



**SOUTH-CENTRAL RENAISSANCE CONFERENCE
MINUTES OF THE EXECUTIVE COMMITTEE MEETING
MARCH 30, 1989**

Present: Professors Anglin, Black, Brown, Dickson, Fields, Hogan, Hunt, Moisan, Priest, Spinrad, and Stagg.

1. The meeting was called to order at 9:00 p.m.; the minutes of the 1988 Executive Committee Meeting were read and approved.

2. The secretary-treasurer reported that the mailing list contained 376 names and that membership was approximately 180; financially, SCRC is in good condition. Ways to enhance membership were discussed. A notice asking members to encourage graduate student participation at future meetings will be published in the Newsletter. Professor Spinrad agreed to begin developing a list of department heads of history, art history, and languages to supplement the membership list used in advertising SCRC meetings.

3. The editor of Explorations, Professor Fields, reported that the journal was advertized in the Times Literary Supplement (costing \$450), and that he plans an international mailing to seek further library subscriptions. He announced that the Levy Foundation offered an honorarium to Joseph Slavin, the principal speaker at the 1988 meeting, for his article in Volume XIV, a practice he hopes will continue.

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

5. The Executive Committee accepted officially the invitation of Memphis State University to host the 1990 meeting (with Professor Stagg as Local Arrangements Chair) and Loyola University to host the 1991 meeting. Professor Brown announced that the Renaissance Society of America no longer plans to meet with SCRC in 1991; RSA will meet at Duke University instead. The Executive Committee will explore the University of Houston and Trinity University as possible meeting sites.

6. Since no suggestions were received by the membership concerning the preliminary report prepared by the Ad Hoc Committee for Program Chair Guidelines, the Executive Committee accepted the report as final. These guidelines were published in the 1988 Newsletter.

7. The Executive Committee moved to raise membership dues to \$10, effective in 1990. Dues for graduate students will remain \$5.

8. The Executive Committee accepted as **emeritus members** Willis Bowen, Helen Thomas, Joe D. Thomas, Owen Reamer, and W. B. Hunter.

9. The meeting was adjourned at 10:55 p.m.

Submitted by,



Donald R. Dickson
Executive Secretary-Treasurer