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**SOUTH-CENTRAL RENAISSANCE CONFERENCE**  
**MINUTES OF THE GENERAL BUSINESS MEETING**  
**APRIL 22, 1988**

1. President Anglin called the meeting to order at 12:30 p.m. by welcoming the members to the Gulf coast.
2. The minutes of the 1987 Business Meeting were read and approved.
3. The secretary-treasurer reported that the mailing list contained 339 names and that membership was approximately 150; financially, he reported that SCRC is in good condition.
4. The editor of Explorations, Professor Fields, reported on the diversity of volume XIII; costs for this issue were about \$2,600. The editor will continue to make efforts to solicit international library subscriptions.
5. The invitation of Lamar University to host the 1989 meeting has been accepted; pending official confirmation, the invitations of Memphis State University to host the 1990 meeting and Loyola University to host the 1991 meeting--in conjunction with the national meeting of the Renaissance Society of America--have been accepted.
6. The Nominating Committee, chaired by Professor Fiero, recommended a slate of candidates for the Executive Committee that was approved by acclamation.

President	Dorothy Brown
Vice President	Dale Priest
Executive Committee	Lynette C. Black
Executive Committee	Maurice Hunt
Executive Committee	Thomas Moisan

President-elect Brown announced Phoebe Spinrad as the Program Chair for the 1989 meeting and June 1st as the deadline for special sessions.

7. The Ad Hoc Committee for Program Chair Guidelines announced that its preliminary report will be published in the Newsletter to allow the members to respond. The committee will present its final report at the 1989 meeting.

8. The secretary-treasurer reported that the Executive Committee had approved the revisions of the SCRC By-Laws and Constitution to eliminate sex-biased language.

9. A new category of membership, **member emeritus**, to be conferred on long-time members at the discretion of the Executive Committee, was announced.

To assure representation at the national meeting of Renaissance Society of America, the following was approved.

The President will act as delegate for the SCRC annually at the national meeting of the Renaissance Society of America, for which funds of \$200 shall be provided by the SCRC. Should the President be unable to attend, he or she shall appoint an official representative.

To assure that adequate financial support be given to the delegate and/or a reader being subvented, 1) the secretary-treasurer was instructed to decide how support could be provided, and 2) the Executive Committee was instructed to consider raising annual dues to \$10 (\$5 for graduate students).

10. The meeting was adjourned at 1:30 p.m.

Submitted by,

Donald R. Dickson  
Executive Secretary-Treasurer