

1958

42nd Annual Meeting, 1958. Minutes

Lowell F. Bailey

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ARKANSAS ACADEMY OF SCIENCE

Forty-second Annual Meeting
Medical Center - University of Arkansas
Little Rock, Arkansas
April 25-26, 1958

OFFICERS

President J. R. Mundie
President-Elect Carl E. Hoffman
Secretary-Treasurer Lowell F. Bailey

PROGRAM COMMITTEE CHAIRMAN

Dr. Carl D. Douglas
Medical Center
University of Arkansas

MINUTES

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The first business meeting was called to order by President J. R. Mundie at 11:05 a.m., April 25, with 47 members present. The secretary's report was presented and accepted as written. Ad hoc committees were appointed to report the next morning.

Executive Committee recommendations for changes in the Constitution and By-laws were accepted as follows:

APR 27 1958

1. Article VI - Change "Transactions" to "Proceedings."
2. By-law 7 - Change to read: "Expenditures exceeding \$50 require an order signed by the President before payment can be made."
3. By-law 9 - Change to read: "The fiscal year and membership year shall begin January 1 and end December 31."
4. By-law 13 - Add "and a Collegiate Academy of Science."
5. Add By-law 15 - The Academy shall sponsor the State Science Fair.

It was voted to limit associate membership to graduate students and to increase the annual dues from \$1.00 to \$1.50 for this type of membership. Undergraduates may hold membership in the Collegiate Academy.

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A discussion of the proposed plan of the State Department of Education to use agriculture and home economics teachers for science classes led to the appointment by the president of a committee to report back the following day on a proposed position for the Academy to take on this matter. The Committee consisted of I. A. Wills, Ruth Armstrong, T. J. Burgess, I. T. Beach, and Robert Siegfried.

The meeting adjourned at noon.

The second business meeting was called to order by J. R. Mundie at 10:30 a.m. Saturday. Forty members were present.

The treasurer reported all debts paid and a balance of \$1,204.90. The balance after publication of the next issue of the Proceedings was estimated at approximately \$500. Institutional memberships totaling \$520 were reported for the following institutions: University of Arkansas, Arkansas Polytechnic, Hendrix College, Harding College, Ouachita Baptist College, and Arkansas College.

The Audit Committee (D. M. Moore, J. W. Sears, W. C. Munn) approved the Treasurer's Report.

Following the recommendation of the Committee on the meeting place for 1959 (Truman McEver, R. H. Austin, I. T. Beach), the invitation of John Brown University, made by I. A. Wills, was accepted.

The Resolutions Committee (L. B. Ham and S. J. Fields) report was submitted and accepted.

Dr. Neal D. Buffaloe, Arkansas State Teachers College, was elected as President-elect for the coming year.

Dr. W. K. Noyce, Editor of the Proceedings, reported the following recommendations of the Editorial Board:

1. That in order to be published in the Proceedings, the manuscripts of papers presented at this meeting must be in the hands of the editor not later than June 1, 1958.
2. That beginning in 1959, and continuing in subsequent years, manuscripts of papers to be published must be turned in to the section chairman at the time of the sectional meetings when the papers are presented.
3. That the present policy of not publishing abstracts be continued.
4. That the Academy Secretary's report be published in the Proceedings in an abridged form to include the essential items of business.

These recommendations were accepted unanimously.

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Mr. Lyndal York reported the desire of the Collegiate Section to become a separate Academy of Science. He reported 45 members for the current year. The Collegiate Academy was authorized by the membership, with sponsorship of the Senior Academy.

Mr. Bogan proposed that the Academy authorize \$100 for the National Science Fair fund, if such funds are needed for the current year. This action was taken.

The Committee concerned with the Academy position with respect to agriculture and home economics teachers of science reported a statement in which it was urged that such teachers should receive additional training in science. Summer Science Institute training was recommended. The report was adopted.

Dr. D. M. Moore called attention of the members to the meeting held 25 years previously in Little Rock. This was the first meeting of the reorganized Academy of Science.

Dr. Mundie officially installed Dr. C. E. Hoffman as the new president of the Academy. Dr. Hoffman expressed his desire for an active and profitable Academy year, and adjourned the meeting.

Respectfully submitted,

Lowell F. Bailey, Secretary
Arkansas Academy of Science

PROGRAM

Friday, April 25

- 9:00 a.m. Registration.
- 11:00 a.m. Business Meeting.
- 12:30 p.m. Luncheon, Coral Room, Medical Center.
- 1:15 p.m. General Meeting. Welcome to Medical Center, Dr. Paul L. Day, Professor of Biochemistry. Speaker, Dr. Carey Stabler, President, Little Rock University.
- 1:50 p.m. General Lecture, Dr. James H. Stevenson, Head, Science Division, Little Rock University, "Fisheries Management of Lake Hamilton."
- 2:15 p.m. Sectional Meetings.