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74th Annual Meeting, 1990. Secretary's Report and Financial Statement

Academy Editors

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PROCEEDINGS ARKANSAS ACADEMY OF SCIENCE

Volume XXXXIV

1990

Dick Speairs President

Robert Watson President-Elect John D. Rickett Secretary

Robert Wiley Treasurer

NAAS Delegate

Henry Robison Historian

Secretary's Report

MINUTES OF THE SEVENTY-THIRD ANNUAL MEETING - APRIL 1990

FIRST BUSINESS MEETING

President Speairs called the meeting to order at 1245.

- Speairs called Dave Chittenden to offer welcome to Arkansas State University. Chittenden also introduced the scheduled dinner speaker, Dr. Bassam Shakhashiri. Chittenden also extended offers of assistance from the various department offices located in the building.
- Speairs called Historian, Henry Robison, to give a history of Academy of meetings on the ASU campus. The Academy met here in 1952, 1967, 1973, 1980 and 1990.
- 3. Speairs called on the Secretary (Rickett) who presented the minutes from the 1989 Annual Meeting and asked for corrections or additions. Motion (Rickett, 2nd Rapp): To approve and accept the minutes as distributed contingent on receipt of corrections or additions. Secretary also called for corrections for his membership records. Secretary also asked any motions to be submitted in writing.
- 4. Speairs called on the Treasurer (Wiley) who presented the financial report with some explanation. The current financial status of the Academy is judged best ever. Wiley asked authors to pay page charges as soon as possible. Discussion arose re: page charges not collected. Wiley explained the mechanism is to refuse any further manuscripts from authors who have not paid past page charges. Speairs appointed an Audit Committee of Art Johnson, Tom Foti and Bill Bowen.

ARKANSAS ACADEMY OF SCIENCE ANNUAL FINANCIAL STATEMENT

(20 MARCH 1989 TO 20 MARCH 1990)

Balance Approved by Audit on 8 April 1989 #9980.48

Total Income (Page 2) 15,821.86

Total Expenses (Page 3) - 8,939.03

Balance for the Year 6,882.83 6882.83

DISTRIBUTION OF ACCOUNTS

Interest Bearing Checking Account (Union Bank and 1033.07 Trust Co., Montice:lo, AR)

Certificates of Deposit

TOTAL FUNDS AS OF 20 HARCH 1990

Dwight Hoore Endowment (Heritage Federal Savings and Loan - Honticello - No. 504891 - 7.75% Interest) 1463.90

Life Hembership Endowment (Heritage Federal Savings and Loan - Monticello - No. 504883.1 - 7.75% Interest)

7594.90

AAS Endowment (Heritage Federal Savings and Loan -Monticelio - No. 507557 - 7.75% Interest)

6771.44

TOTAL

\$16,863.31

Respectfully Submitted,

Robert W. Wiley, AAS Treasurer

Annual Heeting: 6-7 April 1990 Arkansas State University, Jonesboro, AR

Page 2. Financial Statement, Arkansas Academy of Science,

INCOME: 20 March 1989 to 20 March 1990

1. INDIVIDUAL MEMBERSHIPS

a. Regular (167) 2505.00
b. Sustaining (20) 440.00
c. Sponsoring (3) 90.00
d. Life (17) 1800.00
e. Ammorlate (6) 30.00
Total 4865.00

2. INSTITUTIONAL HERBERSHIPS (17)

1700.00

B. PROCEEDINGS, LIBRARY SUBSCRIPTIONS

681.00

4. PROCEEDINGS, HISC. SALES (UAF)

3558.94

5. PROCEEDINGS, PAGE CHARGES

772.15

692.27

105.00

7. INTEREST

a. Interest Bearing Checking Account 101.99
b. Dwight Moore Endowment 95.84
c. Life Hemberehlp Endowment 303.92
d. AAS Endowment 190.52
Total 692.27

