

MINUTES OF THE  
 PSYCHOMETRIC SOCIETY BUSINESS MEETING  
 CHIA LAGUNA  
 SARDINIA, ITALY  
 Wednesday, July 9, 2003

Jacqueline Meulman called the meeting to order at 5:20 P.M. Twenty-seven members of the Society were present. Minutes from the 2002 Business Meeting that were published in the December, 2002 issue of *Psychometrika* were approved without modification.

Terry Ackerman presented the report of the Membership Committee. He nominated 61 individuals for regular membership into the Society. A motion to accept these individuals for regular membership was passed. A list of the new/reinstated members is given below:

NEW/REINSTATED MEMBERS

Jean-Francois Allaire	Li-Chiao Huang	Joerg Prieler
Peter Allerup	Yueh Nu Hung	Sophia Rabe
Steve Ballou	Kyoko Ito	Gilles Raiche
Randall Bender	Robert Jennrich	Robert Rajko
Morten Berg Jensen	Harry Joe	Maria Rossi
Jeremy Biesanz	Murray A. Jorgensen	John Sall
Shelley A. Blozis	Akihito Kamata	Michelle Shaw
Adam Borison	Hae Rim Kim	Tien-Wei Shew
Giuseppe Bovè	Yookyung Kim	Kenneth Siegel
Joseph Cardillo	Margarita Kokinova	Liz Smothers
Li-Sue Chen	Thomas Kubarych	David Stewart
Francois Chiocchio	Bor-Chen Kuo	Cynthia Suerken
Phylis Conway	Nohoon Kwak	Leonard Swanson
Mark de Rooij	Ludovic Lebart	Carolyn Thomas
Guido del Pino	Lena Lindelof	Mireke Timmerman
Dimeter Dimitrov	Hsiang-Chuan Liu	Tsung-Hsun Tsai
Kadriye Ercikan-Alper	Tadahiko Maeda	C. David Vale
San Martin Ernesto	Patrick Malone	Michel van de Velden
Elena A. Erosheva	Bruce McDonald	Dirk van der Poel
Ahmad Ghandi	Michael Muller	Ivan van Mechelen
Kelvin Gregory	Andreas Orange	Wen-chung Wang
Dusan Hadzi-Pavlovic	Sudie Parker	Michel Wedel
Gregory Hancock	Peter Pashley	Jordanna Weil
Marci Hayes	William Perez	Georgiana Wiengart
Scott Hershberger	Sten Petersen	Lithau Yao
Roy D. Howell	Larry Price	Oliver Zhang
Chun-Yao Huang		

Terry reported that the following 80 individuals were granted student membership by the Board of Trustees:

STUDENT MEMBERS

A. A. H. Abswoude	Ringoringo Achmadi	Pawel Ostasiewicz
Andrew T. Ainsworth	Nisithranjan Adhikari	Jonald Pimentel
Mena Balu	Adam Carle	J. Wilson Rocha Pimer
Samantha Bouwmeester	Yunyun Dai	Marike Polak
Ryan Bowles	Deborah Davis	Ralph Rich
Christine Carabain	Fernando de la Torre	Rochelle Robert
Anna Dagohoy	Annette De Meij	Willemijn Roorda
Pascal Deboeck	Cleopatra Deleon	John Sideris
Lynn Evans	Ezekiel Dixon-Roman	Richard Swartz
Laurence Frank	Mark Frame	Hoshino Takahiro
Francisca Galindo-Garre	Jean-Beno Hardouin	Jonathan Templin
Irene Hendrawan	Michiel Hol	Frank van den Eijkhof
Yanlin Jiang	Seongah Im	J. A. Villatoro Velazquez
Bernet Kato	Robert Kaplon	Robert von Kampen

*Table continues on next page*

## STUDENT MEMBERS (continued)

Tracy Kline	Shawn Latendresse	Rhiannon Weaver
Olav Laudy	Carol Leach	Jelte Wicherts
Marielle Linting	Carmela Lutmar	Merlijn Wouters
Steven Miller	Dorene MacKinnon-Tucker	Futoshi Yumoto
Gerben Moerman	Fabien Mathy	Bo Zhang
Annemie Ploeger	Joy Matthews-Lopez	Trina Reuben
Anita van der Kooij	Patrick Meyer	Ricardo Pietrobon
Bonnie J. H. Zijlstra	Lawrence Michels	Adelaide Ariel
Eugene Zwane	Yfke Ongena	

Terry gave the Treasurer's report. He noted that during the 2002 fiscal year the Society had receipts totaling \$121,387. The majority of this income, \$71,412 came from institutional subscriptions. Disbursements for the year 2001 fiscal year totaled \$157,110 leaving a current balance of \$41,776. It was noted that the Trustees have suggested that an accountant be hired to provide quarterly reports and projections of future expenses. The Trustees clearly recognize the need to increase revenue and will discuss this at the midyear meeting.

