

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	Donald D. Dorfman
William J. Baker	Jack R. Dudley
Francis S. Bellezza	James P. Duncanson
Phillip J. Best	J. L. Dunham
John Bianchini	Richard L. Egelston
Thomas L. Blaskovics	J. Bennett Feallock
Bruce M. Bloxom	David Flathman
C. Victor Bunderson	Kenneth A. Ford
Charles B. Crawford	John R. Frederiksen
Esther E. Diamond	Donald J. Freeman
John M. Digman	Roger B. Frey

William F. Godwin	John G. Myers
Larry R. Gordon	Anthony J. Nitko
Renny Greenmun	Verner R. Nyberg
Naim Chand Gupta	Fred W. Ohnmacht
Silas Halperin	Peter Park
Duncan N. Hansen	Turkan K. Peyser
Margaret L. Harris	Robert M. Pruzek
Thad R. Harshbarger	William J. Rago
Dorothy M. Horn	Nanbury S. Raju
Edward J. Kelleher	J. O. Ramsay
Gerald A. Kind	Donald A. Rock
Emmett T. Kohler	Philip J. Runkel
A. A. Kyriakopoulos	J. Edward Russo
Roy S. Lilly	Lyle Schoenfeldt
C. Mauritz Lindvall	Donald R. Shupe
Baldevraj Luther	Franklin Silverman
Kenneth Donald Mackenzie	Marshall S. Smith
Thomas Maguire	James S. Terwilliger
Rodney W. McGinnis	William W. Trousdale
W. Miles McPeck, Jr.	Thomas A. Tyler
John W. Menne, Jr.	James L. Wardrop
John Algimantas Meskauskas	Frank W. Wickér
Donald R. Miklich	James F. Williams
Norman J. Milchus	James W. Wilson
Stanley A. Mulaik	Myron Wish
Kiyoko Murofushi	

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	Moana Gostin
Harold W. Bartlett	Alan L. Gross
Rosalie Bernstein	Stevan Robert Harnad
Sonya Lynn Blixt	Margaret J. Harrison
Robert F. Boruch	Paul David Isaac
Alan G. Bostrom	Richard M. Jaeger
James E. Carlson	Geraldine Kelly
Robert M. Carroll	Frances M. Kopcinski
Stanley H. Cohen	Neal Kroll
Lee Gordon Cooper	James Larimer
Thomas J. Crowe	Charles Lewis
Dato N. M. DeGruijter	Marcus Lieberman
Randolph A. Ellsworth	Richard Jay Light
James J. Fennessey	William Drane Love
G. Alfred Forsyth	Patricia S. Mikes
Leslie Allan Fox	Albert Harold Miller
Michael L. Friendly	Richard Montanelli, Jr.
Mark Fulcomer	John A. Neill
Margaret Gatz	Paul Dieter Oeltjen
Douglas R. Glasnapp	Susan Jane Pfeifer
Terry Cordell Gleason	F. Pysh
Robert R. Golden	Mary Quilling

Kenneth I. Raymond
Larry G. Richards
Donald Robbins
James J. Roberge
Lorne K. Rosenblood
Edward S. Rosenbluh
James J. Schlesselman

Allen N. Shub
Richard Steiner
Michael Jon Subkoviak
Robert M. Thorndike
Neil H. Timm
Diane E. Wilson

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

PSYCHOMETRIC CORPORATION

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

RECEIPTS

Subscriptions (Net)	\$12,432.48
Sale of Back Issues (Net)	4,714.65
Monographs	1,521.00
Reprints	670.00
Interest on Savings Accounts	959.36
Other	69.20
Loan from Psychometric Society	5,000.00
Transfer of Funds from Savings Account	5,000.00
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Total Cash Receipts	\$30,366.69
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DISBURSEMENTS

Printing and Mailing <i>Psychometrika</i> Vol. 31 No. 2 thru Vol. 32 No. 1	\$16,242.20
Reprints	2,060.36
Stipend of Managing Editor	2,000.00
Stipend of Treasurer	480.44
Secretarial Services—Editorial Office	2,500.00
Secretarial Services—Treasurer's Office	1,188.41
Stationery and Postage	133.00
Mailing Back Issues and Monographs	713.27
Refunds	37.80
Mailing List Maintenance	2,474.31
F.I.C.A.	147.00
Bill Forms and Records	141.45
Treasurer's Bond	25.00
Miscellaneous	213.36
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Total Cash Disbursements	\$28,356.60
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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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Adjusted Balance	\$ 4,471.89
Cash Receipts	30,366.69
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	\$34,838.58
Cash Disbursements	28,356.60
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	\$ 6,481.98
Cash Shortage	6.99
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Balance—June 30, 1967	\$ 6,474.99

PSYCHOMETRIC SOCIETY

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

RECEIPTS

Dues:	
Members	\$ 5,180.00
Students	568.00
Foreign	179.50
Family	32.00
Other	.70
Partial Payment and Foreign Exchange Included with Dues in Payment for Corporation Publications & Reprints	6.05 924.25
Total Cash Receipts	<u>\$ 6,890.50</u>

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
	<u>\$ 5,924.25</u>
Total Disbursements	<u>\$ 7,998.99</u>

CASH POSITION

Balance—July 1, 1966	\$16,420.54
Receipts	6,890.50
	<u>\$23,311.04</u>
Disbursements	7,998.99
Balance—June 30, 1967	<u>\$15,312.05</u>