

REPORT of the Executive Committee Meeting 1954 May

The Executive Committee of the Third Annual South-Central Renaissance Conference met at 9 P.M. on Thursday, May 6, 1954 at the home of A. Howard Cater, 535 North Storer Avenue, Fayetteville, Arkansas. Present were William Peery, president; Willis H. Bowen, Secretary; A. Howard Cater and Jewel Wurtzbaugh, council members. In the absence of council member Kenneth R. Osborne, Leighton Rudolph sat with the committee.

The following items of business were taken up:

1. The minutes of the 1953 meeting of the committee were read and approved.

2. The time and place of future meetings of the South-Central Renaissance conference were discussed. By a previous vote by mail, it had been decided that the fourth meeting of the

is to be held at Tulane University, New Orleans, La. on Wednesday and Thursday, November 3 and 4, 1954. This meeting

will be just previous to the Biloxi meeting of the South-Central Modern Language Association. Since the next meeting is to be in the fall, there will be no ~~spring~~ meeting of the South-Central Renaissance Conference in the spring of 1955. An invitation from the University of Missouri, previously received will be acted upon at the ~~spring~~ November meeting of the Executive Committee.

3. The third item on the agenda of the Executive Committee was the proposed Amendments to the Constitution. Since these amendments have been sent out to the members of the Conference, they are now ready for final action. At this point, I therefore, Mr. President, move their adoption.

4. Terms of office of members of the executive committee. In order to supply the nominating committee with the information

necessary to make its nominations for members of the

executive council it was decided that Carl Hammer (German, U.S.U.O, Panos P. Morphos (French, Tulane), and Jewel Wurtzbaugh (English, Oklahoma) will be the continuing members of the executive council.

5. President Peery appointed the following nominating committee to nominate officers and members of the council to serve for

1954-55: A. Howard Carter, Arkansas, chairman; Alexander Sackton, Texas; and Jewel Wurtzbaugh, Oklahoma.

6. With the establishment of the Renaissance Society of America,

our conference has been requested to name two conference representatives to serve on the Advisory Council of the Renaissance Society of America. The Executive Committee voted

to empower the Nominating Committee to make nominations to be voted on in the business meeting.

7. There being no further business, the executive committee adjourned its meeting at 10 Pm.

Respectfully submitted,

Willis H. Bowen
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