

2009 APSA General Membership Meeting
DRAFT Minutes
Saturday, September 5, 2009 6:15PM
Convention Centre 203B
Toronto, ON

- I. Welcome**
President Peter Katzenstein welcomed APSA members to the 2009 APSA General Membership Meeting and 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 2006-2007 Slate**
On behalf of the Nominating Committee, Executive Director Michael Brintnall, presented the following slate of Council nominees:

President-Elect

Carol Pateman, UCLA

Vice President

Michael A. Jones-Correa, Cornell University
Jane Y. Junn, University of Southern California
Atul Kohli, Princeton University

Secretary

Roxanne L. Euben, Wellesley College

Treasurer

Arthur Lupia, University of Michigan

Council

Cristina Beltran, Haverford College
Mark Blasius, City University of New York
Yun-han Chu., Chiang Ching-Kuo Foundation/Academia Sinica/National Taiwan University
Mark A. Garber, University of Maryland
Evelyne Huber, University of North Carolina, Chapel Hill
Thomas E. Mann, Brookings Institution
Joseph P. McCormick II, Pennsylvania State University, York
S. Laurel Weldon, Purdue University

- IV. Certification of Nominees by the Election Committee.**
The Chair of the Elections Committee, Catherine Zuckert, was called upon to certify an additional nominee for Council submitted by petition from the APSA membership. The candidate was Julie Novkov of the State University of New York, Albany and the election agent was Gregory J. Kasza. At least 10 valid signatures endorsing each candidate were received and certified.

President Katzenstein stated that with the additional nominee, APSA would conduct an all-member electronic ballot to begin 30 days following the general membership meeting for position of Council member.

In the case of the offices of President-elect, Vice President, and Secretary, there were no persons nominated from the membership. President Katzenstein called for a vote of acclamation, and they were elected unanimously.

V. Budget Summary

President Katzenstein provided the 2009 APSA Budget Summary in which he stated the budget was in sound financial shape. The total fair market value, as of June 30, 2009, of all APSA Investments was \$18.691 million. The most significant investments groups were the Trust and Development Trust Portfolio, which totaled \$7.831 million, and the CFP Trust Portfolio, which totaled \$8.592 million. For the operating year ending June 2009, revenues totaled \$5.432 million from operations and expenses were \$5.157 million with excess in revenue over expenses at \$275,026; of which \$213,200 was allocated from our own trust endowment fund reflecting net revenue of \$62,000.

VI. Other Business

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

With no additional new business, President Katzenstein adjourned the meeting at 6:30 PM by passing the gavel to his successor, Henry E. Brady, who graciously accepted the office of president.