

Society for Personality Assessment Foundation
Spring Board of Trustees Meeting
March 8, 2007
Sheraton National Hotel
Arlington, VA

PRESENT

Members: Bruce Smith, Virginia Brabender, Anita Boss, Phil Caracena, Robert Erard, Barton Evans, Leonard Handler, 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 12:26.

The current status of donations for the Utility of Assessment Grant was discussed. Additional funds are needed for the 2nd year. About \$3,000 was obtained from the email appeal to members. There will be a brief report at the plenary, also encouraging people to donate when they are here, including a suggestion for naming opportunities. Members discussed what to do with the money in the Exner Scholarship fund. A committee was appointed to develop the criteria and procedures for the Exner Scholarship: Bruce Smith, Greg Meyer, Irv Weiner, and Dave Nichols.

The meeting adjourned at 12:38 pm. (M/S GM/VB)

Respectfully submitted,
Joni L Mihura

Society for Personality Assessment Foundation
Fall Board of Trustees Meeting
September 30, 2007
Sheraton National Hotel
Arlington, VA

PRESENT

Members: Bruce Smith, Virginia Brabender, Robert Erard, Irving Weiner, Barton Evans, Carol Overton, Anita Boss, Bob Bornstein, Ginger Calloway, Jane Sachs, Gregory Meyer.

Central Office: Paula Garber (Administrative Director)

Visitor: Dave Nichols.

The meeting was called to order at 12:00 p.m.

Bob Bornstein, Ginger Calloway, Carol Overton, and Jane Sachs were elected unanimously to the Foundation Board. A financial report of UAR donations is in the Meeting binder. It was proposed that we invest the fund money with Steve Bernstein at Morgan Stanley, in fairly liquid and conservative, laddered CDs. It was proposed that we list in The Exchange names of persons who have donated to the Foundation, with special recognition given to our corporate donors. A motion was made to bestow a grant of \$500 to one early career person per year, as the Exner Research Scholar. The motion carried. The current gift amount is similar to an honorarium, and we would like to see the fund grow, to make possible giving more substantial awards in the future. To augment the Exner Fund, it was suggested we speak with Exner's publishers, especially Wiley. Irv Weiner volunteered to contact Wiley.

The meeting adjourned at 12:10 pm.

Respectfully submitted,
Carol G. Overton