

**Society for Personality Assessment Foundation Board Meeting
March 15, 2012
Westin Tyson's Corner**

PRESENT

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

Ex-officio Members: Mark Blais (Proficiency Coordinator), Gregory Meyer (Journal Editor), Joni Mihura (Web Site Editor), Bruce Smith (Public Affairs Director), Jed Yalof (SPA Exchange Editor)

Central Office: Paula Garber (Administrative Director)

SPA Foundation Update (*B. Smith*)

A. Finances

We have over \$117,000, so now have \$78,000 over expenses. We continue to request and receive donations.

A. Miscellaneous

We neglected to put out an announcement for next year's Exner award. Paula Garber will email members the announcement we used last year.

Finally, Bruce noted that the blog is not ".com," but ".org."

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

Respectively submitted,

Carol Groves Overton

**Society for Personality Assessment Foundation
Fall Board of Trustees Meeting
September 21-23, 2012
Westin Tyson's Corner**

PRESENT

Members: Radhika Krishnamurthy, Ronald Ganellen, Robert Erard, John McNulty, Carol Overton, Steven Huprich.

Ex-officio Members: Mark Blais (Proficiency Coordinator), Gregory Meyer (Journal Editor), Joni Mihura (Web Site Editor), Bruce Smith (Public Affairs Director)

Central Office: Paula Garber (Administrative Director)

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

I. Meeting Opens

A. Election of new Board Members, and thanking of outgoing members.

1. Official thank you to outgoing members (*Nancy Kaser-Boyd, David Streiner*)

A motion was made to thank outgoing members, Nancy Kaser-Boyd and David Streiner. The motion carried.

A motion was made to elect John Porcerelli, Diane Engelman, and Katherine Thomas to the Board. The motion carried.

B. Finances

The Board reviewed the Foundation Statement of Activities. It was noted that every donation to the Foundation is processed by SPA, and then disbursed to the Foundation.

C. Exner Scholar Award Submissions

The Committee reviewed the submissions, and recommended J.D. Smith as the 2013 Exner Scholar Award recipient. A motion was made to accept the Committee's recommendation. The motion carried.

D. UAR update (*report from Steve Smith*)

The Board reviewed the report from Steve Smith, requesting an additional year to complete the study. The Board agreed to extend funding for an additional year.

E. Extending UAR Study

The Board should start considering what other research we would like to fund.

F. Proposal from Rorschach Training Programs (*Barry Ritzler*)

The Board reviewed a proposal from the Rorschach Training Programs, asking that SPA become involved in handling donations that the RTP will be using to fund research aimed at updating the Comprehensive System. The Board had questions regarding the legality of this arrangement, and the lack of SPA oversight.

To investigate the legal issue, Paula Garber will contact Duff Scudder. Bruce Smith will email Barry Ritzler, letting him know we are looking into the implications of such an arrangement.

A motion was made to adjourn the Meeting. The motion carried, and the Meeting adjourned at 12:17, September 23, 2012

Respectively submitted,

Carol Groves Overton