

NINTH ANNUAL MEETING  
of the  
EXECUTIVE COUNCIL  
of the  
SOUTH-CENTRAL RENAISSANCE CONFERENCE

The meeting of the Executive Council of the Ninth Annual S-CRC was held on 31 March, 1960, 8:30 p.m., at the Alumni-Student Building, Mississippi State University, State College, Mississippi. The following members were present: Carroll Camden, president; Lorraine Sherley, Secretary; Frank Halstead, Regional Representative to RSA; William S. Burgett and Leighton Rudolph, Council Members; Patrick G. Hogan, Jr., Delegate to the Southern Humanities Conference; and Doctor Fred E. Gaupp. Duane H. D. Roller, W. C. Richardson, and T. P. Harrison could not attend. The following business was transacted:

1) The minutes of the 1959 Council Meeting were read and approved.

2) The invitation of Southwestern University, Georgetown, Texas, renewed through Doctor Gaupp, was accepted for the Tenth Annual S-CRC to be held on the first or second weekend of March, 1961. From William S. Burgett came an invitation to the University of Oklahoma for 1962. Leighton Rudolph moved that the invitation be accepted. The motion carried unanimously.

3) President Camden announced that a copy of The Rice Institute Pamphlet, Volume XLVI (January, 1960), Number 4, Renaissance Studies, containing nine of the papers presented at the Eighth Annual S-CRC, has been mailed to each of the Members who attended the Eighth Conference; and that copies are available at the Registration desk for new Members of the Ninth Annual Conference.

4) The fourth item on the agenda was Frank Halstead's proposal that By-Law 3 of the Constitution be amended to read: Dues of one dollar (\$1.00) per year shall be charged to a Member in good standing. The proposal was discussed at length. William S. Burgett stressed the fact that the annual dues of one dollar (1.00) would provide funds: (1) to defray mailing expenses entailed in an effort to increase the Membership of S-CRC, (2) to maintain a more complete roll of the Members, and (3) to pay for the printing and mailing of the major address and the most valuable papers presented at the annual meeting of the S-CRC. Leighton Rudolph suggested that the fiscal year begin at the annual meeting of the S-CRC. Mr. Halstead then put his proposal in the form of a motion. Mr. Burgett seconded

*(See Amendment no. 16.)*

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the motion. The motion carried. The secretary and Patrick Hogan were instructed to notify the members attending the conference of the proposed amendment to be presented at the Business Meeting of the conference, April 2, at nine o'clock.

5) Patrick G. Hogan, Delegate to the Southern Humanities Conference, the University of Mississippi, Oxford, April 24-25, 1959, reported that a pamphlet is in progress on the Teaching of English in the South and that it will be available on publication to members of the S-CRC. Mr. Hogan also reported that the dues (\$10.00) for our Constituent membership in the SHC would be available out of the registration fee of the Ninth Annual S-CRC. The secretary read a letter from Sturgis E. Leavitt, editor of Humanities in the South, requesting that members of S-CRC have addressograph plates made to facilitate mailing service. Leighton Rudolph moved that addressographs be ordered for those who are not already on the SH's list. No one suggested how the matter was to be handled, and the motion, unseconded, died.

6) Frank Halstead, who represented the S-CRC at the meeting of the Advisory Council of RSA, January 30, 1960, reported that the Society desires that affiliate conferences join in a concerted effort to increase the membership in RSA; and that excellent papers read at regional conferences be reported to the Society.

7) A nominating committee, consisting of Waldo McNeir (English), Louisiana State University, Chairman, and Albert Howard Carter (English), University of Arkansas, was appointed. To this committee was given the duty of nominating a president, a vice-president, two council members for two-year terms, and one Regional Representative to the RSA for a two-year term.

There being no further business, the meeting adjourned at 10:40.

Respectfully submitted

  
Secretary