

2004 Annual Business Meeting Minutes

Saturday, September 4, 2004 6:15PM
Williford C Room – Chicago Hilton

I. Welcome

President Susanne Rudolph welcomed APSA members to the 2004 Annual Business Meeting and outlined the agenda of the meeting beginning with Constitutional Amendments and Resolutions, the Nomination of Officers from the Chair of the Nominating Committee followed by the certification of additional nominees by the Chair of the Elections Committee, and the report of the Treasurer.

II. Constitutional Amendments and Resolutions.

President Rudolph recognized there were no constitutional amendments or resolutions proposed at this time.

Member Kirstie McClure noted for the record that according to Article VII Section 1 of the Association's Constitution a quorum of one-hundred members is required to conduct the business meeting. Rudolph responded that the membership was not being asked to approve of any official business that required a quorum.

III. Nominating Committee's 2004-2005 Slate

Margaret Keck, chair of the Nominating Committee, presented the slate of Council nominees. She reported that the nominees were selected from a pool of names suggested by members of the association, and with attention to a diverse range of criteria specified by the APSA by-laws.

President-Elect

Ira Katznelson, Columbia University

Vice President:

Robert Axelrod, University of Michigan

John Garcia, University of Arizona

Joan Tronto, Hunter College and the Graduate Center, City University of New York

Secretary

Christine Sierra, University of New Mexico

Council

Lisa Anderson, Columbia University

Andrew Aoki, Augsburg College

Pradeep Chhibber, University of California-Berkeley

Neta Crawford, Brown University

James Gibson, Washington University – St. Louis

Rogers Smith, University of Pennsylvania
Aili Tripp, University of Wisconsin-Madison
David Vogel, University of California-Berkeley

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

The Chair of the Elections Committee, Judy Baer, was called upon to certify additional nominees submitted by petition from the APSA membership. Executive Director Michael Brintnall reported on behalf of Judy Baer that the association received two additional nominees for the position of Council Member. The candidates were Professors Michael Hanchard of Northwestern University and Harvey Mansfield of Harvard University and the election agent was Gregory J. Kasza. At least 10 valid signatures endorsing each candidate were received and certified.

President Rudolph stated that with the additional nominees, APSA would conduct an all-member electronic ballot to begin 30 days following the business meeting for position of Council member. She declared the candidates for other Council positions to be elected.

V. **Budget Summary**

Executive Director Michael Brintnall provided the 2004 APSA Budget Summary on behalf of Treasurer Henry Brady. He stated the budget is in solid shape and referenced the full report to be published in *PS*.

VI. **Other Business**

No further business was raised, so President Rudolph adjourned the meeting and passed the gavel to her successor, Margaret Levi, who graciously accepted the office of president.