THE EIGHTY-NINTH MEETING OF THE TENNESSEE ACADEMY OF SCIENCE
November 16-17, 1979
MEHARRY MEDICAL COLLEGE, NASHVILLE

The annual meeting of the Tennessee Academy of Science, Inc., was held November 15-16 at Meharry Medical College, Nashville, Tennessee. Dr. Henry A. Moses, Provost for Research, was President of the Meeting. Dr. George A. Johnson, Department Head for Biochemistry at Meharry, was President of the Meeting.

The Chairman of the Local Arrangements Committee, Dr. Clara M. Goeke, chose the Annual Meeting of the Academy.

The General Session was held in the auditorium of the Harold D. West Basic Science Center on Monday, November 15, beginning at 10:00 a.m. C.S.T. The Program Chairman, Dr. Clay M. Chendler, chaired the session, and the welcome was given by Dr. Henry A. Moses, Chairman of the Local Arrangements Committee. The theme of the session, "The Interannual Year of the Child," was introduced by a slide presentation delivered by the Audio-Visual Division of Meharry and music by the Meharry Singers. Following were Dr. Mildred T. Wainwright, Dr. Donald E. Jackson, Mr. Rhonda Folio, and Dr. Harold O. Jordan. Section meetings were held Friday afternoon, 36 papers were presented in the program. The Annual Business Meeting was held in the auditorium of the Harold D. West Basic Science Center at 5:00 p.m. C.S.T.

The Annual Banquet was held in the dining room, George W. Harbord Russell Towers Center beginning at 7:00 p.m. C.S.T. Friday evening. Banquet ticket sales were 54. President James J. Dunn presented the annual address by Dr. Charles W. Johnson, Vice-President for President and Dean of the School of Graduate Medical Education. The address was "Separation in the Coalition.

The College Division held its meeting on Saturday morning at 9:00 a.m. C.S.T. in Room 1206 of the Basic Science Center. Dr. Richard J. Ralston, Director of the College Division, presided and 7 papers were presented by colleges students.

ANNUAL BUSINESS MEETING NOVEMBER, 1979

The Annual Business Meeting of the Tennessee Academy of Science, Inc., was called to order by President James J. Dunn at 5:00 p.m. C.S.T. in the auditorium of the Harold D. West Basic Science Center, Meharry Medical College, Nashville, Tennessee, on November 16, 1979. The President determined the quorum was present.

The reports of the Secretary, Treasurer, Editor, Directors of the three educational programs were similar to those presented the previous evening at the Executive Committee Meeting. All reports were approved by passed motions, and will be recorded in the Minutes.

The Secretary reported individuals who had applied for membership to the Academy in 1976-78. A motion to accept the new members was passed.

The Secretary read the report of the Auditing Committee, Dr. John Harris read the report of the Membership Committee, and Dr. Fred Kholten read the report of the Research Committee.

The reports were presented the previous evening at the Executive Committee Meeting. All reports were approved by passed motions and will be recorded in the Minutes.

The Secretary read the names of the four fellows nominated by the Fellows of the Academy. A motion was passed that the names of the Fellows be presented to the membership.

The Chairman of the Nominating Committee, James Reiley, presented the name of one member of the Academy who had passed away. Dr. Donald Draper, and the audience was gratified to accept the report.

The Chairman of the resolution Committee, David G. Starnes, presented the following resolutions:

WHEREAS, the Tennessee Academy of Science, including the College Division, are enjoying a most pleasant, profitable and well-organized series of meetings at Meharry Medical College, and

WHEREAS, the success of these meetings has resulted mainly from the efforts of the officers of the Academy, the Chairman of the respective sections, the Local Arrangements Committee representing, Meharry Medical College, Dr. Henry A. Moses, Chairman, Dr. Billy Butcher, Mr. Paul Dendler, Dr. Scott K. Davis, Dr. Stanley Evans, Dr. Joe Gilley, Dr. John Hammond, Dr. C. W. Johnson, Mrs. Clara Johnson, Mrs. Elva Ruby, Dr. Lynn Satterwhite, and Mr. Joe Wallace, from the reception of the sessions, the meetings of the press, television and radio stations, and from the generous support of the host institution.

BE IT RESOLVED, therefore, that the Tennessee Academy of Science express its appreciation to these and all other individuals who have contributed to the success of these meetings.

BE IT FURTHER RESOLVED, that this resolution be included in the minutes of the Tennessee Academy of Science and published as a part of the proceedings of this meeting, and that copies be sent to Richard J. Ralston, President of Meharry Medical College, Dr. James V. Lowe, II, Director of the Harold D. West Basic Science Center, and Dr. Henry A. Moses, Chairman of the Local Arrangements Committee, for distribution to members of the committee.

All resolutions were approved by passed motion. Dr. Caproni expressed thanks on behalf of the Academy to Dr. Moses and Dr. Gilley.

OLD BUSINESS

1. Proposed amendment to the Bylaws of the Academy, which had been previously distributed to the membership were approved by a motion passed unanimously as follows:

Section 1.1. The annual dues of members and Fellows are $10.00 effective two years after the Academy for sustaining membership for that year. Institutions may also be elected to sustaining membership by the Executive Committee.

Section 2. Any member who contributes two dollars ($20.00), or more to the Academy becomes a Sustaining Member for that year. Institutions may also be elected to sustaining membership by the Executive Committee.

Section 3. Any member who makes a single payment of $150.00 becomes a Life Member and may enjoy all the privileges of the Academy without further payment of dues.

Procedures of the Tennessee Academy of Science 1979

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REPORT OF THE AUDITOR NOVEMBER 15, 1979

To: Executive Committee
Tennessee Academy of Science

I have examined the statement of Cash Receipts and Disbursements, Operations Account, for the fiscal year ended, June 30, 1979. My examination included such tests of the accounting records and such other procedures as I considered necessary in the circumstances.

In my opinion the above mentioned statement presents fairly the cash receipts and disbursements, Operations Account, for the fiscal year ended June 30, 1979.

Sincerely,
Rayford J. McLaurin
Auditor
Chattanooga, Tennessee

A CORRECTION FOR DR. PEPPERELL'S MANUSCRIPT

A page was inadvertently omitted from Dr. R. D. Peppell's manuscript entitled, "Follicular Development in the PNG-Treated, Immature Rat" in the January issue of JTAS (Jour. Tenn. Acad. Sci. 55:34-36, 1980). Both Curley Printing Company and I sincerely regret this mistake. A complete reprint will be mailed to any interested reader without charge upon receipt of a self-addressed, stamped envelope. Please make your request to:

Editor, JTAS
Box 153
Peabody College of VU
Nashville, TN 37203

Savings Accounts—Chattanooga Federal Savings & Loan, June 30, 1979 $10,032.55

Savings Accounts—Chattanooga Federal Savings & Loan, June 30, 1979 $10,831.50

Rayford J. McLaurin
Auditor
Chattanooga, Tennessee

November 12, 1979