

**Minutes MPSA Council Virtual Autumn Council Meeting | Monday, 10-18-2021, 2-4 PM Eastern**

- Consent Agenda:** If a report is provided in advance, there is no formal presentation, only Q & A.  
**Code of Conduct:** Code of Conduct forms must be completed, signed, and reviewed before the meeting may start.  
**Action Items \*** Require a vote to accept the report, budget, or motion. Committee reports do not require a second.  
**Executive Sessions**  
**Council Orientation**

**Agenda MPSA Autumn 2021 Council Meeting**

1. **CALL TO ORDER AND INTRODUCTIONS** (Rick Wilson) **2:00-2:10 pm**  
The meeting was called to order at 2:05 pm. Those present introduced themselves.
2. **BUSINESS OF THE BOARD**
  - A. **Approve Minutes from the April Council Meeting** (Rick Wilson) \* **2:10-2:15 pm**  
*A motion was made and seconded to approve the minutes from the previous Council Meeting were approved.  
The motion passed.*
3. **REPORTS - Questions and Discussion**
  - A. **Report on Programs and Activities** (William Morgan) \* **2:15-2:25 pm**  
*Morgan answered questions on the report.  
Questions about the 2022 conference were postponed until later in the meeting.*
  - B. **AJPS Editorial Report 2021** (Kathy Dolan, Jenn Lawless) \* **2:25-2:45 pm**  
*The Co-Editors in Chief of the AJPS presented their report, and responded to several questions.  
A motion was made and seconded to accept the report, and the motion passed.*
  - C. **Report on Finances & 2022 Budget** (William Morgan) \* **2:45-2:55 pm**  
Morgan answered questions about the report.
4. **NEW BUSINESS - Questions and Discussion**
  - A. **Discussion & Report – MPSA 2022 Conference** (William Morgan) \* **2:55-3:25 pm**  
*Current COVID models predict the pandemic will slow by the end of March, assuming no new variants of concern.  
A hybrid conference (sessions are both virtual and in-person), would immunize the MPSA from attendees  
shifting from in person to virtual avoiding the problems at APSA. There was discussion about the many complexities.*
  - B. **Discussion & Report – Financial Reserves** (William Morgan) \* **3:25-3:30 pm**  
*The report puts the size of the MPSA's reserves in context of other social science associations.  
There was discussion about the size and best use of the reserves. Morgan explained that a portion  
of the Reserves is used to fund operations, essentially subsidizing the fees MPSA charges.*
  - C. **Membership Revocation Policy** (Rick Wilson, William Morgan) **3:30-3:40 pm**  
*Other associations have struggled when the topic arises, and it is prudent to have a well-planned process  
before it is needed. A committee will prepare a report on this for the next meeting at the MPSA Conference,*
5. **EXECUTIVE SESSION** (Rick Wilson) \* **3:40-4:00 pm**
  - A. **Procedure:** Council votes to start & end Executive Sessions. No votes are taken during Executive Session.  
*A motion was made and seconded to go into executive session and the motion passed.*
6. **ADJOURN** (Rick Wilson) \* **4:00 pm**