

NASSH

ANNUAL BUSINESS MEETING MINUTES

May 26, 1978

The annual business meeting of NASSH was called to order by President Max Howell at 10:40 a.m. on May 26, 1978 in Room 1123, Adult Education Center of the University of Maryland, College Park.

The number of members present was about 70.

Ron Smith presented the Secretary-Treasurer's Report. He indicated that there was significant growth in institutional membership even though college libraries were in financial difficulties. He said that at the end of the fiscal year there was over \$3000 in the checking account and over \$8,500 in the savings account.

Bruce Bennett presented the Publications Board report. He estimated that the publication of three issues of the Journal would cost over \$11,000 in 1978.

The Publications Board is presenting the following recommendations to the NASSH Council:

- 1) The cost of back issues of the Journal should remain at \$5.00.
- 2) The publication of entire papers from the convention in the Proceedings should not be done at this time.
- 3) There should be two or three issues of the Journal as is needed.
- 4) A second edition of the Directory of Scholars in Sport History should be published.
- 5) There should be advertising representatives for the Journal.
- 6) No permission should be given to reprint articles from the Journal by ERIC Clearinghouse on Teacher Education or Physical Education/Sports Index of Marathon Press.

A discussion of publishing the full papers in the Proceedings pursued. The major negative factors presented were the extra cost, the varied quality of the papers, and the impact that publishing in the Proceedings might have on the submission of manuscripts to the Journal.

Guy Lewis gave the Distinguished Lectures Committee report. He said that the committee was experimenting with two rather than the usual three lectures. He asked members to send suggestions for the lectures to him. Leona Holbrook was elected to the Committee. Harold Ray was appointed to the Committee.

A memorial to Rachael Robinson who died in December, 1977 was given by Clarence Forbes. Robinson, who was 85 years old in 1977, was best known for her, "The Sources for the History of Greek Athletics."

Mary Lou LeCompte reported that Leona Holbrook was elected to serve for two years on the Distinguished Lectures Committee and Joanna Davenport was elected for three years to serve on the Publications Board.

A list of nominees for the Nominations Committee were presented from Council. The nominees included Richard Crepeau, Joan Paul, Steve Reiss, Barb Schrodts, Miriam Sheldon, and Alexander Young.

It was MOVED (Betty Spears) and seconded to close the nominations. PASSED (unanimously).

Elected were Richard Crepeau (chairman), Joan Paul, and Alexander Young.

John Lucas presented the Time and Site report. He announced that the 1979 convention site would be the University of Texas at Austin, May 29-June 2, and the 1980 convention

will be at Banff, Alberta in the spring. The convention manager for Texas will be Mary Lou LeCompte and for Banff, Jean Leiper.

It was MOVED (NASSH Council) to recommend to the NASSH membership that the convention sites be McMaster University in Canada in 1981 and Kansas State University in 1982. The Council further reserves the right to reconsider future convention sites depending upon the projected costs to NASSH and its membership. PASSED (unanimously).

Earle Zeigler cautioned NASSH about the proliferation of conferences and the need to consolidate to compensate for the increased costs of attending numerous conventions.

Alyce Cheska indicated that the Association for the Anthropology of Play may wish to join with another organization in the future.

Marv Eyler, chairman of the Constitution Committee, presented the report on the proposed Articles of Incorporation. He indicated that the Articles should be kept uncomplicated and that the former Constitution would become the By-Laws,

It was MOVED (NASSH Council) to accept the Articles of Incorporation as printed in the handout. PASSED (unanimously).

It was MOVED (NASSH Council) to approve the By-Laws as printed in the handout. PASSED (unanimously).

It was announced by Don Mrozek that Ame Richards, documents librarian at Kansas State University, was appointed NASSH historian.

Alyce Cheska, chairman of the Honor Awards Committee, indicated that guidelines are being drawn up for the determination of honor award recipients which will be given to the NASSH Council. She asked the membership to submit nominations for honor awards by presenting a two page vita on individuals.

Barbara Schrodtt announced that the Fourth Canadian Symposium on the History of Sport and Physical Activity would be held at the University of British Columbia, Vancouver during the last week of June, 1979.

Angela Lumpkin announced the National Association for Sport and Physical Education, pre-convention (AAHPER) symposium on March 15, 1979 in New Orleans.

Mary Lou Remley, President-Elect in charge of Program, suggested that the quality of convention programs was increasing and that the evaluation of the program was contributing to the quality.

Ron Smith indicated that NASSH purchased 100 copies of "Sports and Politics: A Selected Bibliography" edited by L. Burgener, et al., and would sell copies to individuals and institutions for \$2.50 each.

Max Howell thanked Marv Eyler and his staff for organizing and conducting the convention at the University of Maryland.

The meeting was adjourned at 12:10 p.m.

Respectfully submitted,
Ronald A. Smith, Sec.-Treas.