

STATE OF ARKANSAS



Charlie Daniels
SECRETARY OF STATE

To All to Whom These Presents Shall Come, Greetings:

I, Charlie Daniels, Secretary of State of Arkansas, do hereby certify that the following and hereto attached instrument of writing is a true and perfect copy of

Articles of Incorporation

of

ARKANSAS POLITICAL SCIENCE ASSOCIATION

filed in this office June 3, 2010 in compliance with the provisions of the law and are hereby declared a body politic and corporate, by the name and style aforesaid, with all the powers, privileges and immunities granted in the law thereunto appertaining.

In Testimony Whereof, I have hereunto set my hand and affixed my official Seal. Done at my office in the City of Little Rock, this 3rd day of June 2010.



Charlie Daniels

Secretary of State



Arkansas Secretary of State

Charlie Daniels

State Capitol • Little Rock, Arkansas 72201-1094

501-682-3409 • www.sos.arkansas.gov

Business & Commercial Services, 250 Victory Building, 1401 W. Capitol, Little Rock

Articles of Incorporation – Domestic Nonprofit

501(c)(3) Compliant Language

(PLEASE TYPE OR PRINT CLEARLY IN INK)

We, the undersigned, acting as incorporators of a corporation under the Act 1147 of 1993 (the Arkansas Nonprofit Act), Adopt the following Articles of Incorporation of such corporation.

1. The name of the corporation: Arkansas Political Science Association

2. This corporation is: (check one of the following)

☒ Public – Benefit Corporation ☐ Mutual – Benefit Corporation ☐ Religious Corporation

3. Will this corporation have members? ☒ Yes ☐ No

4. Power of the corporation: (select A or B)

☒ A. IRS (501)(c)(3) suggested language: 10/29/2007

No part of the net earnings of the corporation shall inure to the benefit, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in previous articles hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

☐ B. Other as described: _____

5. The purpose for which this corporation is organized: (select A or B)

☐ A. IRS (501)(c)(3) suggested language: 10/29/2007

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.)

☒ B. Other as described: see Article II, Section 1 of attached constitution of Association.

6. Distribution of assets on dissolution: (select A or B)

☒ A. IRS (501)(c)(3) suggested language: 10/29/2007

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

☐ B. Other as described: _____

7. Corporation's initial registered agent: Mark Mullenbach 201 Donaghey Avenue,
217 Irby Hall, UCA Conway AR 72035
City, State, Zip

8. Incorporator information: (Use additional pages if necessary)

<u>Mark Mullenbach</u>	<u>Mark Mullenbach</u>	<u>5/31/2010</u>
Name	Signature	Date
<u>201 Donaghey Avenue, UCA Dept. of Political Science, Conway AR</u>		
Address	City, State, Zip	<u>72035</u>
<u> </u>	<u> </u>	<u> </u>
Name	Signature	Date
<u> </u>	<u> </u>	<u> </u>
Address	City, State, Zip	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Name	Signature	Date
<u> </u>	<u> </u>	<u> </u>
Address	City, State, Zip	<u> </u>

Optional: You may attach any of the following if applicable to this corporation.

- The names and addresses of the initial directors
- Other provisions as deemed necessary

★ Notice ★

Section 501(c)(3) tax exempt status is determined by the Internal Revenue Service. The filing of articles of incorporation with the Arkansas Secretary of State does not confer or guarantee tax exempt status by the IRS.

Arkansas Political Science Association
2010-2011 Officers and Executive Board Members

Dr. Michael Rogers, President

Department of History and Political Science
Witherspoon Hall, Room 267
Arkansas Tech University
Russellville, AR 72801
479-356-2009

Dr. Janine Parry, Past President (*ex-officio* member of the Executive Board)

Department of Political Science
University of Arkansas at Fayetteville
Old Main, Room 439
Fayetteville, AR 72701
479-575-3356

Dr. William McClean, Vice-President

Department of Political Science
Wilson Hall, Room 409
Arkansas State University-Jonesboro
State University, AR 72467
870-972-2104

Dr. Mark Mullenbach, Secretary-Treasurer

Department of Political Science
210 Donaghey Avenue, 217 Irby Hall
University of Central Arkansas
Conway, AR 72035
501-450-5690

Dr. John Passe-Smith, Journal Editor

Department of Political Science
210 Donaghey Avenue, 217 Irby Hall
University of Central Arkansas
Conway, AR 72035
501-450-3412

Dr. Joseph Giammo, Program Chair (2011) and At-Large Board Member (2010-2012)

Department of Political Science
University of Arkansas at Little Rock
2801 South University Avenue
Little Rock, AR 72204
501-683-7220

Dr. Donald Gooch, At-Large Board Member (2010-2012)

Department of History and Political Science
Witherspoon Hall, Room 257
Arkansas Tech University
Russellville, AR 72801
479-968-0447

Professor Mr. Andrew Bagley, At-Large Board Member (2009-2011)

Department of Social Sciences
Phillips Community College of the University of Arkansas
1000 Campus Drive
Helena-West Helena, AR 72342
870-338-6474

Dr. Kim Hoffman, At-Large Board Member (2009-2011)

Department of Political Science
210 Donaghey Avenue, 217 Irby Hall
University of Central Arkansas
Conway, AR 72035
501-450-5688

June 1, 2010

THE CONSTITUTION OF THE ARKANSAS POLITICAL SCIENCE ASSOCIATION

ARTICLE I. NAME

The organization shall be known as the Arkansas Political Science Association.

ARTICLE II. PURPOSE

SECTION 1. The purpose of the Association is to promote teaching and research related to the discipline of Political Science in the state of Arkansas through the hosting of an annual professional conference involving scholars, educators, students, and other interested individuals, and through the dissemination of political science and related scholarship in the Association's academic journal.

