



**SOCIETY FOR PERSONALITY ASSESSMENT
FOUNDATION MINUTES
Fall Board of Trustees Meeting
September 13, 2015
Georgetown Marriott
Washington D.C.**

PRESENT:

Bruce Smith (Presiding), Robert Bornstein, Ron Ganellen, Bob Archer, John McNulty, Jill Clemence, Chris Hopwood, Nancy Kaser-Boyd, John Porcerelli, Giselle Hass, Ryan Marek, Steven Huprich,, David Streiner, Bruce Smith, JD Smith, Hadas Pade, Virginia Brabender.

A. Meeting opening

SPA Foundation President Bruce Smith opened the meeting by thanking Radhika Krishnamurthy, Les Morey and Carol Groves Overton for their service to the Foundation during their tenure.

B. Election of new members

MOTION: That Jill Clemence, Nancy Kaser-Boyd, Chris Hopwood become members of the Foundation. Motion passed.

C. Finances

John McNulty reported that during the first 6 months of the year the Foundation received a total of \$130 in donations. Other expenses were money transferred related to the Exner award of \$500, and a transfer for the Dissertation Grant. In total the expenses were \$1025 and we overspent by \$895. The Board expressed concern that the Foundation is not receiving enough financial support.

At this point the Foundation Board members discussed ideas about the manner in which we can give people opportunity to donate. It was also discussed that we need to encourage donations and provide more information about the impact a donation makes.

ACTION ITEM (David & Charles): A column in The Exchange could be used to provide information about the need for donations.

ACTION ITEMS (Giselle & Monica): The following changes need to be made to the membership registration regarding the Foundation:

1. Put a line in the website for people who want to make a bequest or donate on the memory of someone. This line should be basic.
2. The entire Foundation area of the website needs to be cleaned up.
3. Drop the Utility of Assessment line to contribute to, because this does not exist anymore.

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4. Under donations collapse all the student lines into one in order to make it easier and unrestricted. Label it Student Support.
5. The Exner bequest will remain being a separate fund.

It was also discussed that we need to identify the monies from the Foundation that have been set aside for specific purposes. Some donations are provided for a specific purpose and we need to honor these members' requests. A detailed-oriented accounting of these monies will allow us to see what is unrestricted and available to spend and what needs to stay as an endowment for the specific goal.

ACTION ITEM: Provide a detail-oriented account of Foundation monies.

ACTION ITEM: Change the invoice by deleting the line for renewal in next invoice.

Bruce noted that there was an expectation that Board officers contribute to the Foundation but we have not. We may want to reconsider this idea.

Exner Award applicants are Luciano Giromini and Liat Appel. The award is given to Liat Appel.

D. Adjournment:

There being no further business to come before the meeting, the President thanked all attendees and adjourned the meeting.

Respectfully submitted,

Giselle Hass, Recording Secretary