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 Bove                Yookyung Kim        Kenneth Siegel
Joseph Cardillo              Margarita Kokinova   Liz Snooters
Li-Sue Chen                  Thomas Kubyarch      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 Linjelof        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 Adam Carle
Mena Balu                    Yunyun Dai           Deborah Davis
Samantha Bouwmeester         Fernando de la Torre  Annette De Meij
Ryan Bowles                  Cleopatra Deleon     Ezekiel Dixon-Roman
Christine Carabain           Jean-Beno Hardouin   Mark Frame
Anna Dagohoy                 Michiel Hol          Seongah Im
Pascal Deboeck               Robert Kaplon
Lynn Evans                   Bernet Kato
Laurence Frank               Yanlin Jiang
Francisca Galindo-Garre      Irene Hendrawan
Table continues on next page
STUDENT MEMBERS (continued)

Tracy Kline  Shawn Latendresse  Rhiannon Weaver
Olav Laudy  Carol Leach  Jette Wicherts
Marielle Linting  Carmela Lutmar  Merlijn Wouters
Steven Miller  Dorene MacKinnon-Tucker  Futoshi Yumoto
Gerben Moerman  Fabien Mathy  Bo Zhang
Annieke Ploeger  Joy Matthews-Lopez  Trina Reuben
Anita van der Kooij  Patrick Meyer  Ricardo Pietrobon
Bonnie J. H. Zijlstra  Lawrence Michaels  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 Bockenholt 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 Janszen 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 it 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 Tijburg, Netherlands.

The meeting was adjourned at 7:05.

Terry Ackerman
Secretary
### SUMMARY OF FINANCIAL POSITION

**December 31, 2002**

#### Current Assets

<table>
<thead>
<tr>
<th>Item</th>
<th>2002</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cash on hand</td>
<td>0</td>
</tr>
<tr>
<td>Net Balance Bank of America—Checking</td>
<td>16,241</td>
</tr>
<tr>
<td>Net Balance Bank of America—Savings</td>
<td>25,535</td>
</tr>
</tbody>
</table>

**Net Assets (Balance of Funds)** 41,776

#### Balance of funds, from previous year

**77,499**

#### Receipts

<table>
<thead>
<tr>
<th>Item</th>
<th>2002</th>
</tr>
</thead>
<tbody>
<tr>
<td>CD sales</td>
<td>15,580</td>
</tr>
<tr>
<td>Annual Meeting</td>
<td>16,650</td>
</tr>
<tr>
<td>Dues-Members</td>
<td>17,600</td>
</tr>
<tr>
<td>Journal Subscriptions-Institutions</td>
<td>71,412</td>
</tr>
<tr>
<td>Interest Income(^1)</td>
<td>145</td>
</tr>
</tbody>
</table>

**Total Income and Receipts** 121,387

#### Subtotal of Available Funds

**198,886**

#### Disbursements

<table>
<thead>
<tr>
<th>Item</th>
<th>2002</th>
</tr>
</thead>
<tbody>
<tr>
<td>Annual Meeting</td>
<td>11,538</td>
</tr>
<tr>
<td>CD Archive</td>
<td>4,940</td>
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<tr>
<td>Journal Printing &amp; Mailing</td>
<td>52,058</td>
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<tr>
<td>FBPCS</td>
<td>3,421</td>
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<tr>
<td>Bank Credit Card &amp; Other Charges</td>
<td>1,938</td>
</tr>
<tr>
<td>Stipend Editor(^2)</td>
<td>0</td>
</tr>
<tr>
<td>Editor Asst. &amp; Office Expenses(^3)</td>
<td>29,709</td>
</tr>
<tr>
<td>Stipend Managing Editor</td>
<td>3,000</td>
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<tr>
<td>Managing Editor Asst. &amp; Office Expenses(^4)</td>
<td>42,500</td>
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<tr>
<td>Stipend Secretary</td>
<td>1,000</td>
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<tr>
<td>Secretary Office Expenses</td>
<td>0</td>
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<tr>
<td>Stipend Treasurer</td>
<td>1,500</td>
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<tr>
<td>Treasurer Office Expenses</td>
<td>0</td>
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<tr>
<td>Dissertation Prize</td>
<td>1,525</td>
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<tr>
<td>Presidential Discretionary Fund</td>
<td>0</td>
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<tr>
<td>Non-Office Travel</td>
<td>0</td>
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<tr>
<td>Office Travel and Expenses</td>
<td>3,980</td>
</tr>
</tbody>
</table>

**Total Disbursements** 157,110

#### Balance of Funds

**41,776**

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\(^1\) Pulled out investments for increased flexibility due to CD project.

\(^2\) Editor stipend written in December, did not clear in 2002.

\(^3\) Psychometric Society office established at UNC-Greensboro.

\(^4\) Annual stipend is $34,000, but last quarter’s check did not clear in 2001.