



SOCIETY FOR PERSONALITY ASSESSMENT FOUNDATION

Fall Board of Trustees Meeting

September 14-16, 2018

Hyatt Regency, Tysons Corner, VA

Present: Bruce Smith (Foundation President), Robert Archer (SPA President), John McNulty (SPA President Elect), Paul Arbisi (Treasurer), Nicole Cain (Re-at-Large), Jill Clemence (Rep-at-Large), Jan Kamphuis (Rep-at-Large), Adam Natori (SPAGS President), Chris Front (Member), Giselle Hass (Secretary), Monica Tune (Central Office).

Absent: Robert Bornstein, Chris Hopwood

MOTION: election of new members Nicole Caine and Adam Natoli. Motion passed.

A. Financial Position of the Foundation

Current assets are \$85,167, account receivable is \$4,200 for a total of \$89,367 (out of which only \$37,000 are unrestricted). The expenses include: accounting (\$638.75), taxes/licenses, corporate registration (\$456.75) for total expenses of \$1,094.75. The foundation is an untapped resource to support student and early career members or sponsor convention lectures.

ACTION ITEMS:

1. Re-write the bylaws including the ability to have foundation meetings online and at a different time than the fall SPA meeting.
2. SPA needs to be incorporated in Virginia.
3. SPA can contribute to the foundation through employee work or office space, but foundation cannot give anything to SPA for which they do not receive payment.
4. Mission of the foundation is to raise money to support research and education in personality assessment.
5. Consider setting up a fund to provide free assessments to low income people and other focused goals.
6. Keep the role of public affairs separate from the presidency of the foundation.

MOTION: The board will consist of five members, with a minimal of three who will not be current board members of SPA, a sixth ex-officio member will be the current President of SPA. Friendly amendment, Past President instead of current President- All in favor.

MOTION: Board members will be elected for three-year terms and cannot serve two terms consecutively. Approved.

MOTION: Meetings may be conducted through electronic communication as well as in person with a minimal of one meeting a year. Approved.

ACTION ITEMS:

1. Consult with a development person.
2. Two people on foundation board do not need to be psychologists from SPA
3. Run what we have done today by legal counsel.
4. Once this happens decide how to do bylaws changes.
5. Solicit from membership nominations for those who have an interest or suggest someone outside SPA who would, and we can approach him or her.

Respectfully submitted,

Giselle Hass
SPA Foundation Secretary