



THIRTY-NINTH MEMBERS MEETING
Chase Park Plaza Hotel, St. Louis, Missouri
Friday, June 4, 2010, 12:00-12:30 PM
Khorassan Ballroom

1. Opening Remarks

Geoffrey Saxe, President

Welcomed all and distributed agenda, minutes and finance report

2. Minutes of the 2009 Annual Members Meeting

Saba Ayman-Nolley, VP, Communications

After time to review, no questions and concerns were brought up. Carlson moved to approve the minutes and Pufall seconded. Minutes of Members Meeting, June 2009, was approved.

3. Financial Report

Maynard announced the Pufall awards:

Ayelet Lahat, Graduate Student Award
Yusuke Moriguchi, International Scholar Award

Maynard announced that the new book is coming out next week on Art and Human Development.

Carlson, VP of Financial Affairs and Fundraising, thanked the Pufall family and explained further the possibility for two categories of the award.

Carlson referred to how the conference is like a family coming together year after year. She encouraged the growth of the membership and giving to the Society, and made announcements about the DVD and that they can be seen on a screen in the hall outside the meeting room.

Carlson explained that donations to the Society are tax-deductible.

Carlson acknowledged the Jacobs Foundation for the grant for this year and the 2011 meeting. She explained that the Jacobs Foundation's mission is to foster the development of youth and that they provide us with funding for emerging international scholars.

4. President's Annual Report

Geoffrey Saxe, President

Saxe introduced the Conference proposals for the next few years.

He also mentioned the Institute of Human Development support of next year's conference at Berkeley.

Saxe discussed the Cognitive Development journal and the special issues and need for proposals.

He also mentioned the book series—by Cambridge University press as our new publishers starting with the next volume.

Saxe explained about our new active website and encouraged all to visit it

He then honored outgoing and introduced the new Members of the Board of Directors 2010-2013:

Eric Amsel, Na'ilah Nasir, Bryan Sokol, Fred Strayer, and Cecilia Wainryb

5. Local Arrangements Report

Bryan Sokol, Coordinator of Local Arrangements

Sokol thanked the local institutions and listed them and acknowledged the volunteers who have been working hard in the background. He encouraged everyone to thank them as you see them.

Sokol then asked for any questions and thanked everyone for coming and for their contributions.

6. JPS 2011, Berkeley, CA

Larry Nucci, VP Meeting Planning

Nucci announced the location of next year's conference -- Berkeley, California.

He gave the good news that the costs for rooms may be as low as \$129.00 a night at the Doubletree at the Marina. He mentioned that there will be shuttles to the Berkeley campus and other places. He encouraged all to pass on the good news to others.

He announced that the topic will be "Cultural Supports for Developing Mathematical and Scientific Understanding" with Richard Lehrer and Leona Schauble as program organizers.

7. New Business

Saxe announced that the Board has been active in taking new initiatives to encourage new and emerging scholars. He cited the Jacobs Foundation grant as one example.

He then invited questions and suggestions.

Alward asked about using the DVD to be given away for membership in order to increase membership. Saxe said the board will consider that suggestion

Adjourned at 12:30 pm