

It was MOVED (Guy Lewis) and seconded that the Publicity and Advertising Report of Jack Berryman be accepted. PASSED (unanimously).

It was MOVED (Ron Smith) and seconded that the Secretary-Treasurer's Report be accepted. PASSED (unanimously).

It was MOVED (Mary Lou Remley) and seconded to accept the Membership Committee report. PASSED (unanimously).

There was no written report of the chairman of the Program Committee.

The Publication's Committee Report was presented by Alan Metcalfe. He noted that in 1974 and the first two months of 1975 there were 38 articles submitted; 17 were rejected; 8 were returned for resubmission; 5 were accepted; and 8 are now being considered.

Metcalfe brought up the question of the continuity of the Journal editor. The question of Secretary-Treasurer continuity was also brought up.

it was MOVED (Bruce Bennett) and seconded that in principle the term of office for the Journal Editor and Secretary-Treasurer be set at four years. PASSED (unanimously).

The question of the expansion of the Journal to take care of the backlog of articles was to be taken up at the next Council meeting.

A vote of thanks was given to the work of President Marvin Eyler for his term of service to NASSH.

The meeting was adjourned at 12:08 p.m.

Respectfully submitted,
Ronald A. Smith
Secretary-Treasurer

NASSH

ANNUAL BUSINESS MEETING MINUTES

April 17, 1975

The third annual business meeting of the North American Society for Sport History was called to order by NASSH President, Marvin Eyler, at 5:08 p.m. in Room 437 of the Statler-Hilton Hotel, Boston, Massachusetts.

The number of members present was about 60.

Several announcements were made by Marv Eyler including:

- 1) reading a letter of congratulations to NASSH from the President of HISPA, Louis Burgener,
- 2) the need for more time for NASSH Council meetings,
- 3) NASSH is growing beyond initial expectations and is receiving support from many willing workers, and
- 4) order of business based upon committee reports.

It was announced by Marv Eyler that the Council is proposing a constitutional change in Article X, Section 2 and 3 of the Constitution to enable nominations and elections to be carried out by mail. Action will be taken at the 1976 convention.

There was discussion on the proposed change. Can nominations be made from the floor under the new change? Can a defeated presidential candidate be available as a member-at-large?

The Nominations Committee Report was presented by Kevin Jones. He noted a code of operations and presented the list of nominees.

The Elections were carried out with June Kennard and Earle Zeigler acting as tally officials.

In addition to the nominees for President-Elect, Max Howell and Mary Lou Remley, David Voigt was nominated from the floor.

Max Howell was elected on the first ballot.

It was MOVED (Alexander Young, Jr.) and seconded that Ron Smith be elected by proclamation for Secretary-Treasurer. PASSED (unanimously).

It was MOVED (Mary Lou Remley) and seconded that Alan Metcalfe be elected by proclamation for Publications Editor. PASSED (unanimously).

In addition to the nominees for Members-at-Large, Bob Barney, Leona Holbrook, Kevin Jones, Joan Paul, and Ray Thurmond, three members were nominated from the floor, John A. Lucas, Mary Lou Remley, and David Voigt. Nicolaas Moolenijzer's name was removed from the nominees because no formal agreement was received from him.

Bob Barney, Mary Lou Remley, and John Lucas were elected.

The Affiliations Committee report was presented by Myrtis Herndon. The Committee recommended that cooperative agreements be established when they are mutually beneficial. There are problems (noted in document) in affiliations.

Marv Eyler noted the action of the Council on April 16 to "reject any formal affiliation with any present sport history groups."

The Secretary-Treasurer's report was presented by Ron Smith. He noted the membership from 1973 to 1974 has grown from 171 to 428. Income of \$8,736 in 1974 was \$44 greater than expenditures leaving a balance of \$447.

The Distinguished Lecture Selection Committee report was presented by Margaret Woodhouse. The report recommended a permanent committee which would decide upon the lecturers of the three established distinguished lectures (Staley, Betts, and Howell).

Marv Eyler noted that the Council voted to change the committee chairman from the President-Elect to Past-President.

It was MOVED (Roxanne Albertson) and seconded to amend the report by inserting "Past-President" for "President-Elect" as Committee chairman. PASSED (unanimously).

It was MOVED (Margaret Woodhouse) to accept the report as amended. PASSED (unanimously).

The Publications Committee report was presented by Alan Metcalfe. He requested membership input regarding the content, format, and direction of the Journal.

Questions regarding the expansion of the Journal and the advisability of publishing the Proceedings were brought up. The question whether the editor should be elected or appointed was discussed.

The Time and Site Committee report was presented by John Lucas. He noted the problems of holding the NASSH convention in 1976 in conjunction with the Scientific Congress in Quebec or at Queens University.

It was MOVED (John Lucas) that the 1976 convention be held in Eugene, Oregon at the University of Oregon. PASSED (unanimously).

Guy Lewis thanked two year president, Marv Eyler, for his services noting the importance of Eyler as the moving force behind the early growth and development of the North American Society for Sport History.

The meeting was adjourned at 6:20 p.m.

Respectfully submitted,
Ronald A. Smith
Secretary-Treasurer