

Minutes of the Business Meeting of the Thirteenth
Annual South-Central Renaissance Conference

The Business Meeting of the Thirteenth Annual South-Central Renaissance Conference was held on Friday, April 17, 1964, 1:30 p.m., in the Junior Ballroom, Texas Union Building, University of Texas, Austin, Texas, with Lorraine Sherley presiding.

The minutes of the 1963 Conference Business Meeting were read and approved and the following financial report given:

President

\$92.00	membership dues to date (4/16/64)
77.17	balance from previous year
<u>\$169.17</u>	total receipts
58.82	total disbursements
<u>\$110.35</u>	balance on hand 4/16/64

A report on the progress of the membership drive was made by Ruth Stickney, University of Houston, chairman of Membership Committee.

Robert G. Collmer reported on the meeting of the Advisory Council of the Renaissance Society of America at Columbia Univ., New York, Jan. 25, 1964. The dues to the national Society have been raised to \$8.00--single and \$10.00--married couple. The concern of the national Society is to report on research in the Renaissance.

Ruth Stickney read a report of the meeting of the Southern Humanities Conference, April 5-6, 1963, at Florida State University. (See attached report.)

Karl Snyder, Texas Christian University, read Patrick Hogan's report of the 1964 Southern Humanities Conference held at the University of Kentucky, April 3-4, 1964. (See attached report.)

An invitation to the South-Central Renaissance Conference to meet in 1965 on the Texas A&M University campus at College Station, Texas, was extended by T. J. Mattern of that University. The invitation was accepted.

Karl Snyder, chairman of the Nominating Committee, reported the following nominations, and there being no nominations from the floor, the following persons were elected:

President: Frank Halstead, University of Mississippi, Spanish

Vice-President: Robert Pascal, LSU, Law

Executive Secretary-Treasurer: Helen S. Thomas, U. of Houston, English
New members of the Executive Committee for two-year term:

Marian Davis, University of Texas, History of Art

Eleanor James, Texas Woman's Univ., English

Duane Roller, Univ. of Oklahoma, History of Science

Members of Executive Committee continuing for one year:

Calvin Huckabay, Houston Baptist College, English

Stanford E. Lehmborg, Univ. of Texas, History

Panos Paul Morphos, Tulane Univ., French

Regional delegates to RSA (elected by Executive Committee):

Robert G. Collmer, Wayland Baptist College, English

Patrick Hogan, Mississippi State Univ., English

Constituent delegate to Southern Humanities Conference 1965
(appointed by President Sherley):

Stanford E. Lehmborg, Univ. of Texas, History

Chairman Membership Committee: Ruth Stickney, U. of Houston, Eng.

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The proposed Amendment to the Constitution, Article VI, Sec. 1, was read to the assembly by the Secretary and will be voted on at the 1965 business meeting:

The immediate past president of the Conference shall automatically be an ex-officio member of the Executive Committee for the year following his term of office.

The meeting adjourned for the afternoon session of the Conference.

Respectfully submitted,

Helen S. Thomas

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Executive Secretary-Treasurer
South-Central Renaissance Conference