



**MINUTES**

**MEMBERS MEETING**

The Yarrow, 1800 Park Avenue, Park City, Utah 84060  
**Friday, June 5, 2009, 12:00-12:30 PM**  
**Ballroom**

**1. Opening Remarks**

Geoffrey Saxe, President

1- Saxe made announcements thanking the program organizers and Leigh Shaw for local arrangements.

2- He also thanked those who had helped with the behind the scenes work including the members of the Board, officers of the board, editors of the journals and annual book series and Chris Lalonde for all the work on the web site.

3- Lastly Saxe thanked all of those attending the conference for their participation and paper and poster presentation and the publishing companies for their presence and support.

**2. Minutes of the 2008 Annual Members Meeting**

Saba Ayman-Nolley, VP, Communications

4- Ayman-Nolley distributed the minutes of the 2008 annual meeting and called for comments.

5- Amsel made a motion to approve the minutes and Lalonde seconded the motion.

6- Minutes were approved

**3. Financial Report**

Ashley Maynard, Treasurer

Stephanie Carlson, VP Program Arrangements and Funding Support

7- Maynard distributed the year-end financial report and reported that we had 195 conference attendees and 174 paid participants.

8- Maynard reported that our financial situation has kept steady through this year and we are in good standing. She also acknowledged the institutional support for this year's conference.

9- Maynard requested that any participants who have not gotten their books should inform her for this to be corrected.

10- Maynard ended her comments with asking for any questions.

#### 4. **President's Annual Report**

Geoffrey Saxe, President

##### Special Announcements

11- Saxe reported on the general status of the society. He explained how even with economic hard times—the society is in good shape financially and that the journal and book series are in good standing. He also announced the change in the editorship of the Book series, with the new editor, Nancy Budwig.

12- Saxe then announced the news about the 2010 Annual conference in St. Louis. He encouraged everyone to visit the website for more information now and as time draws closer.

13- Saxe announced and thanked the outgoing members of the board and welcomed in coming new members: Mark Bickhard, Carol Lee, Charlie Lewis, Ulrich Mueller, Judi Smetana

14- Saxe also thanked the outgoing officers: Collette Daiute, Ellin Scholnick (book series editor), Constance Milbrath (Vice President, Publicity and Outreach) and welcomed the in coming officers: Stephanie Carlson, Saba Ayman-Nolley, Nancy Budwig (book series editor with the series transitioning to Cambridge University Press).

Chandler and Maynard made the announcement for the first Pufall award.

15- Chandler explained how the award had come to existence as a generous gift by the children of Peter Pufall, past president of the Society and a life time achievement awardee as a way of celebrating Father's day and honoring their father. Keeping Pufall's interest in support of new scholars, two travel awards were created—a post graduate and a graduate student – facilitating their attendance. Chandler then explained that the process for application is posted on the website with detailed information. He thanked especially Elizabeth Pufall, Peter Pufall's daughter- also an active member of the Society- for her work with the society to fashion the details of the award. Chandler ended his remarks by noting how touched members of the society have been by this award and acknowledged that it was the hope of the society that we can all learn from the Pufall family's generosity.

16- Maynard announced this year's award Recipients of the Peter Pufall Travel Awards: JEREMY BURMAN (graduate student at York University, Toronto, Canada), SILVIA GUERRERO (Post graduate Universidad de Castilla-La Mancha, Spain). Maynard in addition gave a brief description of each of their areas of research.

17- Saxe announced the Lifetime Achievement and Contribution Award:

ELLIN K. SCHOLNICK

Ideally I think this should be fleshed out a bit for the record. I believe he read something about her lifetime service as editor. I unfortunately do not have that level of detail—Geoff, if you want to have more here—do you want to insert it from your presentation text?

18- Saxe announced the in-kind gift of Keith Alward—a film series illustrating the application of Piaget's theory to children's thinking through demonstrations of how children interact with various Piagetian tasks. The series includes 4 DVD's that will soon be available via the Society's website.

19- Saxe showed a 3 minute episode of one of the DVD's to demonstrate how these can be used in teaching of Piagetian concepts.

## 5. Local Arrangements Report

Leigh Shaw, Coordinator of Local Arrangements

20- Shaw gave a brief report of registration and attendance, and asked for suggestions and concerns related to local arrangements. Shaw also thanked board members Eric Amsel and Ashley Maynard who were helpful in addressing issues related to local arrangements.

## 6. Funding Support

21- Carlson announced several initiatives to support the Society's financial condition:

- a. Grants- Board members and program organizers will seek to procure grants for the annual conferences.
- b. JPS community is encouraged to help with donations (tax deductible) to either general funds or to the Pufall family fund.
- c. In addition Carlson encouraged other members to create awards like the Pufall's as well as other in-kind contributions such as the one from Keith Alward.

7. **JPS 2010**

Eric Amsel, VP Meeting Planning

22- Amsel announced next year's St. Louis conference on Self regulation and Autonomy. He also encouraged all to attend the Saturday afternoon session dedicated to announcing the details of this conference for June 2010.

Perhaps insert info on when the meeting was adjourned (did anyone move that we adjourn?) Again, I am sorry to say that I do not have this info – I am not sure if it was done in this manner—if it should be, we need to make of that next time and I will note it. In general, I was not clear how important that information is.