

SOCIETY FOR PERSONALITY ASSESSMENT FOUNDATION
Minutes of the Board of Trustees Meeting
March 23, 2006
San Diego, CA

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.

SPA Board Student Representative: Rob Janner.

Invited Guest: Steve Finn.

The meeting was called to order at 10:10 a.m.

Bruce Smith presented a statement of expectation for the board's review that SPAF board members will contribute annually to the foundation. The statement was approved unanimously (M/S CF/BE).

Bruce Smith will announce at the conference plenary session that every attendee's packet has a pledge card for donating to Utility of Assessment Research (UAR) project. Virginia Brabender suggested providing a means for people to pledge in honor of someone's name. Bruce Smith has talked with Phil Erdberg about setting up an Exner research fund.

Steve Finn gave a report on the status of Utility of Assessment Research project, describing the receipt and review of eight proposals by the ad hoc committee, short listing of two proposals, and final selection of Mark Blais' proposal for funding. He also discussed a letter of complaint submitted by a proposal submitter to the SPA board President, Past President, and President-Elect, objecting to the feedback provided as part of the reasons for declining the proposal. Irv Weiner suggested that the UAR review committee address the matter. Steve Finn recommended that the current review committee remain intact to monitor the project and current committee members agreed to remain on it. Steve Finn will continue as chair of the committee with Greg Meyer, Bruce Smith, Radhika Krishnamurthy, and Len Handler as committee members.

The meeting adjourned at 10:35 a.m. (M/S LH/CF).

Respectfully submitted,
Radhika Krishnamurthy, Secretary

SOCIETY FOR PERSONALITY ASSESSMENT FOUNDATION
Minutes of the Board of Trustees Meeting
September 16, 2006
Washington, D.C.

PRESENT

President: Bruce L. Smith

Members: Virginia Brabender, Anita Boss, Phil Caracena, Robert Erard, Barton Evans, Leonard Handler, Radhika Krishnamurthy, Gregory Meyer, Joni Mihura, Dave Nichols, Irving Weiner, Jed Yalof.

SPA Board student representative: Rob Janner.

Central Office: Paula Garber (Administrative Director).

The meeting was called to order at 4:33 p.m. The board approved Robert Erard for membership to SPAF (M/S AB/LH).

A. Utility of Assessment Research Fundraising

Fundraising efforts need to continue, including sending reports to the membership with a picture of a thermometer reflecting current funds and goals, a notice in the *SPA Exchange*, and solicitation of donations from SPA fellows.

B. Exner Memorial fund

Irv Weiner discussed that this is not intended as a research fund but is aimed toward supporting student learners by honoring/awarding a student scholar, as John Exner was very involved with students. The board reviewed the current endowment and annual interest figures. Members can also be asked to contribute to overall foundation funds. The board approved establishing a John Exner Memorial Fund (M/S IW/DN).

The meeting adjourned at 4:50 p.m. (M/S IW/RK).

Respectfully submitted,
Radhika Krishnamurthy