



ASSOCIATION FOR  
PUBLIC POLICY ANALYSIS  
& MANAGEMENT

### **Summary of the Policy Council Meeting, 11/1/17**

There were several votes and action items at the Policy Council meeting. Below is a summary of the scheduled votes and what happened with each of them.

- Vote 1. Vote on an approval of minutes from the 2017 APPAM Spring Policy Council Meeting.

***The board approved the minutes from the meeting.***

- Vote 2. Vote on approval of the 2018 Budget.

***The board voted to approve the 2018 APPAM budget.***

- Vote 3. Vote on the selection of the next JPAM Editor.

***The board voted to support the recommendation of the JPAM Editor Selection Committee in their selection of Erdal Tekin as Editor of JPAM and its new editorial home of American University.***

- Vote 4. Vote on whether to move forward on a full proposal for a second journal.

***The board asked for more information on a potential second journal and asked for the Publications Committee to put forth a full proposal by Fall 2018.***

- Vote 5. Vote on approval of the 2018 APPAM Leadership and Policy Council slate of candidates.

***The board approved the slate of nominees for the leadership and Policy Council.***

- Vote 6. Vote on approval of dates for the 2019 International Conference in Barcelona.

***The board voted to approve the recommendation of the Meetings and Conferences Committee and hold the 2019 APPAM International Conference July 29 – 31.***

- Vote 7: Vote on making Public Policy Camp an annual event and funding for the 2018 Fellowships.

***The board voted to make the Public Policy Camp an annual event and encouraged the Diversity Committee to consider that the camp might be held outside DC in 2018. The committee will reach out to institutional reps to gauge interest in a member hosting the event in the future. The board voted to fund 40 fellows in 2018, up from 35 in 2017.***

- Vote 8. Vote on the inclusion of an institutional rep from the Policy Council on the Finance Committee and the inclusion of an institutional rep from the membership on the Data and Diversity Committees.

***The board voted to approve these measures.***