

MINUTES OF THE TSCA EXECUTIVE COMMITTEE MEETING

February 6, 1975

Vanderbilt University

The meeting was called to order at 8:23 p.m. by President Walker. Members of the Executive Committee present were Dean, Kovalcheck, Brooks, White, Conner, Julian, and McDonald.

Officer Reports

President Walker reported that a few requests from high schools had been received concerning TSCA attendance at college day programs.

Vice-President Dean commended Walker for the high school speech teacher directory which has been distributed throughout the state.

Executive Secretary Conner presented the financial report. We presently have \$567.37 in the checking account. There are no outstanding bills. \$150.00 of the above amount has been designated as TSCA Journal Subsidy funds. Donations have been received from Austin Peay, David Lipscomb, ETSU, MTSU, Motlow, and Tennessee Temple. Pledges have been made by U. T., Vandy, and Carson-Newman. Conner also presented a membership report. We have 40 paid members as of 2/10/75. One final effort will be made to reinstate past members who are now on the old rolls. The executive committee encourages all members to actively recruit others to the association.

Director of Research and Publications Brooks reported that nine pledges of journal support have been made with six received. To date one article for the spring journal has been received along with promises of many others. Brooks indicated a concerted effort to enlist libraries across the state as subscribers.

Walker moved that a separate account be established in which to place all monies for the journal including subsidies and advertising. He further moved that TSCA allocate \$300 additional monies to the journal. The motion was amended to \$250 and was passed by the executive committee. This action means that the journal now has \$400 on hand for publication. We return \$167.37 in the regular checking account. The new account will be established following election of the new executive secretary.

A short discussion of the journal format followed. White suggested that acknowledgement of all donated monies be made. Brooks indicated plans to do that.

Committee Reports

White, chairperson of the Committee on Awards, indicated that a mailing would be made toward the end of March and requested nominations for this award. The committee has no nominees for honorary members. Brooks questioned the advisability of having a yearly award and discussion followed. The committee was asked to exercise caution in choosing the recipient.

Kovalcheck presented the nominations for 1975-76 officers of the association. The ballots will be mailed to the membership by February 15. Members are requested to return ballots by March 1, 1975.

Schneider, although unable to attend the meeting, sent the report of the TSCA Representative to the SCA States Advisory Committee. President Walker read the latter and commented on Ms. Schneider's report.

Old Business

Sites for the 1975 Fall Workshop were discussed. TSCA received an invitation from Vanderbilt University, Motlow State, and East Tennessee. Vanderbilt was selected as the site for the meeting. A major effort to get high school teachers to attend will be made.

New Business

As directed by the constitution, the Executive Committee elected the Director of Research and Publications for 1975-77. Brooks was nominated and elected by acclamation.

The next item was whether or not TSCA should continue to hold the spring meeting at which officers have been installed in the past. President Walker proposed the following amendments to the association bylaws which would remove the necessity of a spring meeting.

Article III, Section 3.

Change second sentence to read:

"If the Executive Secretary announces a tie vote for any office, the names of the two candidates receiving the most votes shall be submitted to a vote of the membership via another mailed ballot."

Article III, Section 4.

Change sentence to read:

"New officers shall assume duties on May 1 of each year."

Both amendments were passed.

The meeting was adjourned at 9:10 p.m.*

Respectfully submitted,

John Jay Conner

Editor's Note: On April 1, 1975, TSCA Executive Secretary Conner notified the membership via mail of the results of the election of officers as well as the balloting on the proposed constitutional amendments. The newly-elected officers are listed on page 2 of this publication. Both constitutional amendments passed.