



**SOUTH-CENTRAL RENAISSANCE CONFERENCE  
MINUTES OF THE EXECUTIVE COMMITTEE MEETING  
APRIL 2, 1992**

Present: Professors Baumlin, Crawford, Dickson, Fields, Jorgens, Krantz, Mercer, Spinrad, and Tippens.

1. The meeting was called to order at 4:16 p.m.; the minutes of the 1991 executive committee meeting were read and approved.

2. The secretary-treasurer reported that the mailing list contained 456 names and that membership was approximately 180; financially, SCRC is in good condition.

3. The editor of Explorations reported that volume XVII was produced by desktop publishing. After discussion, the executive committee recommended that the annual subscription for the journal be increased to \$8.00 for libraries.

4. The nominating committee reported its nominations: Thomas Moisan for president; Herbert Turrentine for vice president; John Mercer for executive secretary-treasurer; James Baumlin (replacement term), Gloria Fiero, Craig Kallendorf, and Martha Oberle for the executive committee.

The executive committee voted to receive the report.

5. Old Business:

a. The executive committee of RSA at its April 11-13, 1991 meeting agreed to meet jointly in 1994 in Dallas. We will also have some sessions at the University of North Texas campus. Lester Brothers will chair the local arrangements committee and Craig Kallendorf will chair the program committee for the 1994 meeting.

b. The executive committee received and accepted an official invitation from Trinity University to meet in San Antonio in early April 1993; David Middleton will chair the local arrangements committee.

6. New Business:

a. The executive committee named James Potts and Jerry Holmes as co-editors of the SCRC Newsletter.

b. The executive committee recommended that the newsletter editor become an ex-officio member of the executive committee and will propose the necessary change to the By-Laws for the 1993 meeting.

c. The executive committee discussed possible meeting sites for 1995 and will solicit proposals from the members.

7. The meeting was adjourned at 5:36 p.m.

Recorded by,

Submitted by,

Donald R. Dickson  
Executive Secretary-  
Treasurer, SCRC

John M. Mercer  
Executive Secretary-  
Treasurer, SCRC