

September 14, 1974

Dr. Robert McChesney, Chairman
Department of Political Science
State College of Arkansas
Conway, Arkansas 72032

Dear Dr. McChesney:

At the conclusion of a series of studies and deliberations, the members of the Constitutional Committee have drawn up a final draft of the Constitution for the Arkansas Political Science Association, a copy of which is herein enclosed; and consequently, they all agreed to recommend it for adoption by the Association.

In behalf of my learned colleagues on the Committee I would like to express my deep appreciation for their full cooperation and their collective wisdom, which made it possible to draft such a fine document as expeditiously as it can be.

Until the time when the proposal is submitted to the membership in our annual meeting, you are welcome to suggest, if any, for further refinement of the document.

Sincerely,



Tae Y. Nam, Chairman
Constitutional Committee
Arkansas Political Science
Association

cc: Dr. Kidman
Mr. Nunn

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

The purposes of the Association are: to encourage communications and understanding of instruction in political science as an academic discipline in Arkansas; to develop theories and methods of studying political and governmental phenomena at all educational levels; to promote opportunities for research and publications relative to, but not limited to, Arkansas politics; and to establish and improve relations between political scientists and public officials in Arkansas.

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. DUES

Annual dues shall be assessed by majority of those present at the annual meeting of the Association.

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 offices may be created by the Association at the recommendation of the members 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. He shall appoint such committees as may be authorized by the Association subject to the approval of the Executive Board.

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 of 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.

ARTICLE VI. ELECTIONS

SECTION 1. The President, Vice President (President-elect), Secretary-Treasurer, and the Board members shall be nominated by the Nominating Committee from among the regular members, and 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.

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 Rules of Order, latest edition, insofar as they are not inconsistent with the provisions of this Constitution or By-laws.

SECTION 6. At each annual meeting, the Executive Board shall recommend to the membership those committees which it deems 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 chairman, subject to the approval of the membership. Temporary committees may be created by the President, and their members and chairmen 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 meeting 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.