ANNUAL MEETING: UNIVERSITY OF ARKANSAS FOR MEDICAL SCIENCES, 7-8 APRIL 1989

8. ENDOWHENT DONATIONS

a. Dwight Moore Endowment 50.00 b. AAS Endowment - Unrestricted 55.00

TOTAL INCOME

915,821,86

16.863.31

Arkansas Academy of Science

Financial Statement, Arkansas Academy of Science, 20 Harch 1990

EXPENSES: 20 March 1989 to 20 March 1990

1	AWARDS		
	a. Bryant Turbeville (#536) b. D. K. Cartwright (#539)	25.00 25.00	
	c. Anders Amelin (#540)	50.00	
	d. John D. Peck, Plaque - Arkansas	43.58	
	Science Talent Search (#541)	40.00	
	e. Arkansas Junior Academy of Science (4537)	250.00	
	f. Arkansas Science Fair Association (#536)	200.00	
		200000000	
	Total	593.58	590.58
2.	PROCEEDINGS		
	a. Phillips Litho (Vol. 42) (8533)	7210.15	
	b. Robin Matthews, Editorial Consultant Vol. 42 (#881)	500.00	
	Consultant vol. 42 (#331)	(LOCALISMO)	
	Total	7710.15	7710.15
	10081	7710.10	1110110
Э.	OFFICE EXPENSES		
	a. Secretary's Office		
	Walt Godwin (#543,#544)	190.98	
	John Rickett (#545)	125.00	
	b. Treasurer's Office		
	Discount Office Products (#542)	6.89	
		*****	222732
	Total	322.87	322.87
4.	ANNUAL HEETING EXPENCES (UAMS)		
	a. The Shirt Shop (Plaque) (#532)	39.22	
	b. David Chittenden (Plagues) (#523)	86.38	
	D. David Chilecenden (Flaques) (#525)	00.00	
		125.60	125,60
		\$ 865C F 504C	120100
Б.	NEWSLETTER		
	a. Dean's Office - ATU (#534)	88.63	
	b. Agri. Exp. Station (#547)	38,24	
	c. UAM Act. No 11-5-11023 (#650)	30.16	
		157.03	157.03
6.	DUES - National Association of		29.80
	Academies of Science (#548)		
TOT	AL EXPENSES		#8939.03

- 5. Speairs asked the Secretary to report on the membership. The Academy probably has as many members as ever, but several are in arrears.
- 6. Speairs called on the Proceedings Editor (Barton) who reported that the current issue of the Proceedings is finished and available at the registration desk. Barton also asked authors to submit manuscripts intended for publication at this meeting. Motion (Barton, 2nd Beadles): That the Academy appropriate \$500 for editorial assistance in the preparation of Volume 44 (1990) of the Proceedings.
- 7. Speairs called on the Newsletter Editor (Kluender) who reported on a successful year. Motion (Kluender, 2nd Robison): That the Academy appropriate \$250 to cover the cost of the 1990-91 Newsletter. Kluender asked for clarity and promptness of information for the Newsletter.
- 8. Speairs called on the Director of Arkansas Science Fairs (Rapp) who reported that 800-1000 students participated. Rapp commended the regional directors. Motion (Rapp, 2nd Anderson): That the Academy appropriate \$200 to support the activities of the Arkansas Science Fairs in 1990-91.
- 9. Speairs called for a report from the Arkansas (Westinghouse) Science Talent Search. Mike Rapp (for John Peck, in absentia) reported the winner was Michael L. Harrison of Batesville, AR with the paper, "My Formula Governing Higher Sums." His sponsor was Mr. Paul Reynolds of Batesville Senior High School. Motion (Rapp, 2nd Robison): That the Academy appropriate

\$100 to support the Arkansas Science Talent Search in 1990-91. Speairs also announced the Junior Science & Humanities Symposium was successful.

- 10. Mike Rapp (for Paul Krause, in absentia) submitted a Motion (2nd Robison): That the Academy appropriate \$250 to support the Junior Academy of Science in 1990-91.
- 11. Speairs asked for the report from the Nominating Committee. Mike Rapp (for Don Culwell, Joe Guenter and Neal Buffaloe) submitted Alex Nisbet's nomination for Vice President (2nd Barton). Floor opened: Rapp nominated Mark Draganjac, and Betty Speairs nominated Art Johnson. Beadles moved the nominations cease. Passed.

Floor opened for nominations to the office of Historian. Speairs nominated Henry Robison. No other nominations were received.

- 12. Speairs announced there was no report from the Biota Committee, but next year additional lists will be available.
- 13. Speairs called on Robbin Anderson who reported on the Science Education Committee. Anderson explained the restructuring of the committee and announced an open meeting to draw up plans for future activities.
- 14. Speairs appointed a Resolutions Committee of Gary Heidt, Dan England and John Pauley.
- 15. Speairs announced the presence (at this evening's dinner) of Dr. David Luck, Chairman of the Board of Higher Education. He should be available for questions.
- 16. Speairs announced that no invitation has been received for the 1992 meeting. Maybe one will come forth for the second business meeting.
- 17. Speairs asked the section chairmen to stay on time.
- 18. Speairs announced the social hour from 5-6 pm at the Ramada Inn.

President Speairs adjourned the meeting at 1320.

SECOND BUSINESS MEETING

President Speairs called the meeting to order at 1202 pm.

