

REPORT OF THE EXECUTIVE BOARD OF THE
ELEVENTH ANNUAL SOUTH-CENTRAL RENAISSANCE CONFERENCE

The Executive Board of the Eleventh Annual South-Central Renaissance Conference met at 8 p.m. on Thursday, March 15, 1962, in the lounge of the Student Union Building, University of Oklahoma, Norman, Oklahoma. Present were J. Gordon Eaker, President; Frederick E. Gaupp, Vice-President; Lorraine Sherley, Executive-Secretary-Treasurer; Helen Thomas and Louis A. Schuster, members of the Board; and William S. Burgett, Regional Representative to R.S.A. Advisory Council. In the absence of Thomas M. Smith, member of the Board, and Carroll Camden, Regional Representative to R.S.A. Advisory Council, Calvin G. Thayer, Chairman of the Program Committee, 1962 sat with the Board.

The following items of business were endorsed:

1. To facilitate greater continuity in the affairs of the Conference, the Board approved the proposal of Calvin G. Thayer that the secretary be instructed to send:
 - a. A copy of the minutes of the current meeting of the Executive Council to the incoming president, and,
 - b. A mimeographed copy of the Constitution and By-Laws to each member of the Conference.
2. In view of the rising cost of sponsoring the annual conference, F. E. Gaupp proposed that By-Law, Section 3 be revised to read: "the local committee for the annual conference may collect from members attending whatever

registration fee is necessary to defray the cost of programs, and other necessary items." The motion, seconded by Helen Thomas, carried and the proposal for revision of By-Law, Section 3 will be presented at the Business Meeting, Friday afternoon, March 16, 1962.

3. William Burgett reported that the Advisory Council of R.S.A. is a closed group controlled by members from the East; and that membership in A.C.L.S., grants, fellowships and other benefits will continue to be shared only within the parochial boundaries unless Regional Representatives get a voice in the Advisory Committee. President Eaker proposed that informal consultation with other Western Council members should be undertaken with this in mind. To assure having a representative who is familiar with the proceedings of the Advisory Council of R.S.A., Calvin Thayer moved that Section 5 be added to Article V, Elections: "The Executive Council will select two delegates each year to R.S.A., whose term shall be at the discretion of the Executive Committee (William Burgett and Carroll Camden to serve until this ammendment is passed)." The motion, seconded by F.E. Gaupp, carried.
4. Calvin Thayer was appointed ~~Constituent~~ Delegate of S.C.R.C. to the Fifteenth Annual Conference of S.H.C., University of Alabama, Tuscaloosa, 13 and 14 April, 1962.
5. President Eaker agreed, at the suggestion of William Burgett, to represent S-C.R.C. at the Inagural Ceremonies for President

Lawrence D. Fleming, Southwestern University, May 5, 1962,
at 10:30 a.m.

7. Lorraine Sherley was appointed to read Resolutions Memorial for Dr. Robert A. Law.
8. President Eaker appointed the following nominating committee to nominate officers and three members of the Executive Council:
 - H. Blair Rouse, University of Arkansas (English),
Chairman
 - Calvin Huckabay, Hardin-Simons (English),
 - John L. Murphy, University of Colorado (English),
9. The Conference having no standing invitation for the Twelfth Annual Conference, President Eaker, at the request of the Board, agreed to speak with the members attending from the University of Texas.

There being no further business, the meeting adjourned at 10 p.m.

Respectfully submitted,

Lorraine Sherley
Executive-Secretary-Treasurer