

SOCIETY FOR PERSONALITY ASSESSMENT FOUNDATION

MINUTES OF THE BOARD OF TRUSTEES MEETING

Miami, Florida

March 11, 2004

Members Present: Anna Maria Carlsson, Barton Evans, Stephen Finn, Constance Fischer, Leonard Handler, Radhika Krishnamurthy, Martin Leichtman, David Nichols, Bruce Smith, and Irving Weiner.

Present Central Office: Paula Garber (Operations Manager)

MINUTES

- I. Minutes
The minutes of the Meeting of September 13 2003 were reviewed and approved (M/S, LH/SF) .
- II. Relationship of the Foundation to SPA
Ways in which SPA can provide a mechanism for contributions to the SPA Foundation were discussed. Bruce Smith will seek clarification of ways in which this can be done that preserve the tax-exempt status of the Foundation. Consideration was also given to how some SPA functions such as providing dissertation and travel grants to students can be transferred to the Foundation.
- IV. Fundraising
A variety of fundraising ideas were discussed included planned giving arrangements, a fund-raising dinner, and naming rights for SPA events and grants. A letter soliciting contributions was reviewed by the Board.
- V. Finances
The SPA Foundation financial report will be reviewed at the Fall Board Meeting which will be help in conjunction with the SPA Board Retreat in Washington from September 10-12, 2004.

The meeting was adjourned at 12.10 p.m., March 11, 2004.

Respectfully submitted,

Martin Leichtman
Secretary

SOCIETY FOR PERSONALITY ASSESSMENT FOUNDATION
Minutes of the Board of Trustees Meeting
Washington, D.C.
September 11, 2004

PRESENT

Members: Anita Boss, Phil Caracena, Barton Evans, Stephen Finn, Leonard Handler, Radhika Krishnamurthy, Gregory Meyer, Joni Mihura, David Nichols, Bruce Smith, Irving Weiner, Jed Yalof.

Central Office: Paula Garber.

MINUTES

I. Minutes of Prior Meeting

The minutes of the March 11, 2004 meeting were approved (M/S SF/LH).

II. Nominations of SPAF Members

The following nominations were accepted by the board: Barton Evans as Treasurer and Radhika Krishnamurthy as Secretary (M/S LH/BS), Joni Mihura and Chris Fowler as Representatives-at-Large (M/S LH/SF), Anita Boss as Representative-at-Large (M/S SF/LH).

III. SPA Research Fund

The board approved changing the name of this fund to SPA Dissertation Fund (M/S SF/BS).

IV. Utility of Assessment Research Project

Steve Finn thanked Greg Meyer, Radhika Krishnamurthy, and Yossi Ben-Porath for their work on this project. He reported that fundraising efforts to date have yielded poor results, with rebuffs from publishing companies. Over 200 individual members have given modest amounts, and the board has given generously. Steve Finn suggested continuing to ask members for support. The board discussed diverting money raised from the silent auction to this project and discussed incentives to get publishers involved such as inviting them to sponsor the auction, giving them space at the annual meeting and in front page of the SPA Exchange. Bruce Smith suggested involving APA's Board of Professional Affairs. Irv Weiner will contact some test publishers. Len Handler and Irv Weiner will be involved in the committee's next conference call.

The meeting was adjourned at 3:30 p.m. on September 11, 2004.

Respectfully submitted,

Radhika Krishnamurthy, Secretary