

1959

43rd Annual Meeting, 1959. Secretary's Report

Lowell F. Bailey

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ARKANSAS ACADEMY OF SCIENCE

Forty-third Annual Meeting
John Brown University
Siloam Springs, Arkansas
March 20-21, 1959

OFFICERS

President Carl E. Hoffman
President-Elect Neal D. Buffaloe
Secretary-Treasurer Lowell F. Bailey

PROGRAM COMMITTEE

J. L. Sheets } Co-Chairmen
I. A. Wills }
Mrs. Sallylee Hines, Junior Academy
Mrs. Maude Reid, Science Fair
Mrs. Billie Holiday, Meals
Mr. Stewart Springfield, Properties and Space
Mr. Roger F. Cox, Registration
Mr. Glenn Rogers, Audio Visual Equipment

SECRETARY'S REPORT

The first business meeting was called to order by President Carl Hoffman at 11:10 A.M., March 20, with 38 members present. President Brown of John Brown University extended a cordial welcome to the Academy and its affiliated groups. Dr. Wills announced program activities for the day.

The following Executive Committee recommendations were accepted:

1. Change Article IV of the Constitution to include the President of the Collegiate Academy in the Executive Committee.
2. Change Article IV to read "secretary and treasurer" to provide for two offices.
3. Defer action on the proposal of the Department of Higher Education, AEA, that the Academy sponsor a science education meeting in the fall at the time of the AEA meeting.
4. Award to Tom S. Moore, Jr. of Mena High School the research grant of \$50 for his

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- study entitled "A Natural History Study of the Rich Mountain Salamander."
5. Pay travel expenses of the three Science Talent Search winners to the Academy meeting each year.
 6. Encourage the State Science Fair Committee to raise funds to send two science fair winners to the National Fair.

Dr. Hoffman appointed several ad hoc committees prior to adjournment at 11:45 A.M.

The second business meeting was called to order by Dr. Hoffman at 9:10 A. M. Saturday, March 21. Eighteen members were present. The treasurer reported all debts paid and a balance of \$1,204.75. Institutional memberships totaling \$415 were reported for the following institutions: University of Arkansas, Arkansas College, Harding College, Ouachita Baptist College, Hendrix College, Arkansas Polytechnic Institute, and Arkansas State Teachers College. The Audit Committee (L. C. Howick and Mrs. Virginia Kirk) approved the Treasurer's report.

Following the recommendation of the Committee on the meeting place for 1960 (E. S. Amis, Jewell Moore, and Truman McEver), the invitation of Arkansas Polytechnic Institute was accepted, the meeting date to be April 1-2, 1960.

The Secretary was instructed to accept all qualified new members into the Academy. A total of 98 old and new members was reported registered for this meeting.

Dr. I. A. Wills moved that Dr. L. F. Bailey, Miss Maude Reid, and Mr. H. L. Bogan represent the Academy in the development of a State Science Fair Association under the direction of Mr. W. H. Walters of the Minnesota Mining and Manufacturing Company, Little Rock. The Academy voted \$300 to help pay travel expenses of science fair winners to the National Science Fair. In addition, the Academy awarded \$200 to the new science fair association to assist in its initial organization.

Dr. P. M. Johnston moved that the Academy establish a reserve fund equivalent to one-year's operating expenses, including publication of the Proceedings. A substitute motion proposed that the Executive Committee be directed to make a recommendation one year hence to the Academy membership concerning the establishment of such a reserve fund. The motion was passed unanimously.

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The Nominations Committee (J. W. Sears, Ruth Armstrong, and L. B. Ham) proposed the following new officers:

- H. L. Bogan, Arkansas State College
President-elect
W. L. Evans, University of Arkansas
Secretary
R. S. Fairchild, University of Arkansas
Treasurer

These officers were elected unanimously.

Dr. Neal D. Buffaloe, Arkansas State Teachers College, was installed as the new president and the business meeting was adjourned.

Respectfully submitted,

Lowell F. Bailey
Secretary-Treasurer
Arkansas Academy of Science

PROGRAM

Friday, March 20

- 9:00 a.m. Registration, Science Hall.
11:00 a.m. Business Meeting, Cathedral of the Ozarks, Lower Auditorium.
12:15 p.m. Luncheon, California Building, Cafeteria.
1:15 p.m. Science Education Section, Cathedral of the Ozarks, Lower Auditorium.
"Science Education Activities Planned and in Progress in Arkansas," Herman L. Bogan, Arkansas State College, in charge of program.
2:45 p.m. Section Meetings.
6:00 p.m. Banquet-Address. Blood Memorial Building.
Dr. R. E. Johnson, Professor of Mathematics, Smith College, Northampton, Massachusetts.
7:30 p.m. Bell Telephone Demonstration on Sound. Cathedral of the Ozarks.
8:30 p.m. Arkansas Science Teachers Association meeting.
8:00 p.m. Science Fair Exhibit, Gymnasium.