



SOUTH-CENTRAL RENAISSANCE CONFERENCE
MINUTES OF THE EXECUTIVE COMMITTEE MEETING
APRIL 3, 1986

Present: Professors Fiero, Berkeley, Dickson, Fields, Kallendorf, McElroy, Parrish, Priest, and Turrentine.

1. The meeting was called to order at 8:20 p.m.; the minutes of the 1985 Business Meeting were read and approved.
2. The financial report was read and approved. The secretary-treasurer transferred funds being held in the savings account to a 24 month certificate of deposit at 8.65% annual interest, as instructed. The Executive Committee continues to support the SCRC Newsletter and encourages members to contribute newsworthy items, including queries for information on research topics, for publication.
3. The editor of Explorations reported that vol. XI was due out by May 1, 1986. Since this issue cost about \$3,000, the Levy Humanities Series is contributing approximately \$2,500 towards the publication of EIRC. The number of library subscriptions continues to increase, including those in European libraries.

The Executive Committee encouraged Professor Fields to pursue the arrangement of reciprocal advertising agreements with other journals. Members will be asked to write to him with suggestions about which journals we should contact.
4. Baylor University will be the site of the 1987 meeting. No new offers to host the meeting have been received.
5. Discussion of committee appointments was deferred until item 8 on the agenda.
6. The Nominating Committee, chaired by Professor Parrish, discussed its report, which will be delivered at the Business Meeting.
7. The Ad Hoc Committee on Constitutional Change delivered its report; President Fiero announced that the Executive Committee had voted (by mail ballot) to endorse amendment A. The membership of the SCRC will therefore vote on amending the constitution at the Business Meeting, April 4, 1986.

The Executive Committee discussed the problems and virtues of a major city cycle for future SCRC meetings and will continue to explore this possibility. In the meantime, offers for upcoming meetings will be earnestly solicited.

The Executive Committee recommends continuing with special sessions at meetings, especially those of an interdisciplinary nature. Members will be encouraged to submit topics (including a title and 100 word description) by May 1, 1986, so we can advertise our meeting nationally. Program chairs are encouraged to make a special effort to invite papers of an interdisciplinary nature from those who have read at SCRC meeting recently. Program chairs are also encouraged to use respondents or discussants for special sessions.

8. President Fiero read a letter from Professor Hall whose endorsements for Local Arrangements Chair and Program Chair will be offered at the Business Meeting.

The meeting was adjourned at 10:25 p.m.

Submitted by,

Donald R. Dickson

Donald R. Dickson
Executive Secretary-Treasurer