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Volume 39

Article 3

1985

69th Annual Meeting, 1985. Secretary's Report and Financial Statement

Academy Editors

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ARKANSAS ACADEMY OF SCIENCE

Volume XXXIX

1985

Proceedings

William L. Evans President

Gary Heidt President-Elect

Gary Tucker Vice-President Walter Godwin Secretary

Arthur Johnson Treasurer

Henry Robison Historian

Secretary's Report

MINUTES OF THE SIXTY-NINTH ANNUAL MEETING -- 5-6 APRIL 1985

IN

FIRST BUSINESS MEETING

William Evans, President, opened the meeting and introduced Dr. Fred Taylor, Chancellor of the University of Arkansas at Monticello, who welcomed the Academy to the campus.

Bob Wiley, Local Arrangements Chairman, summarized meeting events, especially the banquet, Sigma Xi breakfast, and group picture to be made after the Second Business Meeting.

Walter Godwin, Secretary, presented the minutes of the Sixty-Eighth Annual Meeting and asked for any corrections to be presented in writing before the Second Business Meeting.

Art Johnson, Treasurer, presented the Financial Report. An Audit Committee consisting of Raj Kilambi (Chairman), Dan England, and Alex Nisbet will examine the report. A copy of the report follows.

ANNUAL FINANCIAL STATEMENT

March 12, 1985

Statement Approved by Audit April 6, 1984

61-

First State Bank and Trust Co., Conway, AR:	
TOTAL Account	\$ 5,344,71
Certificates of Deposit	
Acct. No. 0005-107-2 Acct. No. 0005-107-9	603.58 1,207.16
Total Funds, April 6, 1984	\$ 7,155.45

UR	UPP	UMMAS

(March 12, 1984 to March 12, 1985)	
Balance Approved by Audit on April 6, 1984	\$ 7,155.45
Total Income (Page 2) \$ 7,914.88	
Total Expenses (Page 3) 7,005.15	
Balance for the Year \$ 909.73	909.73
Funds on Hand March 12, 1985	\$ 8,065,18
DISTRIBUTION OF ACCOUNTS	
TOTAL Account	\$ 4,988.38
Certificates of Deposit	
First State Bank and Trust Co. Acct. No. 71-0361781 Security Savings and Loan Association of Conway	2,052.89
Acct. No. 48490.7	1,023.91

COME	5: March 12, 1984 to March 12, 19	85		
1.	Annual Meeting: UAF April 5-6,	198	4	\$ 727.72
2.	Individual Memberships			
	a. Regular (175) b. Sustaining (15) c. Sponsoring (7) d. Life (1) e. Associate (8)	\$	1,750.00 225.00 400.00 200.00 40,00	
	Total Memberships	\$	2,615.00	2,615.00
3.	Institutional Dues (19)			950.00
4.	PROCEEDINGS, Subscriptions, Mis	c. 5	ales	1,173.77
5.	PROCEEDINGS, Page Charges			1,760.00
6.	BIOTA Receipts			12.00
7.	Interest: First State Bank and	Tru	it Go.	
	a. TOTAL Account b. Certificates of Deposit	\$	210.33 266.06	
	Total Interest	\$	476.39	476.39
8.	Endowment			200.00
тот	AL INCOME			\$ 7,914.88

TOTAL INCOME

EXPENSES: March 12, 1984 to March 12, 1985

1. PROCEEDINGS: Publication and Distribution

12.20	- 22222				
	a. b. c.	Phillips Litho Company, Inc. (#158) V. Rick McDaniel (#152) Mary Ann McDaniel (#153)	ş	5,326.91 117.53 500.00	
		Total	\$	5.944.44	\$ 5,944.44
2.	Awa	rds			
		Best Sports (#151) Deborah Renay Fiser (#155) Jon Anthony Davenport (#156) Arkansas Junior Academy of Science Norman L. Hoover (#166)	\$	38.32 35.00 30.00 200.00	
		Total	ş	303.32	303.32
з.	Tre	asurer's Office			
	а. b.	Coleman's Office Supply (#157.163) Hendrix College Biology Dept. (#159)	\$	19.57 20.00	
		Total	\$	39.57	39.57
4.	Sec	retary's Office			
	a. b.	Walter Godwin (\$160) David Chittenden (\$161)	\$	125.00 15.97	
		Total	\$	140.97	140,97
5.	New	sletter			
	а. b:	UALR Biology Department (#165,170) Copy Cat (#164,169)	\$	99.60 317.35	
		Total	\$	416,95	416.95
		the second second			

