

BUSINESS MEETING MINUTES  
Aula, University of Tilburg, The Netherlands  
Thursday, July 7, 2005

Bob Cudeck called the meeting to order at 6:01 P.M. Thirty-two members of the Society were present.

Minutes from the 2004 Business Meeting that were published in the December, 2004 issue of *Psychometrika* were approved without modification.

Lori McLeod presented the report of the Membership Committee. She nominated 61 individuals for regular membership into the Society. A motion to accept these individuals for regular membership was passed. A list of the 121 new/reinstated members is given below:

NEW/REINSTATED MEMBERS

Raymond Adams	Khodori Ahmad	Numan M. Al-Musawi	Lorena Arambula
Henryk Banaszak	Bertoli Barsotti	Steven Boker	Tom Bramley
Liz Burton	Steve Buyske	Fernando Cartwright	Eva Ceulemans
Shu-Ying Chen	Shu Fai Cheung	Brian E. Clauser	Graham Cleaver
Tim Croudace	Carol Crowley	Eric D'Astolfo	Tim Davey
Jason Davies	Rogier Donders	Levent Dumenci	Stephen & Mathilda du Toit
Susan Embretson	Julie Emkes	R. Engelen	Jamison Fargo
Brian French	Arturo Calderon Garcia	Anthony Gerdeman	Dale Glaser
Yuri Goegebeur	Michael M. Granaas	Raoul Grasman	David A. Grayson
Heiko Grossmann	Louis Grosso	Peter Gustavsson	Gerald Häeubl
Shabudin Hasan	John Hattie	Kentaro Hayashi	Marci Hayes
Robert Henson	Lesa Hoffman	Chiu-Hsia (Becky) Huang	Jose Infante
Kyoko Ito	Geoffrey Iverson	Kristen N. Javaras	Matthew Johnson
Eileeq Johnson	Joseph A. Jones	Nilufer Kahraman	Yuichi Kato
Michael Keenan	Henk Kelderman	Seonghoon Kim	Wonsuk Kim
Marjorie Kleinman	Scott Koslow	Masayuki Kuwata	Oiman Kwok
Raymond Lam	Kevin Langdon	Nuno Filipe Jorge Lavado	Nicholas Lee
Wex Lee	Anli Lin	Mei Liu	Thakor Makanji
Susan Maller	Jorge Manzi	Shin-ichi Mayekawa	Marty McCall
Patrick Meyer	Jason Meyers	Hillary Michaels	Takashi Murakami
Yasueq Nogami	Saiful Bahri Mohd Nor	Sharif Hudin Mohd Nor	Brittawni Olson
Thomas Otter	Philippa Pattison	James Penny	Alexander Pinzon
Brian Ragan	Frank Rijmen	Y. Agung Santoso	Lony Schiltz
Mary Seburn	Chiou- Yueh Shyu	Gary Skaggs	Thomas J. Smith
Michael K. Smith	Tom Snijders	Jesse Spencer-Smith	Elizabeth Stone
Kevin Sweeney	Bouezmarni Taonfile	Asuka Terai	Gary L. Thomasson
Shawn Treier	TsungHsun Tsai	David Tudor	Francis Tuerlinckx
Rubens Valerio	Marijtje van Duijn	Stephane Vautier	Jeroen Vermunt
Carlos Villegas Quezada	Abo Latif Bin Abd Wadud	Erik-Jan Wagenmakers	Wen-chung Wang
Marie Wiberg	Clinton Williams	Meghan Wills	Edward W. Wolfe
Kazunori Yamaguchi			

Lori also reported that the following 139 individuals were granted student membership by the Board of Trustees:

STUDENT MEMBERS

Nazar Akrami	Alanood Althani	Juan Arredondo	Burcu Ator
Konstantin Augumberg	Katalin Balázs	Joe Betts	Scott Bilder
Chad Bohn	Daniel Bolton	Denny Borsboom	Johan Braeken
Pierpaolo Brutti	Asli Buldum	Carlos Caicedo	Rosmeiri Caliman
Maria Calle	Adam Carle	Cindy Casebeer	Saengia Chaimongol
Benjamin Chapman	Chenmiao Chen	Jacquelin W. Cocke	Donna Coffman
Shuki Cohen	Luis Collazo	Maarten Cruiff	Andres Cubides
Ann DeBiak	Philip Dickison	Maritza Dowling	Rachel Dowty
Minh Q. Duong	Kim Dzatko	Peter Ebbes	Paul H.C. Eilers
Yu Fang	Remco Feskens	Mara Joyce Freeman	P. Alexander Freund
Carlos Garcia Forero	Kelly Godfrey	Jorge González	Joshua Goodman
Justn Gross	Lixiong Gu	Hongwen Guo	Walter Herzog
Marian Hickendorff	István Hidegkuti	Cheryl Hill	Xiaoting Huang

