MINUTES OF THE

1967 ANNUAL BUSINESS MEETING

OF THE

PSYCHOMETRIC SOCIETY

The regular annual meeting of the Psychometric Society was held at the Shoreham Hotel, Washington, D. C., on September 4, 1967. President Chester W. Harris called the meeting to order at 4:00 p.m.

The minutes of the 1966 meeting were approved as published in the December, 1966 issue of Psychometrika.

Results of the election were announced by the Secretary. Members chose Harry Harman as President-Elect; William McGill and Ledyard Tucker as new members of the Board of Trustees; and Clyde Coombs, Harold Gulliksen, B. J. Winer, Paul Horst, Lyle Jones, and Dorothy Adkins as members of the new Council of Editors.

Dr. B. J. Winer reported as Chairman of the Program Committee. He stated that the first annual Spring Meeting, at Madison, had gone over exceptionally well, with a fine program and over 200 in attendance. He noted that although the attendance at the meeting at George Washington University on September 1 was much smaller, the quality of the papers again was high.

The Program Chairman for the coming year, Mr. Harman, indicated that an invitation had been received from Lyle Jones to hold the next Spring Meeting on the campus of the University of North Carolina, and that the present plan was to accept this invitation and hold the meeting there on April 18–19, 1968. He noted that there would be further thinking about the one-day meeting just before APA time.

These reports by Messrs. Winer and Harman were received with enthusiastic thanks.

The following 73 persons, recommended by the Board of Trustees as Regular Members, were voted into that status:

Doris R. Aaronson  
William J. Baker  
Francis S. Bellezza  
Phillip J. Best  
John Bianchini  
Thomas L. Blaskovics  
Bruce M. Bloxom  
C. Victor Bunderson  
Charles B. Crawford  
Esther E. Diamond  
John M. Digman  
Donald D. Dorfman  
Jack R. Dudley  
James P. Duncanson  
J. L. Dunham  
Richard L. Egelston  
J. Bennett Feelock  
David Flathman  
Kenneth A. Ford  
John R. Frederiksen  
Donald J. Freeman  
Roger B. Frey
Fifty-seven persons were reported as having been given the status of Student Members by action of the Board of Trustees. These were:

R. A. Avner
Harold W. Bartlett
Rosalie Bernstein
Sonya Lynn Blaxt
Robert F. Boruch
Alan G. Bostrum
James E. Carlson
Robert M. Carroll
Stanley H. Cohen
Lee Gordon Cooper
Thomas J. Crowe
Dato N. M. DeGruijter
Randolph A. Ellsworth
James J. Fennessey
G. Alfred Fomyth
Leslie Allan Fox
Michael L. Friendly
Mark Fulcomer
Margaret Gats
Douglas R. Glassnapp
Terry Cordell Glesson
Robert R. Golden
Moana Gostin
Alan L. Gross
Stevan Robert Harnad
Margaret J. Harrison
Paul David Isaac
Richard M. Jaeger
Geraldine Kelly
Frances M. Kopcinski
Neal Kroll
James Larimer
Charles Lewis
Marcus Lieberman
Richard Jay Light
William Drane Love
Patricia S. Mikes
Albert Harold Miller
Richard Montanelli, Jr.
John A. Neill
Paul Dieter Oeltjen
Susan Jane Pfeifer
F. Pysh
Mary Quilling
Dr. W. B. Schrader reported as Chairman of the Committee on Relationships Between Psychometric Society and Psychometric Corporation. In February, work began on formulating a new application to the Internal Revenue Service for tax-exempt status. Supporting materials were worked up by the Treasurer, Dr. French. The application was completed and the file submitted by our attorney, Mr. Curran, to I.R.S. in July, and action by I.R.S. is now pending.

Dr. French's report as Treasurer was distributed to those present. A copy of this report is attached to the official Minutes. Since Dr. French was not able to be present, amplifying comments were made by Messrs. Harris, Tucker, and Mollenkopf. A motion was passed to accept the report of the Treasurer of the Society.

Dr. Harris noted that W. G. Mollenkopf was completing his second three-year term as Secretary of the Society. It was moved and seconded that he be commended for six years of devoted service. The motion was accepted unanimously.

The President reported that the Board of Trustees had nominated Dr. W. B. Schrader as Secretary. Members then elected him to this position, by a unanimous vote.

Several actions by the Board of Trustees were announced, as follows:

a. Nomination of J. Douglas Carroll, Norman Cliff, Lyle Jones, and Charles Wrigley as candidates in the 1968 election for positions on the Board of Trustees;
b. Authorization of up to $3,000 for the work of the Program Committee in the coming year; and
c. Authorization of a discretionary fund of up to $500 to the President of the Society for promoting the mission of the Society during the coming year.

Dr. Gleser noted that Division 5, through which Psychometric Society presents papers and symposia at the meetings of the American Psychological Association, had in its annual business meeting voted to have its APA papers appear in the published Proceedings. The principal impact on the Society's Program that was brought out in subsequent discussion is that the full paper must be submitted to the Program Committee if it is to become part of an APA-sponsored program.

W. G. Mollenkopf
Secretary
Statement of Cash Receipts and Disbursements for Fiscal Year Ended June 30, 1967

**RECEIPITS**

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<th>Description</th>
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<td>Monographs</td>
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<td>Reprints</td>
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<td>Other</td>
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**DISBURSEMENTS**

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<td>Printing and Mailing <em>Psychometrika</em></td>
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**CASH POSITION**

Balance—July 1, 1966 $ 3,941.09

Add:

Outstanding Checks for which stop payment is being issued:

- 12/31/65 E. E. Stewart #641 $500.00
- 4/26/66 Henry F. Kaiser #659 $30.80

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Statement of Cash Receipts and Disbursements for Fiscal Year Ended June 30, 1967

RECEIPTS

Dues:
- Members $5,180.00
- Students 588.00
- Foreign 179.50
- Family 32.00
- Other .70
- Partial Payment and Foreign Exchange 6.05
- Included with Dues in Payment for Corporation Publications & Reprints 924.25

Total Cash Receipts $6,890.50

DISBURSEMENTS

- Bank Charges $16.67
- Stationery and Postage 435.34
- Secretary 124.66
- Telephone 51.85
- Expenses of Invited Visitors 1,155.07
- Other 291.15
- To The Psychometric Corporation for:
  - Publications $924.25
  - Loan 5,000.00

Total Disbursements $7,998.99

CASH POSITION

- Balance—July 1, 1966 $16,420.54
- Receipts 6,890.50
- Disbursements 7,998.99
- Balance—June 30, 1967 $15,312.05