



MINUTES OF THE PSYCHOMETRIC SOCIETY BUSINESS MEETING, PYLE CENTER,  
UNIVERSITY OF WISCONSIN MADISON, WISCONSIN

Albert Maydeu-Olivares called the meeting to order at 3:00 P.M. Twenty-seven members of the Society were present.

Albert asked for a motion to approve the 2013 Business Meeting minutes that were published in the March, 2013 issue of Psychometrika. Mark Wilson made a motion to accept the minutes as presented. Brian Junker seconded the motion. Motion carried.

Luz Bay presented the report of the Membership Committee. She nominated 103 individuals for regular membership into the Society. A motion to accept these individuals for membership was passed.

Oiman Kwok  
Minjeong Jeon  
Jody Hoff  
Eva Enefjord  
Bryan Keller  
Heng Li  
Rongchun Zhu  
Thomas Goettsche  
Lynn Schofield  
Ji Seung Yang  
Cassandra Clough  
Matthew Winter  
Liu Haiyan  
Pamela Matheny  
Amy Frost  
Tzu Chun Kuo  
Yin Fu  
Wei Xu  
Allison Ames  
Yuyu Fan  
Jennifer Cooper  
Kimberly Shinault  
Bjorn Andersson  
Sangbeak Ye  
Rebecca Freund  
Benjamin Shear  
Wendy Smith

Barth Riley  
William Samuels  
Hugo Blasdel  
Lele Khorramdel  
Keith Wright  
Kevin Kupzyk  
Amy Storfer-Isser  
Jacob Bishop  
Joseph Betts  
Elizabeth Williamson  
Can Shao  
Deborah Linares  
Nicole Kaminski  
Leanne Williamson  
Han Lee  
Jinah Choi  
Sunil Lamsal  
David King  
Carlos Valazquez  
Jason Zellmer  
C. Opariuc-Dan  
Yinghao Sun  
Daphna Harel  
Shenghai Dai  
Lizbeth Benson  
Andrew Hermann  
Wang Ze

June Twomey  
Sharon Sawyer  
Fei Gu  
Eunyoung Lim  
Gongjun Xu  
James Penny  
Eiliana Rojas  
Dawn Mason  
David Irribarra  
Kevin Santos  
Mark Lachowicz  
Luciana Cancado  
Leo DeBroeck  
Brenden Bishop  
Kelli Samonte  
Jens Wiechers  
Youn Seon Lim  
Ashley Lawrence  
Alice Brawley  
J. Mason  
Chelsea Muth  
Wes Bonifay  
Xin Xin  
Deborah Borlam  
Luan Eng Ng  
Bryant Hutson  
Jasmine Morrow

|                  |                |                     |
|------------------|----------------|---------------------|
| Likun Hou        | Soo Youn Lee   | Jared Harpole       |
| Jeanuh We        | Derya Cakici   | Qian Cao            |
| Ellen Hamaker    | Ting Wang      | Melanie Gallo       |
| Michelle Barrett | Eunhee Keum    | Nicole Pashley      |
| Yong Luo         | Eda Demirduzen | Alexandra Wesnousky |
| Junhao Pan       | Mengyao Zhang  | Geen Tomko          |
| Taehoon Kang     | Meereem Kim    |                     |
| Yunxiao Chen     | Kaylee Litson  |                     |

Luz gave the Treasurer's report. She noted that the Society's finances have increased over the last couple of years. She reported that the starting cash on hand as of January 1, 2013 was \$515,337.71. As of June 30, 2014 we had \$99,311.57 in total income and \$58,071.20 in total disbursements and thus our current cash on hand is \$556,578.08.

### **Editorial Council Report**

Albert Maydeu-Olivares provided an update on the Executive Editor search, which has occurred with the untimely death of Roger Millsap. He thanked Brian Junker for assuming the role of interim editor. Submission deadline for candidates is August 8. The Editorial Council will provide a recommendation for editor to the Board of Trustees. Start date is optimally no later than January 1, 2015.

Albert Maydeu-Olivares will be stepping down as ARCS editor after the new editor is in place. He asked any individuals who are interested in this position to contact him. Brian Junker presented an interim editor report. He thanked Judy Pierren and the associate editors for assisting with the transition. Brian reported there are currently about four issues of articles accepted, but not yet published. Currently, an article spends about 130 days in editorial review. The overall acceptance rate has been very high over the past year, about 46%. Editorial Council has a target of 36% acceptance rate. In order to eliminate the backlog, there will be additional pages added to the journal.

Andries van der Ark discussed the proceedings publication for 2013 IMPS. There is a slight delay in the production of the proceedings, which will be published the end of 2014. Jeff Douglas will be added as a new 2014 Proceedings co-editor. At registration for IMPS 2014, submitters indicated interest in submitting a chapter. The response was overwhelming, and there may be a restriction of accepted chapters. The proposed publication date is shortly before the Beijing meeting.

### **Board of Trustees Report**

Sophia Rabe-Hesketh introduced three new board members: Cees Glas, who assumed Sophia's uncompleted term, and Anders Skrondal and Andries van der Ark, the newly elected board members. She introduced the new Early Career Award, which will be given in 2015 and invited members to submit nominations. Sophia reported that the Board of Trustees now holds regular teleconference meetings, and an in-person meeting mid-year. The new committees introduced last year are functioning well, and members of the society are invited to join them. Albert Maydeu-Olivares presented plaques to the outgoing board members, Irini Moustaki and Alina von Davier.

### **Election of the Secretary and Treasurer**

Albert Maydeu-Olivares introduced the nominee for Secretary, Luz Bay. Dan Bolt was nominated for Treasurer (3 years). A motion was made and seconded to approve Luz as Secretary and Dan as Treasurer. Motion carried. It was noted that the next term of Secretary will be for 2 years. The purpose of this is to avoid the terms of both the secretary and treasurer ending the same year. Following Luz's 2 year term, the secretary position will then assume its regular 3 year term.

**IMPS 2014**

Dan Bolt provided an update on IMPS 2014. 380 individuals have registered for conference and workshops, representing 26 different countries. One hundred and four people attended the workshops, with 16 people registering for the workshops only. It was noted also that in an effort to balance the speakers, 50% of the Invited Speakers and State of the Art presenters were women.

**IMPS 2015**

Sophia Rabe-Hesketh provided a report on the 2015 meeting at Beijing Normal University, Beijing, China, July 12–17, 2015. She encouraged everyone to continue to visit the website for updated information. Currently the information on travel to Beijing and visa requirements is posted.

**Future Meetings**

Albert Maydeu-Olivares requested proposals for hosting future meetings. Individuals interested in hosting should contact a member of the Board of Trustees.

Albert announced the new President Elect, Terry Ackerman. He thanked Hua-Hua Chang for his service as Past President and presented him with a plaque. He then presented each of the Past Presidents in attendance with a plaque commemorating their service. Additional plaques will be sent to all past presidents.

Meeting adjourned at 3:30 p.m. CT.