

MINUTES OF THE PSYCHOMETRIC SOCIETY BUSINESS MEETING

STRAFFORD ROOM
HOLLOWAY COMMONS CONFERENCE CENTER
UNIVERSITY OF NEW HAMPSHIRE
DURHAM, NEW HAMPSHIRE
July 2, 2008

Paul de Boeck called the meeting to order at 5:15 P.M. 36 members of the Society were present.

Minutes from the 2006 Business Meeting that were published in the December, 2007 issue of *Psychometrika* were approved without any changes.

Luz gave the Treasurer's report. At the start of 2007 fiscal year our balance was \$305,793. At the end of the 2007 fiscal year our balance was \$295,420. Our current funds to date were \$453,113. A motion to accept the Treasurer's report without modification was passed

Luz presented the report of the Membership Committee. Currently there are 778 total members: 522 regular members, 236 student members, and 20 Emeritus members. Members represent 52 countries. She nominated 53 individuals for regular membership into the Society. A motion to accept these individuals for regular membership was passed. A list of regular members is presented below.

2007 NEW REGULAR MEMBERS

Lea Bartolome	Kelly Bickel	Fabian Camacho	Jaehwa Choi
Paula Cruise	Roberto Cruz	David Dailey	Gérard D'Aubigny
Enis Dogan	James Fleming	Jennifer Follett	Matthew Fritz
Alice Frye	Albert Gouge	R.K. Gupta	Richard Hermida
Eric Hind	Joeri Hofmans	Tzur Karelitz	Young Yee Kim
William M. Lapp	Xiao Li	Longjuan Liang	Jingyu Liu
Riccardo Luccio	David Magis	Jospeh G. Martinez	Dimitrios Mavridis
Patricia Meuse	Frank Mills	Shivendu Mittal	Nathalie Loye Moncada
Jo Morrison	Hyeon Joo Oh	Ni Pengsheng	Changhua Rich
John Rust	Rafael Santiago Vida	Crystal Scott	Quirico Semeraro
Ming Shan	Lianghua Shu	Piotr Skorupinski	Julianna Smith
Allison Tracy	Rudolf Uher	Channary Uk	Hendrick Van Schuur
Timothy Victor	Wenyi You	Lan Yu	Zhidong Zhang
Cilio Ziviani			

Luz also reported that the following 110 individuals were granted student membership by the Board of Trustees:

Usama Ali	Andin Andiyasari	Ethan Arenson	Tajeshwar Aulakh
Gideon Bahn	Abby Baitman	Marjan Bakker	Silvia Bianconcini
Jon Brassfield	Irma Brkovic	Bradley Brossman	Ekaterina Burduli
Christopher Burke	John Cardinale	Jisung Cha	Michael Chajewski
Patrick Charles	Ying Cheng	Seungbin Cho	Delphine S. Couvoisier
Lina Daouk-Oyry	William Dardick	Ayesha Delpish	Nina Deng
Norca Dowling	Andrew Dwyer	Stephen France	Cayetano Fuentes Ayala
Randi Garcia	Carolyn Gilbert	Benjamin Goodrich	Stephanie Groth
Raman Grover	Peter Halpin	Gretchen Hendrickson	Leslie Hendrix
Flaviu Hodis	Steven Hood	Likun Hou	Hsienyuan Hsu
Chi-jung Huang	Min Huang	Seungmin Jahng	Lance Jones
Kwanghee Jung	Song Jung	Kees-Jan Kan	Kentaro Kato