Cheng Huey-Ru	C. Istiani	Paulina Jaramillo	Stephen Jirka
Sunho Jung	Shu-chuan Kao	Heather Klesch Koehn	Hans-Friedrich
Bartosz Kondratak	Joerg-Tobias Kuhn	Ling Lee	Sunghyuck Lee
Walter Leite	Judith Lester	Antonio Jesús Herencia Leva	Roy Levy
Xiaoxu Li	Deping Li	Shuhon Lo	Adriana Lopez
Florian Lorenz	Susan Lottridge	Olga Lukociene	Dan Luo
Anoek Maan	Raymond Mapuranga	Mya Martin-Glenn	Jon Michaels
Lawrence Michels	Maki Miyake	Rebecca Moran	Charity Morgan
Canda Mueller	Benjamin Nagengast	Sungwon Ngudgratoke	Nicole Norman
Yuki Nozawa	Zita Oravec	Martha Ortiz	William O'Shea
Win-Key Pan	Greg Petroski	Elizabeth Prather	Lakshminarayan Ramamoorthy
Bixiang Ren	Roberto Ricci	Jason Rinaldo	Alex L. Rojas
Monica Rojas	David Scales	Jan Schepers	Paul V. Schuppen
Daniel Serrano	Meghan Shanley	Ching-Lin Shih	Kimberly Shinault
Alexander Strashny	Dipendra Subedi	Jose Teijeiro	Davood Tofighi
William Torres	Tammy Trierweiler	Stephen Tueller	Ali Uenlue
Katrijn Van Deun	Pascal van Hattum	Daniël van Nijlen	Matt Vassar
Maaïke Velderman	Juan Vera	David Verschoor	Steven Viger
Yingchen Wang	Qiu Wang	Lijuan Wang	Mi-Young Webb
Jody Worley	Yiyi Wu	Libo Xie	Xu Xueli
Feifei Ye	Hsiu-Ting Yu	Feiyu Yuan	Ji Zeng
Wenmin Zhang	Ying Zhou	Luis Zuluaga	

Lori gave the Treasurer's report. She noted that the transition year to Springer was difficult financially, as anticipated. During the 2004 fiscal year the Society had receipts totaling \$191,922. The majority of this income came from the annual meeting and institutional subscriptions, \$70,904 and \$63,830, respectively. Disbursements for the year 2004 fiscal year totaled \$206,226 leaving a deficit of \$14,304 for end-of-year operations which was off-set by a starting balance \$20,926 to close the year with \$6,622 in balance.

Klaas Sijsma reported on the Editorial Council Meeting. He summarized the transition to Springer. He discussed how Psychometrika Editor, Brian Junker, has decreased the processing time of manuscripts and that now the median turnaround time for a Psychometrika review is about three months. Currently there are 27 accepted manuscripts. This queue has been cut in half in part by having the flexibility to expand the number of articles per issue. Carolyn Anderson has agreed to be the book review editor. Formatting and editorial issues that have arisen will be worked out with Springer. A representative of Springer, John Kimmel, was present at the meeting.

Bob Cudeck reviewed the results of the Trustee meeting. The Trustees held a midyear meeting conference call on December 14, 2004 with eight members participating. Such meetings have helped the Trustees conduct Society business on a continuing basis.

Terry Ackerman reported on the election results. Roger Millsap is the president elect, Carolyn Anderson and Jos ten Berge have been elected to the Board of Trustees, and Dave Thissen was elected to the Editorial Council.

Terry also reported that the winner of the Psychometric Society Dissertation Award was Douglas Steinley from the University of Illinois. His advisor was Dr. Larry Hubert.

Klaas Sijsma reported on the Tilburg meeting. There were 325 paid registrants from 38 different countries. In all there were 224 papers presented, 32 posters, 18 symposiums, 2 keynote speakers and 16 invited speakers. Klaas thanked the University of Tilburg and all his colleagues and students who contributed to the success of the meeting.

Ulf Bockenholt reported that the 2006 annual meeting will be held on the HEC Montreal Campus in Montreal, Canada. The dates of this meeting will be June 13-17, 2006.

Kazuo Shigemasu briefly discussed the 2007 annual meeting which is slated to be held in Tokyo, Japan.

The meeting was adjourned at 6:35.

REPORT OF THE TREASURER OF THE PSYCHOMETRIC SOCIETY  
12/31/2004 Report

	<b>2004</b>
<i>Starting Balance (Available 12/31/2003-2003 Outstanding)</i>	<b>20,926</b>
<i>Income</i>	
Administrative	
Dues-Members	46,390
Interest Income	100
	<b>46,490</b>
Journal	
CD sales	9,785
Reprints/Back Issues/Mailing Lists	913
Journal Subscriptions - Institutions	63,830
	<b>74,528</b>
Annual Meeting	<b>70,904</b>
Donations	<b>0</b>
<b>Total Available Funds</b>	<b><u>212,848</u></b>
<i>Disbursements</i>	
Administrative	
Stipend Secretary	2,500
Secretary Office Expenses	2,381
Stipend Treasurer	1,500
Treasurer Office Expenses	214
Accounting Expenses	2,400
Attorney Fees	500
Dissertation Prize	1,500
Presidential Discretionary Fund	0
Office Travel and Expenses	0
Bank Credit Card & Other Charges	3,541
	<b>14,536</b>
Journal	
Cadmus: press 2004	38,130
Cadmus: storage 2004	3,246
Integre: typesetting 2004	24,447
Stipend Editor	5,000
Editor Asst. & Office Expenses	593
Managing Editor Asst. & Office Expenses	18,518
UNC-G Office: Fringe	6,175
UNC-G Office: Indirect Cost	5,071
UNC-G Office: Postage	1,051
UNC-G Office: Salaries	42,500
UNC-G Office: Services	677
UNC-G Office: Supplies	309
	<b>145,717</b>
Annual Meeting	<b>45,973</b>
<b>Total Disbursements</b>	<b><u>206,226</u></b>
<b>OPERATIONS END OF YEAR</b>	<b><u>6,622</u></b>