- 1. Speairs called for the approval of the minutes of the business meetings of the 1989 Annual Meeting of the Academy. Passed as presented.
- 2. Speairs called on the Aduit Committee for a report. Art Johnson submitted a statement that the Audit Committee had examined the Treasurer's records and found them to be in order, having been kept with prudence. Motion (Johnson, 2nd Robison): That the Academy accept the Audit Committee's report. Passed.

Speairs then called for approval of the Treasurer's report. Passed without amendment.

3. Speairs called the Secretary to restate the motions made at the first business meeting for appropriations.

Motion (Barton, 2nd Beadles): \$500 for editorial assistance Motion (Kluender, 2nd Robison): \$250 for the Newsletter Motion (Rapp, 2nd Anderson): \$200 for the Science Fairs Motion (Rapp, 2nd Robison): \$100 for the Science Talent Search Motion (Rapp, 2nd Robison): \$250 for the Junior Academy of Science

Secretary's Report

All motions passed with one vote without discussion.

- Speairs asked Chittenden to report on the paper judging and announce the winners. Teresa Hines (UALR) won the life sciences award, A. Alzaam (UALR-GIT) won the physical sciences award, and M.D. Fletcher (ASU) won the graduate student award.
- Speairs conducted the election of new officers. Robison was elected by acclamation to a new (5-year) term of Historian. Written ballots elected Art Johnson as Vice President.
- Speairs called for the report from the Resolutions Committee, which was read by the Secretary:

Be it resolved that:

The members of the Arkansas Academy of Science express their sincere appreciation to the faculty, staff and students of Arkansas State University for hosting our 1990 meeting in their beautiful new facilities. The membership takes this opportunity to especially thank Dr. Larry Boucher, the Local Chairman and his local arrangements committee for the many hours they have worked on behalf of the membership to make this meeting such a success. The membership would like to draw attention to the meeting program in order to identify and thank the section chairpersons and individual presenters for an outstanding job.

Thanks are also extended to Richard K. Speairs, president; Robert L. Watson, president-elect; David Chittenden, immediate past president; the remaining officers and other members of the Executive Committee and other committees to the Academy whose cooperative efforts were so apparent during the meeting.

Finally we thank Dr. Bassam Shakhashiri for his enlightening address and the Reng Center for providing an excellent dinner.

- Gary Heidt, John Pauley, Dan England

Arkansas State University

Motion (Harp, 2nd Godwin): That the report of the Resolutions Committee be approved. Passed.

- 7. Speairs called for old business. None was forthcoming.
- 8. Speairs called for new business.
 - a. H. Robison announced the 1991 meeting will be the 75th Anniversary meeting for the Academy, and he is planning a historical display. He requested pictures of past officers and Academy events for this display.
 - Speairs expressed appreciation for faculty and student support of the Academy meetings.
- Speairs passed the gavel to Robert Watson thus installing him as the new President, and Watson presented Speairs an appreciation plaque.
- 10. Watson's inaugural remarks:
 - a. Let's use the 75th Anniversary meeting as an opportunity for reflection on past accomplishments and future encouragement.
 - Let's get more involved in the Academy bring students, build alliances with public schools and reclaim old friends in academia.
 - c. Pledged service and asked for help and input.
- Watson requested that as many copies of the Proceedings as possible be picked up and delivered to those not present.
- Kluender asked about an invitation for the 1992 meeting; none has been received. Watson requested people give it serious thought and notify the Executive Committee.
- Watson expressed thanks to Larry Boucher and the local arrangements committee for their efforts and bid him godspeed as he leaves Arkansas for a new position.

President Watson adjourned the meeting at 1224 pm.

REGULAR MEMBERS 1990

Roger Abernathy Stephen R. Addison Syed M. Aijaz Bob Allen Robert T. Allen Silke Hufnagel Allen Cynthia Annett John T. Annulis Robert K. Bacon Max L. Baker Kenneth M. Ball Gwen Barber Sara Mills Barnett Adelphia M. Basford Vernon Bates John Kenneth Beadles Helen Benes Ann Marte Benson Hal Berghel C. Bhuvaneswara Vervl V. Board Marilyn D. Bocksnick Laurence J. Boucher William R. Bowen Leo H. Bowman Patricia Brackin Jimmy D. Bragg Wilfred J. Braithwaite Marge A. Brewster

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Arkansas State University
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University of Arkansas for Medical Sciences
University of Arkansas for Medical Sciences
Univ. Ark/Fayetteville
University of Arkansas for Medical Sciences
Arkansas Tech University
Arkansas Tech University
University of Arkansas at Little Bock
Arkansas Tech University
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Clifford S. Snyder

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Secretary's Report

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Ernest M. Walker

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Arkansas State University

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5

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