

**2006 Annual Business Meeting  
DRAFT Minutes**

Saturday, September 2, 2006 6:15PM  
Room 204B – Pennsylvania Convention Center  
Philadelphia, PA

**I. Welcome**

President Ira Katznelson welcomed APSA members to the 2006 Annual Business Meeting called the meeting to order at 6:15PM.

**II. Constitutional Amendments and Resolutions.**

President Katznelson reported there were no constitutional amendments or resolutions proposed at this time.

**III. Nominating Committee's 2006-2007Slate**

Frances Hagopian, chair of the Nominating Committee, presented the slate of Council nominees. She reported that the committee received over a 100 names suggested by the membership. From this pool, the committee agreed upon a slate that represents the committee's attention to a diverse range of criteria specified by the APSA by-laws.

President-Elect

**Dianne Pinderhughes, University of Notre Dame**

Vice President:

**Martha Ackelsberg, Smith College**

**Henry Brady, University of California, Berkeley**

**Helen V. Milner, Princeton University**

Secretary

**Luis Ricardo Fraga, Stanford University**

Council

**Lisa Baldez, Dartmouth College**

**Andre Blais, University of Montreal**

**Dennis Chong, Northwestern University**

**Michael Doyle, Columbia University**

**Kerry L. Haynie, Duke University**

**Arthur Lupia, University of Michigan**

**Anna Sampaio, University of Colorado, Denver**

**Melissa S. Williams, University of Toronto**

**IV. Certification of Nominees by the Election Committee.**

The Chair of the Elections Committee, Bryan D. Jones, was called upon to certify an additional nominee for Council submitted by petition from the APSA

membership. The candidate was Susan Burgess of Ohio University and the election agent was Gregory J. Kasza. At least 10 valid signatures endorsing each candidate were received and certified.

President Katznelson stated that with the additional nominee, APSA would conduct an all-member electronic ballot to begin 30 days following the business meeting for position of Council member. She declared the election decided for the uncontested offices.

**V. Budget Summary**

Treasurer Tony Affigne provided the 2006 APSA Budget Summary in which he stated the budget was in solid financial shape. The total value, as of June 30, 2006, of the Trust and Development fund was \$10.71 million and the CFP fund was \$12.179 million. For the operating year ending June 2005, revenues totaled \$4.5 million from operations and expenses were \$4.3 million with excess in revenue over expenses at \$178,509.

**VI. Other Business**

President Katznelson asked if there was any new business to discuss.

With no additional new business, President Katznelson adjourned the meeting at 6:45PM by passing the gavel to his successor, Robert Axelrod, who graciously accepted the office of president.