

Minutes of

Executive Committee/Incorporators' Meeting, Houston, 10/20/78

President Berkeley convened the Executive Committee at 5:30 PM. In attendance were Professors Fields, Koepke, Ronan, Shapiro, Taylor, Riley (as proxy for Stagg), Johnson and McElroy as invitees, and Stringer as invitee and incorporator.

A formal bid for the annual meeting on the last weekend of March or the second weekend of April of 1983 was heard from Memphis State University. On the motion of Ronan and the seconding of Fields, the MSU offer was unanimously accepted.

Another formal bid was then presented by Professor Johnson for 1984 at Northeast Louisiana State University--again duly moved, seconded, and unanimously approved.

A progress report on the '79 conference in Austin was then made by Professor McElroy on behalf of the local arrangements committee.

The Secretary reported on liason efforts with the RSA regarding membership. He was then reminded to issue the Fall call for papers as soon as possible and to stress the national status of this year's meeting.

The President was informed of the need to investigate the association's archives in view of the imminent departure of our archivist from Centenary College.

Professor Springer, as editor of EIRC, listed the current members of his board and related the problems of determining the status of issues yet undistributed by the previous editor.

The Secretary then reported on the incorporation of the S-CRC in the attempt to achieve for it a tax-exempt status. To discuss these matters, the executive committee meeting was adjourned at 6:30, and the members immediately reconstituted their meeting into that of the S-CRC, Inc., being then officially joined by Professor Stringer.

The Secretary, serving as Registered Agent of the corporation, presented a draft constitution and bylaws. Failing to win the total endorsement of the meeting for this draft, he was instructed by the President to head a subcommittee (with Professors Koepke and Taylor) to draw up a substitute draft that would be more consonant with the constitution and bylaws of the parent organization. This second meeting was adjourned at 7:30 PM.

Respectfully submitted,

Clifford J. Ronan

Clifford J. Ronan, Exec. Sec.-Treas.
Registered Agent

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