

**Society for Personality Assessment Foundation**  
**Spring Board of Trustees Meeting**  
**March 24-25, 2010**  
**The Fairmont, San Jose, CA**

**PRESENT**

*Members:* Robert Erard, Radhika Krishnamurthy, Virginia Brabender, Barton Evans, Carol Overton, Ginger Calloway, Ronald Ganellen, David Nichols, Steven Smith, Christopher Hopwood, Gregory Meyer, Bruce Smith, Jed Yalof

*Central Office:* Paula Garber (Administrative Director).

*Visitors:* Stephen Finn (Chair, Utility of Assessment Research Committee)

A. Utility of Assessment Research Fundraising Update (*Finn*).

As with the original UAR study authors, Steven Smith notified us that he was having the same problem recruiting subjects. Therapists are reluctant to acknowledge they have clients stuck in therapy. As well, referral sources are not willing to fill our paperwork. The plan was to look at non-assessment consultation versus therapeutic assessment. Instead, a case series will be done, for which only ten to fifteen subjects would be needed. Given the new study will be less expensive, there will be money to pay therapists and to pay more to subjects. A motion was made that the Board accept the new proposal. The motion carried unanimously.

B. Honoring members through naming events.

No decision has been made with regard to a Lerner Foundation. It was suggested that at the Fall Meeting we have a broader discussion about naming events, as a way of honoring members. Naming an award, however, means establishing an award without funding. Can we obtain a funding stream? Virginia Brabender will generate a list of what events we currently have that potentially could be named, and for which we could create a stream of funding. Then, **Bruce Smith could work on putting together a list of people to contact to raise money for a yearly Paul Lerner award or lecture.**

C. Buena Vista Foundation

Bruce Smith has emailed the Foundation, but has received no reply.

Respectfully submitted,  
Carol Groves Overton

**SOCIETY FOR PERSONALITY ASSESSMENT**  
**Fall Board of Trustees Meeting**  
**September 24-26, 2010**  
**Westin Tyson's Corner**

PRESENT

*Members:* Robert Erard, Radhika Krishnamurthy, Virginia Brabender, John McNulty, Carol Overton, Ronald Ganellen, David Nichols, Steven Smith, David Streiner, Aidan Wright, Gregory Meyer, Larry Friedberg, Bruce Smith (via telephone)

*Central Office:* Paula Garber (Administrative Director)

Bruce Smith, Director of Public Affairs, participated by telephone. The meeting was called to order, and a motion was made to elect David Streiner, John McNulty, and Aidan Wright to the Foundation Board. The motion carried. Ginger Calloway and Barton Evans, who are leaving the Board, were thanked for their service.

A. Exner Scholar Award Submissions

A motion was made to accept the Committee's recommendation that Christopher Hopwood be named the Exner Scholar. The motion carried.

B. Letter from first Exner Scholar

The Board reviewed the letter sent from Dustin Wygant, the first Exner Scholar.

C. UAR Report

The Board reviewed the Utility of Assessment Update submitted by Steve Finn.

D. Planned giving

The Board reviewed the proposal for planned giving. It was suggested that a follow-up personal contact (phone call) would be effective in securing bequests. It was also suggested that notices be placed in the Exchange and the website before letters are sent out, and that letters be sent to all members, not just targeted members. We might also send letters to family members of deceased members. Bruce Smith, Larry Friedberg, and Paula Garber will develop a letter, and then a briefer notice for the *Exchange* and website. A check off box will be added to the dues notice.

A motion was made to adjourn the Foundation Board meeting. The motion carried.

Respectfully submitted,  
Carol Groves Overton