

SPA Foundation
Board of Trustees Meeting
March 10, 2011
Royal Sonesta Hotel, Cambridge MA

Foundation Update (Bruce Smith)

Motion to elect Paul Arbisi as member of foundation board. Motion passed

Expectation that all Board members make foundation donation. 100% participation in the process

Report on progress from Steve Smith on Foundation sponsored Utility of Assessment Research Project. Case series designed study going well.

Motion to adjourn.

**Society for Personality Assessment Foundation Board Meeting
September 16-18, 2011
Westin Tyson's Corner**

PRESENT

Members: Radhika Krishnamurthy, Ronald Ganellen, Robert Erard, John McNulty, Carol Overton, David Nichols, Steven Huprich, Nancy Kaser-Boyd, David Streiner, Justin Smith.

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

Central Office: Paula Garber (Administrative Director)

SPA Foundation (*B. Smith*)

A. Election of new Board Members

1. Official thank you to outgoing members

Virginia Brabender, Steve Smith, Larry Friedberg, and Paul Arbisi were thanked for the outstanding service they provided for the Board.)

2. New Board Members

A motion was made to elect Mark Blais, Joni Mihura, Nancy Kaser-Boyd, and Steve Huprich to the Board. The motion carried.

B. Finances

The Board reviewed the Foundation Statement of Activities.

C. Exner Scholar Award Submissions

A motion was made to name the Exner Scholar Award. The motion carried.

D. UAR Report

The Board reviewed the UAR Research Report submitted by Steven Smith, in which he states he is hoping to have 15-20 patients by the end of 2012. Steven will be presenting on methods at the Chicago Meeting.

E. Planned Giving

The Board reviewed the planned giving letter sent out to members. The tagline concerning planned giving is placed on every SPA email, and some Board Members wondered if we should be more selective in placing this tagline. Perhaps we could send out requests for planned giving on a periodic basis. There will be an article about planned giving in the next Exchange.

The Foundation meeting was adjourned.

Respectively submitted,

Carol Groves Overton