

1962

46th Annual Meeting, 1962. Secretary's Report

Academy Editors

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ARKANSAS ACADEMY OF SCIENCE

Forty-sixth Annual Meeting
Harding College
April 13-14, 1962

OFFICERS

| | | |
|-----------------|-------|--------------------|
| President | ----- | Truman McEver |
| President-elect | ----- | Robert W. Shideler |
| Secretary | ----- | R. Reece Corey |
| Treasurer | ----- | E. E. Dale |

SECRETARY'S REPORT

The first business meeting was called to order by President Truman McEver at 10:45 A.M., April 13, 1962, with 45 members in attendance. Dr. G. L. Ganus, Vice-President of Harding College, welcomed the academy and its affiliated groups to the campus.

The Secretary's Report, read by Dr. Corey, was accepted as read. The Treasurer's Report was read and submitted to the Auditing Committee by Dr. Dale. Dr. Noyce, as Editor-in-Chief, reported that the Proceeding had been delayed due to printing difficulties, but that they would be ready the following week. Dr. Noyce requested that he not be renominated as Editor-in-Chief. His resignation was accepted by President McEver, with regret.

The Historian, Dr. Dwight Moore, reported that a history of the academy was being compiled. He gave the following brief summary of the founding of the academy. "The Arkansas Academy of Science was organized in 1917 at the Medical Center in Little Rock. All of the members were from the Medical Center except Mr. Troy Lewis, who was elected as permanent secretary. Subsequently, the academy became inactive. In the fall of 1932, Dr. Moore met with Mr. Lewis and the Board of the Academy (by proxy); a meeting was planned for the spring of 1933 in Little Rock and a slate of officers was elected. The meeting in the spring of 1934 was hosted at State Teachers College in Conway and was the first meeting held on a campus. All subsequent meetings have been held on campuses of the colleges and universities in the state.

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The Secretary reported that AAAS research grants of \$50.00 each were awarded to:

Mac McClain
Leah Williams High School
Piggott, Arkansas

Larry Beene
Jacksonville High School
Jacksonville, Arkansas

President McEver appointed several ad hoc committees.

Nominations:

J. R. Mundie, Chairman
Arthur Fry
O. L. Hughes

Auditing:

W. R. Rushton, Chairman
James H. Fribourgh

Meeting Place:

Albert M. Raymond, Chair-
man
I. A. Wills
Howard Moore

Resolutions:

D. A. Slack, Chairman
Charles Smith
Glen Clayton

Following a spirited discussion on ways to improve the academy sessions, the meeting adjourned at 11:40 A.M.

The second business meeting was called to order by President McEver at 9:00 A.M., April 14, with 26 members present.

The Nominating Committee presented the following slate for officers:

Treasurer
Secretary
President-elect

E. E. Dale
R. R. Corey
Dwight Moore

The Treasurer and Secretary were continued in office, and Dr. Moore was elected President-elect by acclamation.

The Nominating Committee moved that Dr. Shideler be confirmed as President. The motion carried unanimously.

The Auditing Committee reported that the treasurer's accounts were audited and accepted.

The Resolutions Committee presented the following resolutions:

"Be it resolved that the Arkansas Academy of Science extend a vote of thanks to the Administration of Harding College for the use of its facilities and its gracious welcome, and to the local committee for its fine job of making arrangements for the meeting."

"Be it resolved that the Arkansas Academy of

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Science extend a vote of thanks to the officers of the past year for their fine service."

The resolutions passed unanimously.

The Meeting Place Committee reported that the academy had been invited to hold the spring 1963 meeting at Hendrix College, Conway. The gracious invitation of Hendrix was accepted.

President McEver presented the consensus of the Executive Committee concerning the question of the academy meeting with the Science Fair. 1. That both the academy and the Science Fair would benefit by continued association. 2. That the space problem could be alleviated by having separate banquets, one for the senior and collegiate academies and another for the science fair participants and parents. The awards program to be presented later that evening at an awards assembly. 3. The Science Talent Search papers to be presented Friday afternoon with the awards to be given at the awards assembly. 4. Suggested schedule for the senior academy be: first business meeting at noon on Friday, second business meeting at noon on Saturday, section meetings and papers to be Saturday morning and afternoon.

Dr. Lawson moved that the academy set aside a sum of money to present an outstanding science teachers award. The motion passed with the details of the award to be settled by the executive committee.

With no further business the meeting was adjourned at 9:55 A.M.

Respectfully submitted,

R. Reece Corey
Secretary