Brian Junker reported on the Editorial Council Meeting. A 600 page Volume 68 of *Psychometrika* was approved. Two new members have been added to the Editorial Council. Ulf Böckenholt has been selected to replace Brian Junker who is the new editor of *Psychometrika*. Klaas Sijtsma will be the new chair of the council.

Jacqueline reported on the decisions that were made at the midyear Trustee's meeting that was held in Greensboro, NC. The Society should assume an educational role and periodically hold workshops. The Trustees also voted not to renew their membership in the Federation of Behavioral, Psychological and Cognitive Sciences. It was decided to actively seek financial support from testing companies such as ETS and ACT to help defray costs of student members to the annual meeting. It was also decided to look into affiliate memberships with such organizations as *Behaviormetrika*. The Trustees also decided to have Lori look into hiring a part time accountant to help organize reporting our finances. It has been proposed that the midyear Trustee meeting will be hosted by Jacqueline and Willem in Leiden in October.

Terry reported the results of the Spring election. Bob Cudeck is president-elect, Margo Jansen and Paul De Boeck were elected to the Board of Trustees, and Cees Glas was elected to the Editorial Council.

Terry reported that two new staff members have been added to Psychometric Society Office to replace Wanda Baker. They are Carol Earey and Gwen Eastmond. Carol will handle the day-to-day activities of the office including memberships, mailings, elections, and general correspondence. Gwen will work with Brian and will handle *Psychometrika* abstract submissions as well as maintain the Society's website.

Willem reported on the 2003 Sardinia Meeting. He reported that there were 250 people from 29 countries who registered for the meeting. There were five invited talks, 12 keynote speakers and 200 papers presented.

Jacqueline reported that next year's annual meeting will be held in the Asilomar Conference Center in Monterey, California. The dates of the meeting will be June 14-17 and will be co-hosted by Willem Heiser and Richard Patz. It was noted that the Society has agreed to have only one annual meeting that would alternate between the U.S., Europe and Asia. The 2005 annual meeting is tentatively slated to be hosted by Klaas Sijtsma and will be held in Tilburg, Netherlands.

The meeting was adjourned at 7:05.

Terry Ackerman  
Secretary

REPORT OF THE TREASURER OF THE PSYCHOMETRIC SOCIETY  
SUMMARY OF FINANCIAL POSITION  
December 31, 2002

<i>Current Assets</i>	<b>2002</b>
Cash on hand	0
Net Balance Bank of America—Checking	16,241
Net Balance Bank of America—Savings	<u>25,535</u>
Net Assets (Balance of Funds)	41,776
<b>Balance of funds, from previous year</b>	<b>77,499</b>
 <i>Receipts</i>	
CD sales	15,580
Annual Meeting	16,650
Dues-Members	17,600
Journal Subscriptions-Institutions	71,412
Interest Income <sup>1</sup>	<u>145</u>
Total Income and Receipts	121,387
<b>Subtotal of Available Funds</b>	<b>198,886</b>
 <i>Disbursements</i>	
Annual Meeting	11,538
CD Archive	4,940
Journal Printing & Mailing	52,058
FBPCS	3,421
Bank Credit Card & Other Charges	1,938
Stipend Editor <sup>2</sup>	0
Editor Asst. & Office Expenses <sup>3</sup>	29,709
Stipend Managing Editor	3,000
Managing Editor Asst. & Office Expenses <sup>4</sup>	42,500
Stipend Secretary	1,000
Secretary Office Expenses	0
Stipend Treasurer	1,500
Treasurer Office Expenses	0
Dissertation Prize	1,525
Presidential Discretionary Fund	0
Non-Office Travel	0
Office Travel and Expenses	<u>3,980</u>
Total Disbursements	157,110
<b>Balance of Funds</b>	<b>41,776</b>

<sup>1</sup>Pulled out investments for increased flexibility due to CD project.

<sup>2</sup>Editor stipend written in December, did not clear in 2002.

<sup>3</sup>Psychometric Society office established at UNC-Greensboro.

<sup>4</sup>Annual stipend is \$34,000, but last quarter's check did not clear in 2001.