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Arkansas Academy of Science Proceedings, Vol. XXXIX, 1985

\$ 8,065.18

Published by Arkansas Academy of Science, 1985

б.	BIOTA Printing (#162) Leo Paulisson	89.90
7.	National Association of Academies of Science (\$154, 168)	50.00
8.	Lyell Thompson (#171) Dues Overpaid	10.00
9.	Bad Check	10.00
TAL	EXPENSES	\$ 7005.15

Respectfully Submitted Ottown a Junson Arthur A. Johnson, Treasurer

Meeting: April 5-6, 1985 University of Arkansas at Monticello Monticello, Arkansas

TO

Rick McDaniel, Editor of the *Proceedings*, presented a report on this year's edition indicating that about 30 articles were submitted most of which will be published. The size will be down some. Due to delays, the *Proceedings* will not be available until June. He requested that section chairmen be sure to collect papers at the sessions.

John Rickett, Editor of the Newsletter, requested that any comments on the Newsletter be given to him. He reported that the Executive Committee had voted to continue the membership drive using the fall newsletter.

Robin Anderson, Chairman of the Science Education Committee, pointed out the need for a continuing Science Education Committee and the need for the Academy to support and encourage activity. A resolution will be presented at the Second Business Meeting.

Mike Rapp, Director of the Arkansas Science Fair Association, reported on the Science Fair and the Junior Academy. Seven Regional Fairs have been held and the State Fair and Junior Academy meeting will be held in Conway on April 11 & 12. About 170 for the Science Fair and 75 for the Junior Academy are expected. Dr. Norm Hoover is Director of the Junior Academy. Continued support from the Academy will be requested at the Second Business Meeting.

John Peck, Director of the Arkansas Science Talent Search, reported that the program is going well and that cash awards have been given to first and second place winners.

Art Fry, Chairman of the Constitution Committee, reported on recommended changes to the constitution. The proposed changes were distributed and will be acted on at the Second Business Meeting.

Leo Paulissen, Chairman of the Committee on Endowments, reported on the endowment fund. Pel Frez has donated \$200. The Fayetteville Sigma Xi Chapter has donated \$100. Individual contributions have brought the total to \$400. A total of \$500 is needed for a CD. Interest will be used to support activities. He also reported on the Biota Survey. Two new checklists are available including one on spiders.

The Undergraduate Awards Committee for the current meeting will be Jim Huey (Chairman), Joe Guenter, and Bill Nicholson.

The Resolutions Committee will consist of Ed Wilson (Chairman), George Harp, and Dale Ferguson.

President Evans adjourned the First Business Meeting.

SECOND BUSINESS MEETING

William Evans, President, called the meeting to order.

Walter Godwin, Secretary, moved the approval of the minutes of the Sixty-Eighth Annual Meeting as distributed. The motion was seconded and passed. Art Johnson, Treasurer, moved that the Treasurer's Report be approved. The motion was seconded. Raj Kilambi presented the following report from the Audit Committee.

The Audit Committee examined the attached 1984-85 Annual Financial Record of the Academy and checked them with the detailed accounts submitted to us. In our opinion, all receipts and expenditures are adequately accounted for and the books are in balance.

It was moved and seconded to accept the report of the Audit Committee. The motion passed. The initial motion concerning acceptance of the Treasurer's Report passed.

Rick McDaniel, Editor of the *Proceedings*, stated that the Sixty-Eighth *Proceedings* will be ready for distribution in June. In so far as possible, copies will be mailed in packets to various institutions. It now appears that a good number of papers will be included in next year's *Proceedings*. McDaniel presented the following motion.

