

APSA Business Meeting
February 25, 1978
DeGray Lodge-Arkadelphia

President Carolyn Zinn called the meeting to order at 8:30 a.m.

President Zinn delivered a presidential address reviewing the first five years of APSA existence.

Secretary-treasurer Walter Nunn reported that the APSA balance increased from \$475.17 in Jan. 1, 1977 to \$609.11 on Jan. 1, 1978, for a net increase of \$133.94.

Zinn said the college history teachers had asked if APSA wanted to combine a meeting with them and possibly hold a social science meeting with geographers and sociologist. Zinn appointed a committee of Jim Megginson (chairman), Beadle Moore and Bob Meriwether to explore such a possibility.

Nunn reported the recommendations of the Clearhouse committee. Diane Kincaid moved that the APSA publish a journal with the president appointing an editorial review board.

Charles Hartwig gave a report and thanks from the Program Committee.

Charles Dunn gave the recommendations of the Nominating Committee:

President - Bob Savage
Vice-President - Charles Hartwig
Sec-Tres. - Walter Nunn
Executive Board - Bob Meriwether
Glen Sparrow

The nominations were accepted unanimously.

Bob Savage took the chair. He said he would appoint a constitution review committee as well as an editorial review board.

Dunn recommended that a mechanism be devised to submit names to the Nominating Committee and that the recommendations be circulated among the members in advance of the meeting.

Diane Kincaid moved that APSA endorse the concept of a state clearinghouse of state documents and form a committee to work toward the formation of such a clearinghouse, possibly in conjunction with other organizations to draft and pass legislation. Any recommendations for legislation will be circulated among the membership before the APSA makes a commitment.

Savage designated the Clearinghouse Committee to explore the the clearinghouse concept.

Savage adjourned the meeting at 9:40.