

APSA
Executive Board
December 2, 1978

Present: Savage, Nunn, Megginson, Hartwig, Meriwether,
Ledbetter

Nunn gave treasurer's report: \$491.65 balance in treasury.

Nunn reported on Rep. Carolyn Pollan's interest in legislation mandating teaching of Arkansas government to college education majors who wish to teach social studies. The Board members agreed that mandatory legislation is undesirable and that efforts need to be made to increase Department of Education support for in-service teacher training and production of instructional materials.

Cal Ledbetter reported on the program to Board. A copy of the preliminary program will go out to members with a newsletter about Dec. 15.

George Zilbergeld, chairman of the Departmental Services Committee, reported by letter three recommendations (see attachment). The first recommendation was approved and the other two will be referred to the person who compiles the APSA directory.

Diane Kincaid, chairman of the Clearinghouse Committee, reported by letter that Sen. Morris Henry was introducing legislation providing for a state clearinghouse for state documents. (see attachment).

The Board agreed to ask Jeddy LeVar to compile the directory again.

Jim Megginson, chairman of the Committee on Inter-Association Relations, issued a list of other Arkansas Social Science organizations and a report from his committee (see attachments). The Arkansas Sociological Association has invited APSA to meet jointly with them in Hot Springs in October. Each organization would have its own program but share a common dinner and speaker. Board members indicated that the October time was not desirable. The Board agreed to inform the membership through the newsletter of the Sociological Association's invitation.

Don Whistler, Chairman of the Committee on Pre-Collegiate Education, reported by letter that the Committee decided not to organize a panel for the APSA annual meeting (see attachment). No action was required by the committee's report.

Bill Nolan, chairman of the Constitutional Revision Committee, recommended by letter five changes in the Constitution of the Association. The Board accepted the Committee's recommendations with minor revisions (see attachment).

Carolyn Zinn, chairman of the Nominating Committee, reported by letter a slate of officers and four people for two vacancies at large. The Board

accepted the slate of officers but strongly urged the Nominating Committee to submit only two names for the two at-large positions. The nominees for officers are Charles Hartwig, president; Cal Ledbetter, vice-president; and Walter Nunn, secretary-treasurer.

The Board increased the registration fee for the annual meeting from \$5 to \$10 for regular members and from \$1 to \$5 for student members. The fee was increased in order to generate enough revenue to publish a journal.

Savage reported that Joel Anderson has agreed to serve as chairman of the Editorial Board for a journal to be published subject to sufficient funds in the Association treasury (see attachment). The Board will tell the Association that plans are proceeding for a journal.

The Board agreed to allow the Institute of Politics and Government to enclose Institute materials in Association mailings in return for which the Institute will pay the mailing costs.

The Board agreed that the Association newsletter is the responsibility of the president and should be issued at least twice a year. Savage volunteered to put out the newsletter for the next two years.

The meeting adjourned at 2:00 p.m.