Mr. President and members of the Arkansas Academy of Science, I move that the Academy allocate \$500.00 for editorial assistance and \$120.00 for travel by the Editor during the next year. This is the same amount authorized last year.

The motion was seconded and passed.

John Rickett, Editor of the Newsletter, moved that \$475 be allocated for the Newsletter for next year. The motion was seconded and passed.

Henry Robison, Historian, reported that this is the Sixty-Ninth Annual Meeting and the third to be held in Monticello. It is the first meeting here since 1942. He noted the passing of Dr. Dwight Moore, founder of the modern Academy, and stated that he had recorded comments by Dr. Moore prior to his death. He also stated that he needs any old pictures of past activities, officers, and so forth.

Art Fry, Chairman of the Constitution Committee, moved the adoption of the proposed changes in the Constitution as distributed at the First Business Meeting. The report is as follows:

The Constitution Committee of the Arkansas Academy of Science, Peggy Dorris, Clark McCarty, and Art Fry (Chairman), recommends the following changes to the By-Laws of AAS:

- A. Change Article 6. which now reads:
 - Expenditures exceeding \$50 require an order signed by the President before payment can be made.

To read:

- Expenditures in excess of \$200 which have not been specifically authorized by the Academy at a prior annual business meeting require written approval by the President before payment can be made.
- B. Add a new Article 15:
 - 15. The Arkansas Academy of Science is the parent organization of the Arkansas Junior Academy of Science. The appointment the Director of the Arkansas Junior Academy of Science is made by the President of the Arkansas Academy of Science for a period of three years. The Director will operate with the advice of

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Secretary's Report

a Board of Regional Directors appointed by the President of the Arkansas Academy of Science. The Regional Directors serve at the the pleasure of the President.

C. Change Article 4. which now reads:

4. Persons presenting papers with the intent of having them published in the *Proceedings* shall present a final copy of the paper to the Chairman of the appropriate section on the day of presentation. The Editorial Board shall be under no obligation to consider papers submitted after this date.

To read:

4. Persons presenting papers with the intent of having them published in the *Proceedings* shall present an original and one copy of the paper to the Chairman of the appropriate section on the day of presentation. The Editorial Board shall be under no obligation to consider papers submitted after this date.

E. E. Hudson, Chairman of the Nominating Committee, presented the nominees for Vice President. The nominees were Gary Tucker, Arkansas Tech University, and George Harp, Arkansas State University. Ballots were distributed. A count of the ballots indicated that Gary Tucker had been elected as Vice President.

Walter Godwin on behalf of Mike Rapp, Director of the Arkansas Science Fair Association, moved that the Academy again appropriate \$100 for the support of the Science Fair. The motion was seconded and passed.

Walter Godwin on behalf of Norm Hoover, Director of the Junior Academy, moved that the Academy again appropriate \$200 for support of the Junior Academy. The motion was seconded and passed.

Dr. Tom Palko, Director of the Arkansas Junior Science and Humanities Symposium, reported that the symposium was held in Russellville this year with 99 papers being submitted with 19 of those being presented and six winners going on to National.

Robin Anderson, Chairman of the Science Education Committee, presented a resolution as follows:

The next several years will be very active ones for science education in Arkansas. This may involve numerous activities at college level for the Arkansas Academy of Science and its members, plus new opportunities for cooperation with other professional organizations and educational and community agencies.

To assist the President and Executive Committee in meeting these needs, we recommend that the Science Education Committee be appointed on a continuing basis.

The resolution was adopted.

Jim Huey, Chairman of the Undergraduate Awards Committee, commended the students for a job well done at the current meeting. He reported that the Undergraduate Awards had been won by:

Mark S. Ross - UALR - Demonstration of a Heat-Stable Guanosine Monophosphate (Cyclic GMP) Phosphodiesterase from the Medium of the Myxomycete Physarum flavicomum Terry Gilton - UALR - Thermosetting Adhesive Resins from Whey and Whey Byproducts

The Executive Committee has voted to award \$50 to each winner on a continuing basis.

