
APSA 1971 Annual Business Meeting Minutes

First Session

Tuesday, September 7, 1971

Conrad Hilton Hotel, Chicago, Illinois

President Robert E. Lane, Presiding

The Meeting was called to order by the Presiding Officer at 4:30 p.m.

Treasurer's Report

Mr. Donald R. Matthews, Treasurer of the Association, presented the membership with a summary of the Association budget.

Constitutional Amendment to Substitute Administrative Committee for Executive Committee

The APSA Council amendment to substitute an Administrative Committee for the existing Executive Committee on the Constitution was presented to the Business Meeting. The Amendment reads as follows:

1. Change Article IV, Section 4 from:
The President, the President-Elect, the Executive Director, the Managing Editor, the Chairman of the Program Committee and two other Council members, designated annually by the President, shall constitute the Executive Committee of the Council.

to:

The President, the President-Elect, the Treasurer, and four other elected members of the Council appointed by the President with the advice and consent of the Council shall constitute the Administrative Committee of the Council.

2. From Article VI, Section 3, delete the words "or the Executive Committee."

3. From Article VII, Section 1, delete the words "the Executive Committee."

4. Delete Article VII, Section 3 (which reads) Within limits prescribed by the Council, and consistently with this Constitution, the Executive Committee may exercise the powers of the Council when the Council or the Annual Business Meeting is not in session. It shall meet on the call of the President, and he shall report its actions to the Council.

Re-number remaining sections of this article.

5. In Article VII, Section 4, substitute the words "the Association and the Council" for the words "the Association, the Council, and the Executive Committee."

6. From Article VII, Section 8, delete the words "or the Executive Committee."

Following discussion of the proposed amendment, the previous question was called and voted on affirmatively.

The amendment to substitute an Administrative Committee for the Executive Committee was approved by a vote of 61 to 11 and was submitted to the membership for a mail ballot.

Constitutional Amendment for Cumulative Voting

Mr. Steven J. Brams moved to take his amendment to provide for cumulative voting for Association officers and Council members from the table. The amendment had been tabled at the 1970 Business Meeting. The amendment reads as follows:

... members shall be entitled to cast a total number of votes equal to the number of offices in the set, with this total number either to be divided equally among a number of nominees less than or equal to the number of offices, or to be divided in unequal whole number among a number of nominees less than the number of offices, and the nominees ranking highest. . . .

Following discussion of the amendment, the previous question was moved and voted upon affirmatively.

President Lane reminded the membership that a 40% vote would be required to take the amendment off the table.

Vote on the motion to take the amendment by Mr. Brams off the table was 52 for, 60 against.

The amendment was taken from the table. The question was moved and voted upon affirmatively.

The amendment to provide for cumulative voting was defeated 73 to 41.

Formal Presentation of Proposed New Association Constitution

Mr. Aaron Wildavsky, Chairman of the Constitutional Revision Committee of the Association presented the Business Meeting with the Committee's proposed Constitution.

Following discussion of the proposed Constitution, the first session of the 1971 Business Meeting was adjourned at 6:13 p.m.

Second Session

Tuesday, September 7, 1971

Conrad Hilton Hotel, Chicago, Illinois

President Robert E. Lane, Presiding

The second session of the Business Meeting was called to order by the Presiding Officer at 8:20 p.m.

Resolution Supporting Part-Time Study

President Lane called upon Mrs. Joyce M. Mitchell to present the resolution submitted by the Association's Committee on the Status of Women in the Profession. The resolution reads as follows:

The American Political Science Association recommends that academic institutions provide programs for part-time study; and that institutions and foundations provide support for part-time and full-time study with more flexible age and time provisions.

President Lane then called on Mr. Samuel P. Huntington to present the Meeting with an amendment to the resolution which had been made by the Council. The amendment added, following the phrase "part-time study for students," the words "whose family obligations make full-time study difficult or impossible."

Mr. Thomas McClure proposed an amendment to delete the word "family" and add the word "other" as an editorial amendment to the resolution.

Motion seconded.

President Lane asked Vice-President Victoria Schuck to take the Chair so he could express his views.

Vice-President Schuck assumed the Chair.

Following discussion, Vice-President Schuck ruled the substitution of the word "other" for the word "family" was a substantive change and ruled the amendment out of order.

Mr. Thomas McClure appealed the decision of the Chair. Mr. Charles Fox seconded the appeal.

Vice-President Schuck called for a voice vote on overruling the decision of the chair that the proposed amendment which substitutes the word "other" for the word "family" is out of order.

The decision of the Chair was overruled by voice vote.

Vice-President Schuck then asked for a voice vote on Mr. McClure's amendment to substitute the word "other" for the word "family." The motion was approved. The resolution now reads:

The American Political Science Association recommends that academic institutions provide programs for part-time study for students whose other obligations make full-time study difficult or impossible; and that institutions and foundations provide support for part-time and full-time study with more flexible age and time provisions.

Mr. Gordon Tullock moved to table the resolution. Mr. Samuel Huntington seconded.

