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SOUTH-CENTRAL RENAISSANCE CONFERENCE
MINUTES OF THE EXECUTIVE COMMITTEE MEETING
APRIL 21, 1988

Present: Professors Anglin, Brown, Dickson, Fields, Fiero, Hogan, Moore, Skerpan, and Spinrad.

1. The meeting was called to order at 9:00 p.m.; the minutes of the 1987 Executive Committee Meeting were read and approved.
2. The secretary-treasurer reported that the mailing list contained 339 names and that membership was approximately 150; financially, SCRC is in good condition.
3. 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.
4. The Executive Committee confirmed the invitation of Lamar University to host the 1989 meeting and accepted, pending official confirmation, the invitation 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.
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 approved the revisions of the SCRC By-Laws and Constitution to eliminate sex-biased language.
7. The Executive Committee heard and discussed a preliminary report from the Ad Hoc Committee for Program Chair Guidelines that will be published in the Newsletter to allow the members to respond. The Ad Hoc Committee will make its final report at the 1989 meeting.
8. The Executive Committee approved a new category of membership, **member emeritus**, to be conferred on long-time members at the discretion of the Executive Committee.

The Executive Committee approved of the following action that will replace the provision of a subvention of \$100 for a paper read at the national meeting of Renaissance Society of America.

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.

9. The meeting was adjourned at 10:40 p.m.

Submitted by,

Donald R. Dickson
Executive Secretary-Treasurer