



SOUTH-CENTRAL RENAISSANCE CONFERENCE
GENERAL BUSINESS MEETING
March 29, 1985

1. The meeting was called to order at 12:30 p.m. by Professor Parrish; the agenda was approved. The president discussed the Executive Committee's decision a) to encourage special sessions at the conference, b) to require authors to formally withdraw papers read at the conference from consideration by the editor of EIRC, and c) to form an ad hoc committee to study the issue of voting and non-voting membership.
2. The minutes of the 1984 General Business Meeting and the 1985 Executive Committee meeting were read and approved.
3. The secretary-treasurer read the financial report (attached). He discussed the decision to maintain two separate mailing lists: the present list (216 names) would be used for calls for papers and the Newsletter; another list--of current members only--would be used for mailing the journal.
4. Professor Fields read the agreement with the University of Southwestern Louisiana concerning the autonomy of EIRC. He discussed the Executive Committee's endorsement of the following statement:
Papers presented at an SCRC conference will be available for consideration by the editor of EIRC for possible publication, unless the paper is formally withdrawn in writing, the withdrawal to be presented to the editor by the end of the meeting at which the paper is read.
5. Southwest Texas State University in San Marcos was announced as the site of the 1986 conference; Baylor University will host the conference in Waco, Texas in 1987.
6. Professor Schmalz, the chair of the Nominating Committee, proposed the following slate of candidates, which was approved by acclamation: for president, Gloria K. Fiero; for vice-president, Michael L. Hall; for executive secretary-treasurer, Donald R. Dickson; for the executive committee, David S. Berkeley, Craig W. Kallendorf, and Dale G. Priest.
7. Professor Fiero announced that Gary A. Stringer would chair the program committee for the 1986 meeting.
8. Professor Tourney introduced a resolution thanking Texas A&M University for its hospitality. The meeting was adjourned at 1:30.

Submitted by,

Donald R. Dickson

Donald R. Dickson
Executive Secretary-Treasurer