PROCEEDINGS OF THE TENNESSEE ACADEMY OF SCIENCE 1975

JAMES D. CARPOWETTI, Secretary
THE UNIVERSITY OF TENNESSEE, KNOXVILLE

EXECUTIVE COMMITTEE MEETING
January, 1975

The Executive Committee Meeting of the Tennessee Academy of Science was called to order by the President at 7:10 P.M. in the National Geographical Society Center, College of Arts and Science, Nashville, on January 26, 1975. Members present were J. Gerald Parfitt, President; James D. Carpowitz, Secretary; Robert L. Wilson, Treasurer; Gun Tontambo, Journal Editor; John Hudson, Director of the Junior Academy; Paul Walthall, Director of the Visiting Scientists Program; Richard J. Ravodon, Director of the Collegiate Division; Winfield L. Smith, Director of the Redfield Lake Biological Station; Raymond L. Tanner; Diane Nelson and Jane Nunley.

The Secretary presented printed copies of the Minutes of the December Meeting, 1974, and the Agenda for the January, 1975, Executive Committee meeting. The minutes were read and approved. Twelve persons have signed the Academy since the last meeting. A motion was passed to accept the 12 applicants into membership in the Academy. Total membership now stands at 206.

A piece of old business required immediate attention. This involved the selection of a site for the 1975 Annual Meeting. Since the meeting site cycle had revolved to the middle portion of the state, invitations from Vanderbilt University and The University of Tennessee at Knoxville were considered. A motion was passed to accept the invitation of Vanderbilt University for 1975 and the date was set as November 16 and 17. Another motion was passed to accept the invitation of The University of Tennessee at Knoxville for 1976 provided that they could reissue the invitation for that year. Invitations for 1974 were to be considered for the next meeting in the eastern part of the state.

The treasurer gave his report. As of January 1, 1975, the balance was $10,685.21. The total cash available was $10,642.77. Disbursements were $6,541.64 leaving a balance of $4,100.31 at November 11, 1975. A motion was passed to accept the Treasurer's report.

The Secretary submitted the following report. A complete report on 1972 activities, including a list of manuscripts scheduled for publication, was given at the November meeting. These data will not be repeated in this report. The treasurer has sent copies of the November report plus plans for operation during the 1975 year.

The Redfield Lake Biological Station, nine regular manuscripts, TAS News has sent a copy to all members. Membership in the new TAS Science Advisory Committee and the Junior Academy of Science Reception Program has been announced and a poster summary of the section has been made available. In order to economize, a separate printing for the Annual Meeting book was not made.

The Redfield Lake Biological Station was not requested. Instead, the Editor has brought to this meeting 100 copies of the Report from the Redfield Lake Biological Station.

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OTHER BUSINESS

A motion was passed to invite the Tennessee Section of the American Association of Physics Teachers to meet with the Academy for the thirty-sixth annual meeting. The Academy has had its own student publication which is printed in the annual. A proposal was made to adopt the official name of "The Flare," but this failed to pass. The Junior Science and Humanities Symposium, requested that the executive committee frame a motion to be submitted to the Associated Colleges for approval. A motion was made to request the President to call a meeting of the Associated Colleges for next fall to discuss this matter. The motion was passed.

When called to order for the remaining business, the committee was presented with its report by the President. The report consisted of a letter addressed to the President of the Associated Colleges, and a summary of the activities of the Academy during the past year. The President then presented the budget for the coming year, which was approved by the committee. The motion was passed.

The motion was adjourned at 11:45 P.M. C.S.T.

EXECUTIVE COMMITTEE MEETING

November, 1973

The Executive Committee held its meeting of the Tennessee Academy of Science was called to order by the President at 8:30 p.m. C.S.T. in the library of the Department of Physics at the University of the State of New York. The following members were present: Dr. Richard R. Redmon, Chairman; Dr. Robert L. Anderson, Secretary; Dr. James W. Lusk, Treasurer; and Dr. Donald L. Wilson, Editor.

A motion was passed to accept all of Dr. Redmon's reports.

The President then presented the budget for the coming year, which was approved by the committee. The motion was passed.

The motion was adjourned at 11:45 p.m. C.S.T.

ITAS SUMMARY REPORT FOR 1973

1. The total number of manuscripts published in 1973 was 35, which is an increase of one over 1972 and a decrease of one over 1971.

2. The backlog of manuscripts is down to ten from a high of thirty in 1972. It is believed that the number of manuscripts published in 1974 will be equal to those published in 1973.

3. The number of manuscripts received for publication in 1973 was 150, which is a decrease of ten from 1972. It is expected that the number of manuscripts received for publication in 1974 will be equal to those received in 1973.

4. The January, 1974 issue is currently being prepared in the office of the ITAS. The issue will include 10 to 12 manuscripts, of which 5 to 7 will be from the Tennessee Academy of Science.

5. The Journal's backlog is now down to ten from a high of thirty in 1972. It is expected that the number of manuscripts published in 1974 will be equal to those published in 1973.

6. The June, 1974 issue will carry two or three very important manuscripts on the Tennessee Academy of Science.

7. The Academy's newsletter, the "TAS Report," will continue to be published at least once a month. It is expected that the number of copies distributed will be equal to those distributed in 1973.

8. The Academy's budget for 1974 is expected to be equal to that of 1973.

9. The Academy's membership is expected to remain stable at the current level of 100 members.

10. The Academy's policy on the publication of manuscripts is expected to remain unchanged from that of 1973.

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