Michael Lamb for Sonja Brubacher
<p>Time check 4:47pm</p> <ul style="list-style-type: none"> Discussion of membership growth continued. Converting students into members is an issue. A version of the Presidents' letter might be addressed specifically to student members. Council representation came up, and whether we are in jeopardy of losing a council member with a dip in membership, or if 2 is the new standard number. There was some discussion of a separate or pre-conference that could be designed to motivate membership. Ideas included a webinar that would be streamed at different sites to bring people physically (at the sites) and virtually (across sites) together to focus on a special topic. Perhaps there could be an award given to support this activity to someone who would want to try to organize it. <p>Action item: Follow up about council membership in relation to size of Division membership</p>			
4:50pm	10 min	Treasurer	Kristen Alexander
<p>Time check 5pm</p> <ul style="list-style-type: none"> Kristen offered the financial report, indicating we don't have a lot of extra money. Income is primarily from dues, although Investment income is up. We lost our continuing education income because it doesn't get distributed to the divisions any longer. Suniya suggest a challenge: \$50 to anyone who brings in 5 new paying members. It was agreed that we need clever ideas to entice members to partner with us in growing the membership. The relation between the Division 7 and the journal <i>Developmental Psychology</i> was discussed. The Division does not have an official tie to the journal, and the journal is not a revenue source for Division 7. 			

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<ul style="list-style-type: none"> • Michael offered that this may be a very risky time to start a journal of our own. Starting a new journal may become a losing financial proposition. Other publication types might be considered (e.g., book series). • There was extended discussion of more posts to Facebook, and generally, how to accomplish more of a presence through email, social media, etc. • Kristen reminded EC of her prior email about how to get reimbursed. <p>Action items.</p> <ul style="list-style-type: none"> • We need to be the ones sending the invitation to the joint social hour to Division 7 members (not Division 37 sending) • It was agreed to start charging student members \$5 for undergraduates; \$10 for graduate students • Suniya will ask Nancy Eisenberg about the history of the issue with the journal • Implement e-blasts and Facebook (and Twitter?) posts that highlight information important to Div 7 membership (e.g., reports, journal articles) with a link to division membership • Fundraising is something to be considered, such as naming awards after donors • Consider adding mid-career awards 			
<p>Closing Announcements</p> <ul style="list-style-type: none"> • APA is looking for reviewers for dissertation award candidates. Send suggestions to dra@apa.org • Pat Parmely wants a liaison for age.net which is geared toward later phases of the lifespan. <p>Action item: Suniya will reach out to Pat about age.net</p> <p>The meeting concluded at 5:32pm, 28 minutes prior to the CYF social hour.</p>			