Han Joe Kim	In Hye Kim	Jae Sun Kim	Kyungtae Kim
Tammy Kochel	Kevin Kupzyk	Sean Lane	Feiming Li
Zhushan Li	Innar Liiv	Tanya Lorenzi	Zhenqiu Lu
Mario Luzardo	Marco Maier	Michael Mekhael	Kathryn Modecki
Dylan Molenaar	Nathan Morris	Julius Najab	Sungsik Nam
Rani Nijjar	Steven Nydick	Ing Pamela	Tianshu Pan
Panayiotis Panayides	Jung Kyu Park	Pauline Parker	Bryce Pride
Patrick Rafail	Anita Rawls	Martin Reimann	Robert Ricks
Eduardo Salgado	Usami Satoshi	Elizabeth Seigle	James Selig
Amy Semerjian	Minhee Seo	Carl Setzer	Seonho Shin
Deborah Shultz	Zacharcy Smith	Phillip Snow	Isabella Sulis
Alexis Tala	Shamil Tsyganov	David Tucker	Steffen Unkel
Joost Van Rosmalen	Christopher Weber	Tom Wilderjans	Michelle Williams
Hao Wu	Hsiu-Lien Wu	Meng Wu	Po-Ju Wu
Katarzyna Wyka	Jing Yang	Manshu Yang	Na Yang
Su Zhang	Nathan Zoanetti		

Brian Junker reported on the Editorial Council Meeting. He reported that there was discussion of the purpose/role of ARCS Section. He also reported that a new Publication Editor would be hired and that this individual who would be a member of the Psychometric Society and a psychometrician. This person would receive a small stipend like the ARCS Editor or perhaps be unpaid. The purpose of the position would be quality control of the final draft of the articles for the journal or Springer Online. Checking such things as the way tables are set, catching typesetting errors, etc. would be the focus.

Brian also discussed the online review system, Editorial Manager. This has been in place for four or five months and the transition has basically been smooth. Problems such as the system not accepting PDF files and comments of the editors being forwarded to the author have been solved. The system at this point does not create an archive for documents but Gwen has been able to manage that. It has been decided that the Greensboro office will handle the CD-ROM update.

It was decided that there would be a special section in the journal for the Dissertation Award winner similar to the one for the Presidential Address. The Editor would be responsible for asking the winner if they are interested in submitting a paper based on their dissertation. The editor would then be the person to help if the paper needs work rather than a reviewer. Finally,

Brian mentioned that Mark Wilson will take over as the new book review editor.

Brian brought up the Springer contract renegotiation. There are only two major changes. One is the addition of the Publication Editor and the second is the agreement that any articles older than 10 years would be available free of charge. The contract will be signed in January, 2009.

Paul discussed the Board of Trustees Meeting. He reviewed the new prizes that were established including an award for the Best Poster and the Best Presentation. These winners will receive \$500 plus a plaque. The Career Award winner will receive \$500, a plaque, plus travel money up to \$1,500. Conference fees for the winner will be waived. It was decided to convert the Career Award to two awards: an Early Career Award and a Lifetime Achievement Award. It was decided to open nominations for the awards to the membership. These awards would be explained in the fall mailing. The final determination of the winner will be done by the president-elect, the current president and the past-president and the secretary.

Paul mentioned that a committee made up of the past president, the present president, the president elect and Terry will look at the by-laws and what needs to be done to get them into alignment with the Society's current practices.

Terry Ackerman reported on the election results. Our new president-elect is Jos ten Berge. Mark Wilson was elected to the Editorial Council and the two newly elected Trustees are Mark Reckase and Henk Kelderman.

Mike Nering reported on the New Hampshire meeting. In all there were three workshops, six state-of-the-art sessions, three keynote addresses, six invited lectures (semi-plenary), 16 invited sessions, 27 contributed sessions, seven TIDE sessions and one poster session. In all 325 registered for the meeting. Seventeen countries were represented, the top five were the US, the Netherlands, Japan, Canada and Belgium/Korea.

The 2009 IMPS is scheduled to be held at St. John's College in Cambridge, England. John Rust, Director of the Psychometric Centre at the University of Cambridge is heading the organizing committee. The conference will be Monday, July 20–Thursday, July 23.

The meeting was adjourned at 5:53 P.M.