SECTION 2. No substantial part of the activities of the Association shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Association shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of (or in opposition to) any candidate for public office.

SECTION 3. Notwithstanding any other provision of these articles, the Association shall not carry on any other activities not permitted to be carried on (a) by a corporation or organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future Federal tax code, or (b) by a corporation or organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future Federal tax code.

SECTION 4. Upon the dissolution of the Association, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principle office of the Association is then located, exclusively for such purposes or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE III. MEMBERSHIP

SECTION 1. Regular membership is open to all persons interested in the purposes of the Association.

SECTION 2. Student membership is open to all persons interested in political science. Student members shall have all privileges of full members except those of voting and holding office.

ARTICLE IV. FINANCES

SECTION 1. Annual dues shall be assessed by majority of those present at the annual meeting of the Association. Annual dues shall remain in the amount specified in the By-Laws until changed by a majority of the regular members present and voting at the annual meeting of the Association.

SECTION 2. No part of the net earnings of the Association shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Association shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in previous articles hereof.

ARTICLE V. OFFICERS

SECTION 1. Officers of the Association shall be a President, Vice President (President-elect), Secretary-Treasurer, and four Board members to be elected at-large. These officers shall comprise the Executive Board of the Association. Additional officers may be created by the Association at the recommendation of the member of the Association. The immediate past president shall serve as an ex-officio member of the Executive Board.

SECTION 2. The President, the Vice-President (President-elect), and the Secretary-Treasurer shall serve for a term of a year, beginning at the conclusion of the Association's annual meeting and expiring at the conclusion of the Association's annual meeting the following year, and the four Board members shall serve for a two-year term, two being elected each year.

SECTION 3. The Executive Board shall determine the time, place, and agenda for annual and special meetings, present a budget for the coming year at the annual meeting and select the speaker for the annual meeting.

SECTION 4. A quorum of the Executive Board shall consist of a majority of the Board members.

SECTION 5. The President shall preside at all business meetings of the Association or its Executive Board and shall represent the Association in all functions and activities.

SECTION 6. The Vice President (President-elect) shall perform all duties of the President in the event of absence or resignation of the President.

SECTION 7. The Secretary-Treasurer shall keep records of all formal proceedings of the Association or its Executive Board, of minutes and correspondence and all income and disbursements. He shall notify members of the time and place of the meetings and submit a financial report to the annual meeting. He shall also issue such publications as directed by the Association or the Constitution and By-Laws.

SECTION 8. No officer of the Association, in his or her capacity as an officer of the Association, shall intervene on behalf or, or in opposition to, any candidate for public office.

ARTICLE VI. ELECTIONS

SECTION 1. The Vice President (President-elect), Secretary-Treasurer, and the Board members shall be nominated by the Nominating Committee from among the regular members. The Nominating Committee shall nominate for the office of President the current Vice President (President-elect). If the office of Vice President (President-elect) is vacant, the Nominating Committee shall nominate for the office of President from among the regular members. Additional nominations may be made from the floor.

SECTION 2. No two members of the Nominating Committee shall be from the same institution.

SECTION 3. The President and the Board members to be elected at-large shall not be eligible for reelection to consecutive terms of office. The Vice President shall be the President elect; and the Secretary-Treasurer shall be eligible for reelection.

SECTION 4. The election of officers shall be by secret ballot by a majority vote of those members present and voting at the annual meeting of the Association. The Regular members shall be notified of the list nominated by the nominating committee at least 15 days prior to the annual meeting.

SECTION 5. In the event of any vacancies on the Executive Board or committees, the President shall appoint a member of the Association to fill the vacancy with the approval of the Executive Board, and the person so appointed shall serve until the next election of new officers.

ARTICLE VII. MEETINGS

SECTION 1. The Association shall hold one annual meeting in the spring. Special meetings may be called by the President with the approval of a majority of the Executive Board.

SECTION 2. The call for any meeting of the Association, regular or special, must be extended to all members at least 30 days before the meeting is to take place.

SECTION 3. The location of the annual meeting shall be determined by the Executive Board.

SECTION 4. A quorum of the annual meeting shall consist of 20 regular members of the Association.

SECTION 5. The annual meeting of the Association shall be conducted in accordance with Robert's Rule of Order, latest edition, insofar as they are not inconsistent with the provisions of the Constitution or By-Laws.

SECTION 6. At each annual meeting, the Executive Board shall recommend to the membership those committees which it seems advisable to function during the coming year. Upon approval of the committees by the membership, the President shall name the members of the committees and designate their chairmen, subject to the approval of the membership. The President shall recommend to the Executive Board those committees which he seems advisable to function during the coming year. The President shall name the members of the committees and designate their chairman, subject to the approval of the

Executive Board. Temporary committees may be created by the President, and their members and chairman designated, subject to the approval of the Executive Board.

ARTICLE VIII. BY-LAWS

SECTION 1. Resolutions passed at annual or special meetings of the Association may be designated as By-laws. By-laws may be proposed by a majority of the Executive Board or on the petition of ten percent of the regular members of the Association.

SECTION 2. These by-laws shall be considered effective when adopted by a majority vote of the members present and voting at the annual or special meetings of the Association.

SECTION 3. An amendment to the by-laws may be made by a majority vote of the regular members present and voting at the annual or special meetings of the Association.

ARTICLE IX. AMENDMENTS

SECTION 1. Amendments to the Constitution of the Association may be proposed by a majority of the Executive Board or ten percent of the regular members of the Association by written petition submitted to the membership at least 15 days prior to any meeting.

SECTION 2. Proposed amendments may be ratified by a two-thirds vote of the members present and voting at annual or special meetings of the Association.

SECTION 3. This Constitution shall be in effect immediately after its adoption by a simple majority of those regular members at the annual meeting of the Association.