

WVPSA ELEVENTH ANNUAL CONVENTION MINUTES
MORRIS HARVEY COLLEGE, CHARLESTON, WEST VIRGINIA
SEPTEMBER 30 - OCTOBER 1, 1977

James R. Forrester, Jr., Secretary

Annual Business Meeting -- October 1, 1977, 2:30 P.M.

The meeting was called to order by association president Allen Hammock. Fifteen members were present.

1. Mimeographed copies of the minutes of the Tenth Annual Convention and the Treasurer's Report were distributed. It was moved and seconded that the minutes and Treasurer's reports be approved. President Hammock raised the problem of a shortage of funds in the association treasury and the possibility that the program for the next meeting might be curtailed. A discussion ensued and suggestions for increasing student and state policymakers attendance were made.
2. Gerald Pops suggested that the association investigate the possibility of tax exempt status for the association but no action was taken since preliminary work was needed.
3. At the call for new business President Hammock announced that the West Virginia Historical Association would appreciate help from the WVPSA in evaluating West Virginia's state social studies requirements with emphasis on training and methods. A discussion ensued and question concerning the propriety and/or expertise of WVPSA members advising/evaluating state social studies requirements was raised. Thomas Turner proposed that the association establish a committee to investigate the problem. Charles Daugherty inquired as to the status of such a committee. The motion to establish such a committee was passed.
4. President Hammock turned the meeting over to Charles Daugherty of the Committee for Humanities and Public Policy in West Virginia. He announced that CHAPP is in the process of rethinking its programs. National Endowment has changed policy, i.e., CHAPP can now fund the same as National Endowment only after broadly consulting. Discussion ensued as to projects to be funded: scholarly research, etc., as long as pursuant to the humanities in West Virginia. Specific proposals regarding scholarly research may be written to Charles Daugherty.

5. Action on the report of the nominating committee produced the following slate of officers for 1977-78:

President	Claire Matz
Vice President	George Condon
Treasurer	Michael Strada
Secretary	Sophia Peterson

Executive Council:

3 year term	Thomas Wlefer
3 year term	Richard Rosswurm
2 year term	Hoyt King
1 year term	Robert Reinhardt

6. Upon a suggestion from the floor the association by acclamation extended its thanks to President Hammock on a job well done.
7. The next meeting of the association was scheduled for Shepherd College, Shepherdstown, West Virginia.

The meeting was adjourned.

Executive Council Meeting:

1. The question was advanced and discussed concerning W.V.P.S.A. assisting the West Virginia Historical Association in evaluating West Virginia state social studies requirements.
2. The possibility of tax exempt status for the association was discussed - no action was taken on either of these items.