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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:

6. Expenditures exceeding $50 require an order signed by the President before payment can be made.

To read:

6. 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
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 has 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 at Russellville this year with 99 papers being submitted with 19 of those being presented and six winners going to National.

Robins 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 Myxomycte 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 Edison; 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 Fidor 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 Sharrab, 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...
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 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 Heidl. President Heidt adjourned the meeting.

Respectfully submitted,

Walter E. Godwin
Secretary