

PSYCHOMETRIC SOCIETY BUSINESS MEETING MINUTES¹

HEC, Montreal, Canada

Thursday, June 15, 2006

Ulf Böckenholt called the meeting to order at 5:35 p.m. Forty-two members of the Society were present.

Minutes from the 2005 Business Meeting that were published in the December, 2005 issue of *Psychometrika* were approved without modification.

Lori McLeod presented the report of the Membership Committee. She nominated 70 individuals for regular membership into the Society. A motion to accept these individuals for regular membership was passed. A list of the 76 new/reinstated members is given below:

NEW/REINSTATED MEMBERS

Denis Alamargot	David Andrae	Christopher Bellah	Kathleen Bentein
Keith Boughton	Kristine Braaten	Scott Brown	Gilles Caporossi
Shun-Wen Chang	Jean Charles Chebat	Franca Crippa	You Dong Jun
Paula Elosua	Mogens Fenger	Duncan K. Fong	Andreas Frey
Pablo Gomez	Trent Gould	Fanmin Guo	TaiZhe Han
Matthew Hankins	Klaus Harney	Johannes Hartig	Gerhard Hellemann
James Henson	Dougal Hutchison	Bengt Jansson	Faisai Kadri
George Karabatsos	Cheongtag Kim	Suzanne Lane	Denis Larocque
Jonathan Lee	Yuan-Horng Lin	Zhenqiu Lin	Eric Loken
Philip Matthews	Paras Mehta	Ed Merkle	Ayrin Molefe
Patrick Monahan	David Napior	Michael C. Neale	Hiroyuki Noguchi
Kensuke Okada	Miguel Padilla	Insu Paek	Tay Poh Hua
Stephen L. Rathbun	Barth Riley	Martin Riopel	Lalla Sabbane
Makoto Sano	Alecia Santuzzi	Viji Sathy	Joseph L. Schafer
Daniel Segall	Eisuke Segawa	Yanyan Sheng	Gregor Socan
Hye Won Suk	Angela Oktavia Suryani	Alberto Terrones-Gonzalez	Finn Egil Toennessen
Andrew Tomarken	Mac Turner	Maomi Ueno	Ricardo Valerdi
Marinus Van Der Leeden	Han Van Der Maas	Maria-Pia Victoria-Feser	Helmut Vorkauf
Theodore Walls	Liu Wei Cheng	Carmen Ximenez	Terry Young

Lori also reported that the following 124 individuals were granted student membership by the Board of Trustees.

STUDENT MEMBERS

Adil Alillat	Saif Alkahtani	Troy Anderson	Sayaka Arai
Ben Babcock	Daniel Balabaoiff	Su Baldwin	Peter Baldwin
Han Bao	Amanda Beaman	Jean-François Bélisle	George Benners
Teresa Brumfield	Jennifer Burke	Li Cai	Nathan Carter
Istiani Chandra	Qi Chen	Sun-Joo Cho	Youn Young Choi
Weiwei Cui	Zhongmin Cui	Martijn G. de Jong	Kamile Dindar
Tina Dube	Kamel El Hedhli	Hong Eng Goh	Olesya Falenchuk
Paula Farina	Carlotta Ching Ting Fok	Nuria Franco	George Giaglis
April Gonzalez	Darrin Grelle	Julie Grondin	Delphine Gross
Rick Guyer	Kyungtyek Han	Kelly Hanson	Wu He
Wei He	Trisha Hinojosa	Tsung-Han Ho	Ari Houser
Jason Immekus	Connie Isenberg-Grzeda	Robert Keller	Anzalee Khan
Rinke Klein Entink	Koji Kosugi	Miriam Kraatz	Naoko Kuga
Loria Lane	Michelle Langer	Yi-Hsuan Lee	Chin-Huey Lee
Ling Lee	Hai Hong Li	Libo Li	Tsai Liang Ting
Longjuan Liang Ting	Rudy Ligtoet	Ying Liu	Qi Liu
Songlin Liu	Nathalie Loye	Ru Lu	Wen Luo
Girish Mallapragada	Justin Marcus	Kristian Markon	Maria Martiniello
Habibi Mojtaba	Eugene Mollet	Janice Molloy	Lucia Monroy
Jose Antonio Moreira	Bobby Naemi	Fridtjof Nussbeck	Tomoya Okubo
Joonwook Park	Dalia Patino	Eric Patton	Michael Peroski

