SOCIETY FOR PERSONALITY ASSESSMENT
Minutes of the Board of Trustees Meeting
Chicago, IL
March 2-3, 2005

PRESENT

Members: Anita Boss, Barton Evans, Stephen Finn, Christopher Fowler, Leonard Handler, Radhika Krishnamurthy, Joni Mihura, Irving Weiner. [Dave Nichols participated by conference call], Phil Caracena (Web Coordinator), Lawrence Erlbaum, Gregory Meyer, Bruce Smith, Jed Yalof

Central Office: Paula Garber (Administrative Director),

Bruce Smith provided a brief update of funds and plans to solicit planned giving.

Respectfully submitted,
Radhika Krishnamurthy, Secretary

SOCIETY FOR PERSONALITY ASSESSMENT FOUNDATION
Minutes of the Board of Trustees Meeting
Washington, D.C.
September 16, 2005

PRESENT

Members: Virginia Brabender Anita Boss, Phil Caracena, Barton Evans, Christopher Fowler, Leonard Handler, Radhika Krishnamurthy, Gregory Meyer, Joni Mihura, David Nichols, Bruce Smith, Irving Weiner, Jed Yalof.
Central Office: Paula Garber.

The meeting was called to order at 3 p.m.

Virginia Brabender was elected as member of the SPA Foundation (M/S LH/AB).

The financial report of the foundation was reviewed. The foundation has received $21,382.10 in donations. Expenses include dissertation grants, Mary Cerney award, and student travel grants. The foundation currently has approximately $19,000 in net income.

Bruce Smith expressed the expectation that board members should make an annual contribution to the foundation. The board approved developing, in principle, a statement that members of SPAF will contribute to the foundation (M/S BE/VB).

The tasks of the foundation are to raise monies and distribute monies for certain projects. The board discussed the possibility of adding individuals who are experts in fundraising to the board. The question of whether individuals who are not SPA board members can be SPAF board members was discussed, and the decision was deferred.

The meeting was adjourned at 3:30 p.m. (M/S BE/LH).

Respectfully submitted,
Radhika Krishnamurthy, Secretary