

Arkansas Political Science Association (ArkPSA)

Executive Board Meeting Minutes

Russellville, Arkansas

February 27, 2009

1. Executive Board Meeting was called to order at 11:30am.
2. The Meeting Agenda was adopted, and minutes from previous meeting were approved.
3. Haroon Khan gave the Treasurer's report (see attachments).
4. Michael Rogers gave the program chair's report. Fifty-two individuals pre-registered for the 2009 conference with payments totaling \$4,196.00. The Lake Point Conference Center costs are estimated to be \$4,614.98 (see attachment).
5. John Passe-Smith gave the MPSR editor's report. Vol. 9, 2007/2008 was recently printed. Several manuscripts have already been received and are under review for the next volume.
6. Nominations for two at-large Executive Board positions for 2009-2011 (Kim Hoffman and Andrew Bagley), as well as nominations for Secretary-Treasurer (Haroon Khan), Vice-President (Michael Rogers), and President (Janine Parry) were approved.
7. Will McLean from ASU submitted a proposal to host the 2010 ArkPSA conference at ASU in Jonesboro. The proposal was discussed and approved.
8. Andrew Bagley discussed plans for PCCUA to host a one-day conference on economic development in the Delta. The board discussed the plan and agreed to co-sponsor the conference.
9. Discussion was held concerning the new webhost for the ArkPSA webpage – Network Solutions, Inc. The charge by Network Solutions for hosting the webpage for three years was \$250.95.
10. Discussion was held concerning a proposal to increase the annual membership fee for faculty members from \$15 to \$25, and to eliminate the \$2.00 annual membership fee for students. The proposal was approved.
11. MPSR editor (John Passe-Smith), faculty directory editor (Mark Mullenbach), and Webpage manager (Mark Mullenbach) were re-appointed for 2009-2010.
12. Meeting was adjourned at 12:45pm.