



**SOUTH-CENTRAL RENAISSANCE CONFERENCE
MINUTES OF THE EXECUTIVE COMMITTEE MEETING
APRIL 4, 1991**

Present: Professors Baumlin, Brothers, Collmer, Crawford, Dickson, Fields, Hannaford, Moisan, Priest, and Tippens.

1. The meeting was called to order at 8:02 p.m.; the minutes of the 1990 Executive Committee Meeting were read and approved.

2. The secretary-treasurer reported that the mailing list contained 412 names and that membership was approximately 180; financially, SCRC is in good condition.

3. The editor of Explorations reported that the journal will soon move to desktop publishing; as a result, we should gain even more control over scheduling. After discussion, the Executive Committee recommended that Explorations adopt the conventions of citation used by MLA.

The Executive Committee expressed its appreciation to the Levy Foundation for its continued monetary and intellectual support. The incoming president was directed to write formally to the Levy Foundation to convey our gratitude.

4. The Nominating Committee, chaired by Dale Priest, reported its nominations: Darryl Tippens for President; Thomas Moisan for Vice President; Elise Jorgens, Susan Krantz, and John Mercer for Executive Committee.

The Executive Committee voted to receive the report.

5. Old Business:

a. A mailing list of department heads of history, art history, and languages has now been compiled (by Phoebe Spinrad). We will use this list on a trial basis in the Fall to broaden the distribution of the call for papers.

b. The Executive Committee of RSA has received our invitation to meet jointly in 1994; we expect confirmation at the 1991 meeting (April 11-13, 1991). We will meet on the campus at the University of North Texas. A program committee for the 1994 meeting has tentatively been established with Craig Kallendorf as chair.

6. New Business:

a. To simplify the collection of dues, the local arrangements chair should collect annual dues as part of the fees for the meeting.

b. The Executive Committee received and accepted an official invitation from Northeast Louisiana State University to meet in Monroe in April 1992. We are pursuing the possibility of meeting in San Antonio in 1993 and Hot Springs in 1995.

c. The Executive Committee accepted Maurine McElroy as an **emerita member**.

7. The meeting was adjourned at 9:31 p.m.

Submitted by,



Donald R. Dickson
Executive Secretary-Treasurer