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Marie-eve Provost	Yanxuan Qu	Matthew Reynolds	Edwin M. Romero-Escobar
Patrick Rosopa	Leah H. Rubin	Kelly Rulison	Fiona Sammut
Richard Sejean	Dong Gi Seo	Michele Settanni	Jennifer Shutter
Andrew Slaughte	Jennifer Smith	Sonya Sterba	Youngsuk Suh
Ronghua Sun	Christiany Suwartono	Andrew Swanlund	Lourder Tanamachi
Janke Ten Holt	Tara Twiste	Joachim Vandekerckhove	John Verkuilen
Leah Walker	Rhiannon Weaver	Anke Weekers	Jonathan Weeks
Helen Werner	Denna Wheeler	Adam Wyse	Hakan Yagci
Chih-Wen Ou Yang	Hongwei Yang	June Young Lee	Zhen Zhang
Zhiyong Zhang	Xiaohui Zheng	Wobbe Zijlstra	Jinnie Choi

Lori gave the Treasurer's report. She noted that the Society's finances have rebounded and that we are in much better financial shape than a couple of years ago. At the start of the 2005 fiscal year our balance was \$6,622. However, at the end of the 2005 fiscal year our balance was \$102,539! Membership-wise we have a total of 917 members from 46 countries. In 2006 we have 208 additional members: 70 new regular members, 119 new student members and 19 reinstated members. We provided Springer with a list of 868 subscribers. Lori also mentioned that we continue to sell CD sets and are now on the profit end of this venture. She also noted that we are trying a new web-based tool for meeting registration, Cvent, and will evaluate this new system after the annual meeting to determine if we want them to also manage our membership lists.

Klaas Sijtsma and Brian Junker reported on the Editorial Council Meeting. Brian summarized the transition to Springer. They discussed the decreased processing time of manuscripts for *Psychometrika*. They also announced that Roger Millsap will be the new *Psychometrika* Editor.

The Trustees held a midyear meeting conference call on December 19, 2005 with 14 members participating. Midyear meetings have helped the Trustees conduct Society business on a continuing basis.

Terry Ackerman reported on the election results. Our new president-elect is Paul De Boeck. Herbert Hoijsink was elected to the Editorial Council and the two newly elected Trustees are Irini Moustaki and Jeroen Vermunt.

Terry also reported that the winner of the Psychometric Society Dissertation Award was Michael Edwards from the University of North Carolina and his advisor was David Thissen. The travel grant award winners were Li Cai from the University of North Carolina and Bobby Naemi from Rice University.

Ulf Böckenholt reported on the Montreal meeting. There were 219 participants from 139 institutions and 16 countries. In all there were 131 papers presented, 31 posters, 6 symposiums, 2 keynote speakers and 6 invited speakers.

The 2007 IMPS is slated to be held in Tokyo, Japan. Kazuo Shigemasu reported on the preparation of the Japanese meeting that will be held July 9-13 at Tower Hall Funabori, 4-1-1-Funabori, Edogawa-ku, Tokyo 134-0091, Japan.

The meeting was adjourned at 6:20 p.m.

REPORT OF THE TREASURER OF THE PSYCHOMETRIC SOCIETY¹
12/31/2005 Report

	Final 2005
<i>Starting Balance (Available 12/31/2004-Outstanding)</i>	<u>6,622</u>
<i>Income</i>	
Administrative	
Dues - Members	52,760
Interest Income	66
	<u>52,826</u>
<i>Journal</i>	
CD sales	8,500
Reprints/Back Issues/Mailing Lists	1,370
Journal Subscriptions - Institutions	60,000
	<u>69,870</u>
Annual Meeting	38,724
Donations	2,500
Total Available Funds	<u>170,542</u>
<i>Disbursements</i>	
Administrative	
Stipend Secretary	-2,500
Secretary Office Expenses	-1,446
Stipend Treasurer	-1,500
Treasurer Office Expenses	0
Accounting Expenses	-2,400
Dissertation Prize	-1,027
Presidential Discretionary Fund	0
Office Travel and Expenses	0
Bank Credit Card & Other Charges	-1,906
	<u>-10,780</u>
<i>Journal</i>	
Stipend Editor	-5,000
Editor Asst. & Office Expenses	-589
UNC-G Office: Fringe	-9,019
UNC-G Office: Indirect Cost	-4,694
UNC-G Office: Postage	-1,305
UNC-G Office: Salaries	-35,000
UNC-G Office: Services	-669
UNC-G Office: Supplies	-948
	<u>-57,223</u>
Annual Meeting	0
Total Disbursements	<u>-68,003</u>
OPERATIONS END OF YEAR	<u>102,539</u>

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