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ARKANSAS ACADEMY OF SCIENCE

Forty-fifth Annual Meeting  
University of Arkansas  
April 14-15, 1961

OFFICERS

President . . . . . Herman L. Bogan  
President-Elect . . . . . Truman McEver  
Secretary . . . . . R. Reece Corey  
Treasurer . . . . . Robert S. Fairchild

SECRETARY'S REPORT

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The first business meeting was called to order by President Herman Bogan at 11:00 A.M., April 14, 1961, with 33 members present. Dr. Robert Willard welcomed the academy and its affiliated groups to the campus of the University of Arkansas.

The Secretary's Report, read by Dr. Corey, was accepted. No Treasurer's Report was given as the Treasurer was absent due to illness. Dr. Noyce, as Editor-in-Chief, called attention to the editorial policy requiring papers to be submitted for publication at the time of presentation, and he called a meeting of the Editorial Board for 4:30 P.M., after the section meetings.

The Secretary reported that AAAS research grants of \$25.00 were awarded to:

Ronald G. Embry  
3106 Oak Grove Street  
Fort Smith, Arkansas

Martha Moore  
University of Arkansas  
Fayetteville, Arkansas

Larry I. Newton  
547 South Garfield Street  
Piggott, Arkansas

Jim Porter  
University of Arkansas  
Fayetteville, Arkansas

The special award for meritorious High School students was given to Steve Douglas, 3623 Marshall Drive, Fort Smith, Arkansas.

President Bogan announced that the report of the Committee to study Science Education in Arkansas would be given as a part of the program of the Education Section. President Bogan announced that the National Science Foundation had renewed its grant of support to the Visiting Scientist Program of the Academy, and he briefly explained how the program, which is administered by Dr. Keesee, operates.

President Bogan appointed several ad hoc committees.

Nominations:	Sam Siegel, Chairman, D. R. Albin, and Dwight Moore.
Auditing:	W. P. Boyer, Chairman, and Francis Clayton.
Meeting Place:	R. W. Shideler, Chairman, W. J. Broach, and Neil Fulton.
Resolutions:	Charles C. Smith, Chairman, K. R. Walker, and D. W. Mathews.

Dr. Paulissen stated that winners of the Arkansas Science Talent Search have in the past been awarded a subscription to Science News Letter and the equivalent of a round trip bus fare from their home to the meeting site, and he moved that these awards be made annually on a continuing basis. The motion carried.

President Bogan announced that the President of the Arkansas Academy of Science had been invited to attend the installation of President Mullins of the University of Arkansas on April 24. He announced that either the President or President elect would attend depending on the circumstances.

Upon recommendation of the Executive Committee the possibility of combining the offices of secretary and treasurer was explored. A motion to this effect was made by Dr. Bailey with second by Dr. Fry. After discussion the motion was withdrawn.

Dr. Fry brought up the question of whether the Treasurer is now or should be bonded, considering the amount of funds required by the Visiting Science Program. Dr. Noyce suggested the matter be referred to Dr. Keesee.

With no further business the meeting was adjourned at 11:55 A. M.

The second business meeting was called to order by President Herman Bogan at 9:55 A. M. April 15, with 31 members present.

Dr. Amis moved that all new members be accepted. The motion carried.

Dr. McCarty brought up the question of whether the Academy

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and the Science Fair should be held on separate dates. Dr. Howick moved, and Dr. McCarty seconded, that a committee be appointed to study the feasibility of the Academy and the Science Fair meeting at different dates or places. A committee of Mr. Berry, Dr. Pryor, and Miss Reid was appointed.

Dr. Wills reported on the activities of the Collegiate Academy.

As chairman of the Meeting Place Committee, Dr. Shideler moved that the next meeting be held at Harding College with the date to be set subsequently. Tentative acceptance for Harding College was given by Dr. Sears.

Dr. Bailey moved that the President commend Alpha Chi Sigma and Sigma Phi Sigma for their assistance with the Science Fair.

The Nominating Committee presented the following slate for officers:

Editor	W. K. Noyce
Treasurer	E. E. Dale
Secretary	R. R. Corey
President-elect	R. W. Shideler

A motion that the slate be accepted was made by Dr. Amis. The motion carried.

As chairman of the Nominating Committee, Dr. Siegel moved that President-elect McEver be confirmed as President. The motion carried unanimously.

Dr. Amis moved, with Dr. Shideler's second, that a post of Historian be established, and that Dr. Dwight Moore be elected Historian. The motion was carried.

A motion by Dr. Bailey to have the Publicity Committee continued was carried. Dr. Sears was reappointed as Publicity Chairman.

With no further business the meeting was adjourned at 10:45 A.M.

Respectfully submitted,

R. Reece Corey  
Secretary