Vice-President Schuck asked for a voice vote on the motion to table the resolution. The motion was defeated.

Following discussion of the resolution, as amended, the previous question was moved and voted on affirmatively.

Vice-President Schuck asked for a voice vote on the resolution for support of part-time study. The Chair ruled that the resolution had carried by a two-thirds vote.

Mr. Samuel Huntington asked for a teller vote on the resolution.

During the teller vote count, President Lane assumed the Chair.

The resolution for support of part-time study was passed by a vote of 116-20.

Resolution Submitted by Manning J. Dauer

President Lane referred the Meeting to the resolution submitted by Manning J. Dauer which read:

The American Political Science Association in annual meeting assembled hereby resolved that the government of the Chad Republic, Africa, be requested to release from detention Professor Rene Lemarchand. Professor Lemarchand was traveling to study the area of Central Africa concerning which he has made numerous scholarly contributions. In traveling in the Chad Republic, he is charged with violation of travel restrictions including not having a permit for the areas in

which he traveled. We, of course, regret any violation which may have occurred, however, we trust that since Professor Lemarchand has been in detention since July 24, 1971, he may now be released to return to study and to his position as Professor of Political Science at the University of Florida, Gainesville, Florida. Professor Lemarchand has a distinguished record of contributions in the study of Africa, including his books, *The Awakening of the Congo*, another entitled *Rwanda and Burundi*, and a third book on African Kingdoms. He likewise has published some 30 articles on various aspects of Africa. We should hope that it will be possible to return him so that he may resume his duties in the fall at the University of Florida, and contribute to the study of comparative governments of the continent of Africa.

President Lane first asked Mr. Robert H. Salisbury to present the view of the Council concerning this resolution.

Mr. Robert Salisbury spoke for the action of the Council that the resolution be referred to the Committee on Academic Freedom and/or the President of the Association to take appropriate action prior to September 11th in the light of such further information as they may secure on the matter.

Mr. Manning Dauer accepted the action of the Council providing the President felt he could write the letter concerned before the end of the week.

President Lane expressed his intent to write a letter of concern.

The previous question was called and voted upon affirmatively.

The resolution submitted by Manning Dauer, with the action of the Council, was passed by voice vote.

The second session of the Business Meeting was adjourned at 9:45 p.m.

Third Session
Wednesday, September 8, 1971
Conrad Hilton Hotel, Chicago, Illinois
President Robert E. Lane, Presiding

The third session of the Business Meeting was called to order by the Presiding Officer at 4:15 p.m.

Nominations for Association Officers and Council Members

The first order of business at the third session of the Business Meeting was the presentation of nominations for Association officers and Council members. The following nominations were presented:

Mr. Roland Pennock, a member of the APSA Nominating Committee offered the following nominations for the APSA Nominating Committee:

President Elect:	Robert E. Ward
Vice Presidents:	Robert E. Martin Clara Penniman Joseph Tanenhaus
Secretary:	Thomas R. Dye
Treasurer:	Donald R. Matthews
Council:	Christian Bay Samuel D. Cook Valerie A. Earle Richard F. Fenno, Jr. Robert O. Keohane Samuel Krislov Gerhard Loewenberg Kenneth Prewitt

Donald G. Herzberg offered the following nominations for the Ad Hoc Committee:

President Elect:	Robert E. Ward
Vice Presidents:	Robert E. Martin Clara Penniman Joseph Tanenhaus
Secretary:	Thomas R. Dye
Treasurer:	Donald R. Matthews
Council:	Christian Bay Samuel D. Cook Valerie A. Earle Richard F. Fenno, Jr. Robert O. Keohane Samuel Krislov Gerhard Loewenberg Kenneth Prewitt

Edward Malecki offered the following nominations for the Caucus for a New Political Science:

President Elect: Richard Falk

Vice Presidents: Carlos Munoz
Mark Roelofs
Ted Becker

Secretary: Judith May

Treasurer: Charles Fox

Council: Christian Bay
Kenneth Dolbeare
Dorothy Buckton James
James Petras
Raymond Rocco
Irene Tinker
Lewis Lipsitz
Judson L. James

Katherine Klotzburger offered the following nominations for the Women's Caucus:

Secretary: Judith May

Council: Dorothy James
Irene Tinker

Katherine Klotzburger offered the following nominations, for purposes of endorsement, for the Women's Caucus:

Vice President: Clara Penniman
Mark Roelofs

Treasurer: Charles Fox

Council: Christian Bay
Robert O. Keohane
Judson James
Valerie Earle

Proposed New Association Constitution

A general discussion pertaining to the adoption of the proposed new constitution ensued, following which a teller's vote on the adoption of the new constitution as a whole rather than section by section was taken, with the vote being 172 against the adoption of the new constitution and 59 for its adoption. The necessary forty percent not having been obtained, the new constitution was declared not to be adopted.

There being no further business to come before the Meeting, the Meeting was, in accordance with regular motion, at 5:30 p.m., adjourned sine die.