

SOUTH-CENTRAL RENAISSANCE CONFERENCE
MINUTES OF THE GENERAL BUSINESS MEETING
MARCH 27, 1993

1. Tom Moisan, SCRC president, called the meeting to order at 8:50 a.m. in the Sheraton Gunter Hotel in San Antonio. John Mercer, secretary-treasurer, read the minutes of the 1992 business meeting, and they were approved.
2. John Mercer reported that the mailing list now contains about 540 names and that dues-paid membership for calendar year 1992 was about 130. Mercer also reported that SCRC has \$1991.63 in a checking account and \$6534.35 in a certificate of deposit.
3. Bert Fields announced his intention to retire from the editorship of EIRC after producing the 1993 and 1994 issues. At that time EIRC would need a new editor and a new institution to provide financial sponsorship. Tom Moisan (a) officially thanked Fields for his many years of outstanding service, (b) invited inquiries from those interested in becoming editor or providing institutional support, and (c) appointed a committee to search for a new editor and institutional sponsor: Craig Kallendorf, chair; Phoebe Spinrad; and Darryl Tippens.
4. Jim Potts, co-editor of the Newsletter, announced that the deadlines for submissions will be September 1 for the fall 1993 issue and February 1 for the spring 1994 issue.
5. The nominating committee presented its nominations: Herbert Turrentine for president; Susan Krantz for vice president; and Jim Baumlin, Sandra Mayfield, and David Middleton for two-year terms on the executive committee. All were elected by acclamation.

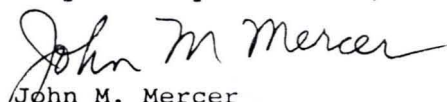
OLD BUSINESS

6. Craig Kallendorf, program chair for the joint meeting with RSA in Dallas, April 7-10, 1994, announced that the deadline for abstracts was March 15 but that he would still accept abstracts sent to him immediately by FAX. Les Brothers, local arrangements chair for the 1994 meeting, reported that the conference will be held at the Southland Center Hotel in Dallas.
7. After discussion, the membership voted to accept the following change in the SCRC Constitution/By-Laws: "The editors of the SCRC journal and newsletter shall be voting ex-officio members of the executive committee."
8. Tom Moisan announced that no meeting site for 1995 has been found but that possible hosts are Saint Louis University and the University of Central Oklahoma (near Oklahoma City).

NEW BUSINESS

9. Tom Moisan announced that the executive committee has voted (a) to award Craig Kallendorf a \$200 subvention to attend the RSA next month in Kansas City and (b) to award no RSA subventions in 1994 because SCRC will be meeting concurrently with RSA.
10. Tom Moisan appointed Gloria Fiero and Martha Oberle to a committee to consider issues related to the planning of future SCRC meeting sites.
11. Tom Moisan expressed appreciation for the work of the executive committee, the editors of EIRC and the Newsletter, the secretary-treasurer, the program chair, and the local arrangements chair.
12. The meeting was adjourned at 9:15 a.m.

Respectfully submitted,


John M. Mercer

Executive Secretary-Treasurer
South-Central Renaissance Conference