Leo Paulissen, Chairman of the Committee on Endowments, repeated information on the endowment fund from the first business meeting. He added that individual donations had raised the total to over \$400. He mentioned that donations may be made in the form of memorials. In regard to the Biota Survey, he reemphasized the availability of two new checklists including one on spiders.

Edmond Wilson, Chairman of the Resolutions Committee, moved the adoption of the following resolution.

Be it resolved:

The members of the Arkansas Academy of Science express their gratitude to the University of Arkansas at Monticello for hosting the 1985 meeting of the Arkansas Academy of Science. In particular, thanks is given to Edmond Bacon, Chairman of the Department of Natural Sciences and to members of the local arrangements committee: Robert Wiley, Chairman; Eric Sundell; Jim Edson; and Walter Godwin. Appreciation is expressed to all concerned who helped provide the pleasant spacious facilities and excellent banquet. Also, thanks is given to John Firor of the National Center for Atmospheric Research for his presentation on acid rain.

The Academy appreciates the efforts of the various section chairpersons and recognizes that they play an important role in the conduct of the meeting. To be noted are: R. Anderson and Arthur Brown (Symposium on Cooperative Activities in Science Education), Henry Robison (Aquatic and Environmental I), Edmond Wilson (Chemistry), V. Rick McDaniel (Vertebrate Zoology I), Don Culwell (Botany), Dale Ferguson (Microbiology and Immunology), Roland McDaniel (Aquatic and Environment II), Dan England (Vertebrate Zoology II), Peggy Dorris (Invertebrate Zoology), James Daley (Parasitology and Biomedicine), and George Harp (Science Education).

The Academy expresses gratitude to the various directors of the science youth activities which are supported by the Academy: Robin Anderson and Art Brown, Science Education Committee; Mike Rapp, Director of the Arkansas State Science Fair; Tom Palko, Director of the Junior Science and Humanities Symposium; John Peck and Leo Paulissen, Science Talent Search; and Norman Hoover, Director of the Arkansas Junior Academy of Science.

The Academy is only as successful as its leadership in planning, working, and directing the various activities. To William Evans, President; Gary Heidt, President-Elect; Edmond Bacon, Vice President; Walter Godwin, Secretary; Art Johnson, Treasurer; Paul Sharrah, Past President; Rick McDaniel, *Proceedings* Editor; John Rickett, Newsletter Editor; and Henry Robison, Historian; the Academy expresses gratitude and thanks for an excellent year.

The Academy expresses thanks and encouragement to continue to Sargent Welch and Advanced Scientific, Inc. for their exhibition booths at the meeting.

The Academy recognizes the dedicated and thorough work of Arthur Fry, Chairman; Peggy Dorris; and Clark

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Published by Arkansas Academy of Science, 1985

McCarty in reviewing the Constitution and Bylaws of the Academy. Also, appreciation is tendered to Leo Paulissen for his work on the Endowment Fund. Jim Huey, Chairman; Joe Guenter; and Bill Nicholson are thanked for their efforts on the Student Awards Committee as well as E.E. Hudson, Dan England, and W. C. Guest for their work on the Nominating Committee.

The Academy is appreciative for the design and art work on the signs, name badges, and cover of the Program to Calvin Cotton of Monticello.

Finally, the Academy expresses fond remembrance and regret in the deaths of two of its members, Dwight Moore and Dave Becker.

The motion was seconded and passed.

Leo Paulissen reported for John Peck, Director of the Science Talent Search. Two winners have been identified and one has received national recognition. President Evans asked for any new business and none was presented.

The meeting site for the 1986 meeting was announced as Ouachita Baptist University. An invitation for the 1987 meeting has been extended by UALR and was accepted with details to be worked out later.

The President announced that a group picture will be made after the business meeting and will be retained as a part of the Academy historical records.

President Evans turned the gavel over to President-Elect Gary Heidt. President Heidt adjourned the meeting.

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Respectfully submitted,

Watter E. Hoden

Walter E. Godwin Secretary

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