

**Society for Personality Assessment Foundation
Spring Board of Trustees Meeting
March 27, 2008
Marriott New Orleans at the Convention Center
New Orleans, LA**

PRESENT

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

Central Office: Paula Garber (Administrative Director)

The Meeting was called to order at 12:05 p.m.

Martin Sellbom was elected unanimously to the Foundation Board.

The UAR Donations and Exner Donation Report is in the Board Meeting book.

Action item: How to handle an unrestricted \$5000 donation to the UAR fund. During discussion it was suggested that unrestricted gifts be placed in an endowment, the income of which can be used to support such items as student travel grants, seed money for projects, etc. Alternatively, it could be used to pay for writing grants, thus bringing in much more money. After discussion, Bruce Smith made a motion that the current gift and all future unrestricted gifts go into a new endowment. The motion carried unanimously.

The wording of the Exner Research Scholar Grant is still to be articulated. Once we have the criteria, Virginia Brabender suggested we approach Exner's publishers for additional funds.

The meeting adjourned at 12:17 p.m., March 27, 2008.

Respectfully submitted,
Carol Groves Overton

Society for Personality Assessment Foundation
Fall board of Trustees Meeting
September 13, 2008
Westin Tyson's Corner, VA

PRESENT

Members: Bruce Smith, Virginia Brabender, Robert Erard, Barton Evans, Carol Overton, Bob Bornstein, Ginger Calloway, Ronald Ganellen, Jane Sachs, Martin Sellbom, Gregory Meyer.

Central Office: Paula Garber (Administrative Director).

The meeting was called to order at 2:00 p.m.

Bruce Smith moved that Ron Ganellen be elected to the Foundation Board. The motion carried unanimously.

The UAR Donations and the Exner Donation are in the Meeting binder.

We should ask both Wiley and PAR to donate to the Exner Research Scholar Fund. Bruce Smith will email Irving Weiner, asking him to contact both.

Bruce Smith moved to adjourn the meeting. The motion carried unanimously.

The meeting adjourned at 2:15 P.M., September 13, 2008.

Respectfully submitted,
Carol Groves Overton