

WEST VIRGINIA POLITICAL SCIENCE ASSOCIATION

Business Meeting,, October 25, 1996
University Holiday Inn
Huntington, West Virginia

Joe McCoy, standing in for David Brown, called the meeting to order at 4:35 P.M.

Member present were: Joe McCoy (MU), Evelyn Harris (UC), Maude Brunstetter (WVS), Al Hammock (WVU), Troy Stewart (MU), Clair Matz (MU), Bob Behrman (MU), Tom Chadwick (D&E), Chris Mooney (WVU), Dick Brisbin (WVU), Mike Smith (GSC), & Jim Forrester (WLSC).

The Secretary's report was distributed and approved. Al Hammock reviewed the Treasurer's report for Rodney Pyles who was unable to attend. The report revealed the following amounts & categories: Beginning Balance (10-26-96) , \$1,702.72; Receipts for the 1995 Annual Meeting \$817.00; Receipts for the 1996 Annual Meeting thru Oct., 23, 1996, \$110.00. Expenses 1995 Annual meeting, \$524.28; Jason Headly (C. Davis Award), \$50.00; Balance as of October 26, 1996 was \$2,086.44. Dick Brisbin moved and the treasurer's report was approved as read.

Clair Matz proposed next year's slate of officers. These are: President, Joe McCoy, Vice President & Program Chair, Dick Brisbin, Secretary, Jim Forrester, Treasurer, Rodney Pyles. Mike Smith (GSC) & Randy Adkins (CSU) are new members of the Executive Council to serve with Pat Ryan, (FSC) & Neil Birch, (WVU). The slate of officers was approved unanimously.

"Old " business: Chris Mooney reviewed the advantages of "Southeastern Political Review" (SPR) membership. He urged that the association move forward with membership. He nominated Steve Jones, Dave Rausch and Chris Mooney to serve on the SPR Board with Dave Rausch as an Associate Editor and Kevin Leyden (at large). Chris moved that WVPSA affiliate with SPR and pay \$400.00. Tom Chadwick seconded the motion and discussion followed. Al Hammock raised a practical question concerning how the association would be billed... SPR bills WVPSA, Treasurer then in turn bills institutions...Need for WVPSA letter head to make it official. Clair Matz suggested that someone contact Sophie Peterson of FACDIS to see how \$ can be handled. Dick Brisbin noted that WVU has more faculty & accordingly should pay more (?). Al Hammock suggested that members pay dues to the association & then paying membership to come up with the \$400.00. Troy Stewart agreed.

The question was called to affiliate with the SPR and the motion passed unanimously. Dave Rausch, Steve Jones and Kevin Leyden were elected to the SPR editorial board. Al Hammock suggested that the \$400.00 could be raised by assessing each institution \$20.00 membership in the WVPSA (state college system plus private & sub units of WVU & Marshall + \$70.00 for WVU Political Science and \$20.00 WVU Public Administration. Depending on how the sub units are counted, Al Hammock was confident that the numbers would add up to \$400.00. Dick Brisbin agreed to write a letter to SPR confirming WVPSA's action.

Dick Brisbin noted that the Claude Davis timing worked much better this year. President McCoy noted that extra \$ was raised in offering two awards (\$50.00 each). Bob Behrman suggested that two awards be offered only in case of a tie...Dick Brisbin stated that he had nothing new to report concerning a WVPSA connection with the WWW. Al Hammock offered, once again, to update the "WVPSA Directory."

It was decided that WVPSA meet in Morgantown next year with the expectation of a good turnout of students & WVU faculty. Evelyn Harris requested that the U. of Charleston serve as the WVPSA meeting place for the following year, 1998...Finally, Al Hammock, on behalf of the Association applauded Joe McCoy & the folks at Marshall for a fine meeting.

Since there was no other business, the meeting was adjourned at 5:15 P.M.

Respectfully submitted,

Jim Forrester