



**SOUTH-CENTRAL RENAISSANCE CONFERENCE
MINUTES OF THE EXECUTIVE COMMITTEE MEETING
MARCH 22, 1990**

Present: Professors Black, Brown, Brothers, Collmer, Dickson, Fields, Hannaford, Hunt, Moisan, Priest, and Spinrad.

1. The meeting was called to order at 8:05 p.m.; the minutes of the 1989 Executive Committee Meeting were read and approved.

2. The secretary-treasurer reported that the mailing list contained 387 names and that membership was approximately 180; financially, SCRC is in good condition.

3. The editor of Explorations, Professor Fields, noted that the journal began at Memphis State University fifteen years ago under the editorship of Marcus Orr. He reported that with the recent publication of volume XV, the journal is now appearing on schedule; with the current backlog of papers, Explorations ought to remain on schedule. He reported that the Levy Foundation will continue to offer an honorarium to the principal speaker at the annual meeting to publish his or her article in EIRC, though negotiations with Stephen Greenblatt proved fruitless.

4. The Nominating Committee, chaired by Professor Brown, recommended: Phoebe Spinrad for President; Darryl Tippens for Vice President; Donald Dickson for Executive-Secretary Treasurer; Tita Baumlin, John Crawford, and James Potts for Executive Committee.

5. Old Business:

a. The secretary-treasurer reported that the increase in dues apparently is having no adverse effects on membership.

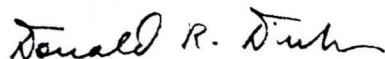
b. The effort to compile a computer list of department heads of history, art history, and languages (to supplement the membership list used in advertising SCRC meetings) was hampered by a crashed disk. Professor Spinrad will continue to work on this list.

6. New Business:

- a. The Executive Committee approved the appointment of Elizabeth Skerpan as editor of the SCRC Newsletter.
- b. The president announced Thomas Moisan as the program chair for the 1991 meeting; May 1st is the deadline for special sessions.
- c. SCRC will meet in New Orleans April 4-6, 1991. No firm plans have been made for the 1992 or 1993 meetings. The Executive Committee received and accepted an official invitation from Chancellor Hurley of the University of North Texas to host the 1994 meeting. Lester Brothers and Eugene Wright will co-chair the Local Arrangements Committee. Negotiations have begun with RSA to host the 1994 meeting jointly. The Executive Committee agreed to give additional support of \$300 to Lester Brothers to meet with RSA in Toronto to initiate planning.
- d. The Executive Committee agreed to raise the president's stipend for travel to RSA to \$400.
- e. The Executive Committee accepted as David S. Berkeley as an emeritus member.
- f. Professor Moisan suggested SCRC consider a theme for the national meeting in 1994.

7. The meeting was adjourned at 9:54 p.m.

Submitted by,



Donald R. Dickson
Executive Secretary-Treasurer