

The International Political Science Association's Research Committee 28

RC28 Annual Meeting 2015

University of Edinburgh, Scotland 17 September 2015

Conference "Rethinking Territoriality Between Independence and Interdependence" co-hosted with RC14 and RC15 Center on Constitutional Change



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Agenda

- Annual Report
- Finances
- Elections of officers 2016
- World Congress 2016, Istanbul
- Other Conferences
- MOU with Publius and ensuing process
- News and Information?

Minutes? List of presence?



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Annual Report

- World Congress 2014, Montreal: 20 panels, business meeting (esp. elections on biennial cycle)
- Coordination leading up to current conference in Edinburgh
- https://ipsarc28.wordpress.com/
 Paolo Dardanelli (p.dardanelli@kent.ac.uk)
- https://groups.google.com/forum/#!forum/ipsarc28
 82 members (paid dues, or at some point recently)
- 155 contacts on spreadsheet

Need for decision:

- Sharing of membership info with IPSA to get theirs?
- Future or Newsletter?



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- 2006: About 3,000 USD transferred from Indiana to Montreal (= unused grant & some dues)
- Drawn down almost entirely between 2006-2012 to pay for assistance to help manage RC28
- Since 2012, no outlays
- Bank account (~\$270) and PayPal account continued to live in Montreal
- Transitioned summer 2015
- PayPal account balance discovered: 2,300 USD, indicating accumulation of dues
- 2,000 USD transferred to IPSA bank account in DC; current balance now:

Bank account: 2,206.05 USD

PayPal account: 373.86 USD

Need for decision:

Anchor management and oversight of finances in bylaws

Define financial needs and develop budgeting

2015: \$400

*2014: \$240

2013: \$440

*+ LTM

==> ~25 paid members on average



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Elections 2016

- Last elections in 2013 (Madrid)
- Bylaws foresee
 - Possibility (?) to appoint a three-member Nominating Committee (names to be published on website 3 months prior to relevant World Congress)
 - Nominations must be supported by two nominators (within 14 days of World Congress at the latest), published 17 days (incl. positions) before elections
 - Elections by electronic voting (open 14 days)
 - Overseen by Chair and one member of Nominating Committee

Need for decision:

- Appoint nominating committee or not? (If so, who? If not, alternative process, including oversight?)
- When to hold elections?



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World Congress 2016

- Attention to open panels: https://istanbul2016.ipsa.org/events/congress/istanbul2016/panels-by-session/accepted/6358/0
- Closed panels & papers by October 7!
- Chairs/discussants!

Need for decision:

Other conferences? (esp. Tanvir's inquiry)



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MOU with Publius

- See MOU
- RC28 Executive will handle

Need for decision:

- Adopt & sign
- Desires regarding nomination process?
- Process to convey during WC?



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News and Information?