



SOUTH-CENTRAL RENAISSANCE CONFERENCE
MINUTES OF THE EXECUTIVE COMMITTEE MEETING
APRIL 2, 1987

Present: Professors Hall, Anglin, Berkeley, Dickson, Fields, Fiero, Moore, Priest, and Skerpan.

1. The meeting was called to order at 8:30 p.m.; the minutes of the 1986 Executive Committee and Business Meeting were read and approved.

2. The financial report was read and approved. The secretary-treasurer was instructed to devise a printed membership form to send as part of a general mailing to the general mailing list to help increase membership.

3. The editor of Explorations, Professor Fields, reported that vol. XII will be published shortly; its eight articles represent the diverse, interdisciplinary interests of the SCRC. 1986. Costs for this issue ran about \$3,000. The editor asked that members encourage their universities' libraries to subscribe. The editor will continue to make efforts to solicit international library subscriptions.

The Executive Committee granted the editor the authority to give permission on behalf of the SCRC to authors to reprint work published in Explorations.

4. The Executive Committee officially accepted the invitation of the University of Southern Mississippi to host the 1988 meeting at its Gulf Park campus. The Executive Committee will continue to explore the possibility of Lamar University's hosting the 1989 meeting and Loyola University's hosting the 1990 meeting, if possible, in conjunction with the national meeting of the Renaissance Society of America.

5. The Executive Committee heard the report of the Nominating Committee, chaired by Professor Fiero, who will report its recommendations at the Business Meeting.

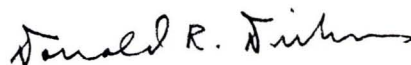
6. The Executive Committee, in order to encourage more involvement in the national meeting of the Renaissance Society of America, agreed to offer a subvention of \$100.00 to be awarded to one SCRC member each year who has a paper accepted to be read at the national meeting of the RSA. That paper may also be submitted to the SCRC meeting of the same year as well. This person will act as delegate for the SCRC at the national meeting. All requests are to be sent to the current president.

The Executive Committee decided that the annual program chair shall be responsible for submitting an edited version of the program for publication in Renaissance Quarterly. Also, the Executive Committee appointed an ad hoc committee, consisting of Professors Fiero, Brown, and Priest, to devise a set of guidelines for the program chair.

The Executive Committee instructed the secretary-treasurer to ask for a vote of confidence to edit the SCRC By-Laws and Constitution to eliminate sex-biased language, which revisions shall be subject to the approval of the Executive Committee at its 1988 meeting.

7. The meeting was adjourned at 10:28 p.m.

Submitted by,



Donald R. Dickson
Executive Secretary-Treasurer