SOCIETY FOR PERSONALITY ASSESSMENT FOUNDATION

Spring Board of Trustees Meeting March 20-21, 2013 Westin Gaslamp Quarter, San Diego, CA

PRESENT

Members: Radhika Krishnamurthy, Ronald Ganellen, Robert Erard, John McNulty, Carol Overton, David Nichols, Steven Huprich, Diane Engelman, John Porcerelli, Katherine Thomas.

Ex-officio Members: Gregory Meyer (Journal Editor), Joni Mihura (Website Editor), Bruce Smith (Public Affairs Director), Virginia Brabender (BEA Liaison)

The Meeting was called to order at 12:05 p.m., March 21, 2013.

A. Finances

The Board reviewed the Statement of Activities January 1, 2004 through March 5, 2013.

B. UAR Update (S. Smith)

The Board reviewed the UAR Update submitted by Steve Smith.

A motion was made to adjourn. The motion carried.

The Meeting adjourned at 12:10 p.m., March 21, 2013

Respectfully submitted,

Carol Groves Overton

SOCIETY FOR PERSONALITY ASSESSMENT FOUNDATION

MINUTES

Fall Board of Trustees Meeting September 22, 2013 Hilton McLean McLean, Virginia

PRESENT:

Ronald Ganellen, Robert Bornstein, Radhika Krishnamurthy, Giselle Hass, John McNulty (late), Diane Engelman, Carol Overton, John Porcerelli, Christy Denckla, Steven Huprich (JPA Editor), Bruce Smith (Director of Public Affairs), Mark Blais, Joni Mihura, Virginia Brabender, Bonnie Rice.

ABSENT: Leslie Morey, Jed Yalof

I. Meeting Open

Bruce Smith opened the meeting at 12:05 pm. and introduced the new members to the foundation board: Christy Denckla, Giselle Hass, Leslie Morey and Robert Bornstein.

B. Finances

Finances report of the foundation were reviewed.

C. Public Affairs Report:

Report from APAPO was delivered earlier, see page 3. Bruce Smith reported that the collaboration with APAPO on assessment issues and recently they sent a survey regarding CPT codes for computerized assessments. Issues regarding third party payments has been uneventful after insurers tried to circumvent the federal parity law. Goal now is to continue to publicize the proficiency.

D. Exner Scholar Award Submissions

There were 4 candidates. The committee voted and Luciano Giromini obtained the majority of votes.

Motion: That the Board to accept committee recommendation. Motion was voted and passed without dissent.

E. UAR Update (report from Steve Smith)

Report from Steve Smith indicate that the project is near completion and is being prepared for publication. Steve stated that the project is on its way to be closed at the end of October.

Adjournment

There being no further business to come before the meeting, the President thanked all attendees and adjourned the meeting.

Respectfully submitted,

Giselle Hass, Recording Secretary