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37th Annual Meeting, 1953. Secretary's Report

Academy Editors

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- S-2-43 The Reactions of Jesus Toward Economic Institutions, George T. Blackman, Ouachita College.
- S-3-44 The "Spiritualists": Described and Analyzed, J. Edward Blackwell, Grambling State College.
- S-4-45 A Note on the Ecology of Mental Illness in Arkansas Donald D. Stewart, Carl W. Backman, and Gay Swift, University of Arkansas.
- S-5-46 A Report on the Urbanization of Counties in Arkansas, Norman F. Washburne, Southern State College.

ARKANSAS ACADEMY OF SCIENCE

SECRETARY'S REPORT

Thirty-seventh Annual Meeting
The College of the Ozarks, Clarksville
April 24-25, 1953

President Delbert Swartz opened the meeting in Science Hall with comments on past activities of the Academy and with emphasis upon those after its reactivation 29 years ago by nine persons who met in the Hotel Lafayette in Little Rock. The business meeting then was called by the President.

The minutes of the last annual meeting were approved as shown in Volume VI of the proceedings. The following committees were appointed:

Nominations---Professors W. C. Munn, D. M. Moore, and T. L. Smith.

Resolutions---Professors Z. V. Harvalik, H. Iltis, and J. W. Sears.

Audit---Professors I. T. Beach, W. W. Nedrow, and C. V. Robinette.

Meeting Place---Professors R. H. Austin, W. C. Munn, and W. J. Smothers.

It was explained that Southern State College was unable to be host for the Academy meeting; therefore, it was necessary that the Executive Committee choose another meeting place. Upon receipt of an invitation from Dr. T. L. Smith of The College of the Ozarks, the committee voted to accept this invitation.

Professor W. W. Nedrow brought to the attention of the Academy the desire of the Deans of the Colleges of Arkansas that State meetings which involved faculty be held jointly rather than at different times and locations. It was pointed out by President Swartz that participation in the Academy is open to all who are interested in science. The history of the change in name of the organization from Arkansas Academy of Science, Arts, and Letters to its present name was reviewed by President Swartz and D. M. Moore. Dr. Norman Payne moved that the Academy consolidate its meetings with other groups but retain the identity of the Arkansas Academy of Science, if the Academy were approached officially by the Deans. The motion passed.

The secretary announced that Professors P. M. Johnston and J. A. Sealander of the University had been selected by the research committee to receive the grant given by the American Association for the Advancement of Science for support of their project, "Studies on the Brown Fat of Arkansas Bats."

Changes in the constitution discussed by the Executive Committee during the past year were presented for discussion by the Academy. Preliminary approval of several changes was obtained, subject to final action at the next meeting.

Z. V. Harvalik moved that the names of prospective new members be read at the luncheon Friday. The motion passed.

After a discussion of the publication cost of the Proceedings, it was moved by Professor N. F. Washburne that advertising be solicited. The motion passed.

The business meeting was adjourned at 12:30 p. m.

At the second business meeting, the changes in the constitution and by-laws as

approved in the previous business meeting were brought up for final vote. The motion, made by Dr. I. T. Beach, passed.

The treasurer's report was presented as a part of the report of the Auditing Committee. On the motion of N. F. Bolling, the treasurer's report was approved.

Z. V. Harvalik, chairman of the Resolutions Committee, presented the following report:

(1) Resolution:

The Arkansas Academy of Science expresses its sincere appreciation to The College of the Ozarks for its excellent cooperation with the Arkansas Academy of Science by serving as host to its thirty-seventh annual meeting.

(a) It is moved that the Arkansas Academy of Science instruct its secretary to send a copy of this resolution to Dr. Vincent, President of The College of the Ozarks, and to Dr. T. L. Smith, Chairman of the Committee of Local Arrangements.

(b) It is moved that this resolution be incorporated into the permanent records of the Arkansas Academy of Science.

(2) Resolution:

(a) The Arkansas Academy of Science thanks Mr. J. A. Doughty and all the teachers who helped in this endeavor for this extremely fine work in stimulating the interest of the youth of this state in scientific activities.

(b) It is moved that the secretary send a copy of this resolution to Mr. Doughty and that he incorporate this resolution into the permanent records of the Arkansas Academy of Science.

(3) Resolution:

The Arkansas Academy of Science expresses thanks to Dr. John Tyler Caldwell, President of the University of Arkansas, for his cooperation in presenting a most inspiring address at the annual banquet of the Arkansas Academy of Science.

(a) It is moved that the secretary send a copy of this resolution to President Caldwell, and that he incorporate this resolution into the permanent records of the Arkansas Academy of Science.

(4) Resolution:

The Academy wishes to thank Mr. Cheadle and his staff, pro tem managing editor, for his splendid work in publishing the Proceedings.

(a) It is moved that the secretary send a copy of this resolution to Mr. Cheadle.

The motions presented by Dr. Harvalik in his report were passed.

Professor W. C. Munn reported the recommendations of the Nominating Committee:

President---Z. V. Harvalik.

President-elect---Ruth Armstrong.

Secretary-treasurer---W. J. Smothers.

Managing Editor---C. R. Cheadle.

Professor N. F. Bolling moved that the recommendations of the Nominating Committee be accepted. The motion passed.

Professor R. H. Austin, Chairman of the Meeting Place Committee, presented the following report:

Invitations have been received from Ouachita College at Arkadelphia, the University of Arkansas at Fayetteville, and Harding College at Searcy for the meeting of the Academy in 1954.

The Committee wishes to extend their appreciation of these invitations and to solicit a renewal of these invitations for the following meeting in 1955.

It is the opinion of the Committee and their report to the Academy that the 1954 meeting should go to the University of Arkansas at Fayetteville since it has now been away for two years. This is not a set rule but has been considered fair in respect to the work and faithfulness of the University people in support of the Academy.

Professor Austin's motion was passed and the next annual meeting will be at Fayetteville.

D. M. Moore brought up the possibility of holding two Academy meetings each year, one in the Fall and another in the Spring. Technical papers might be presented at the Fall meeting and field trips planned for the Spring meeting. After discussion, the matter was postponed for action at a later date.

As the official Academy representative to the Academy Conference held in conjunction with the AAAS meeting at St. Louis, Dr. Moore presented a brief report on the discussions of this group. One of the main points was the need to develop a broader membership base and to stimulate interest in State Academies and their programs.

CONSTITUTION AND BY-LAWS AS AMENDED AT CLARKSVILLE, APRIL 25, 1953

Article I. Name

The name of this organization shall be "The Arkansas Academy of Science."

Article II. Objects

The objects of this organization shall be the promotion and diffusion of knowledge of the fields of Science and the unification of these interests in the State.

Article III. Membership

Section 1. Persons and organizations interested in the objects of this Academy may join on the recommendation of the membership committee and payment of dues.

Section 2. There shall be three classes of membership in the Academy: Members, Associate Members, and Institutional Members.

Section 3. The grade of Associate Member shall be restricted to those who are students in Junior Colleges, Colleges, and Universities. The dues shall be less for Associate Members than for Members.

Article IV. Officers

The officers of the Academy shall be a president, a President-elect, a Secretary-treasurer, an Editor-in-chief, and a Managing Editor who shall perform the duties usually pertaining to their respective offices. These officers of the Academy shall be chosen by ballot by the membership at large in the annual meeting and shall hold office for one year, except the secretary-treasurer, who shall hold office for five years. These officers, the retiring president, the Junior Academy advisor, the program chairman, and other members designated by the president shall constitute the Executive Committee of the organization.

Article V. Meetings

The annual meeting of the Academy shall be held at such times and places as will be designated by the executive committee.