

NASSH

COUNCIL MEETING MINUTES May 31, 1979

The meeting of the Council of the North American Society for Sport History was called to order by President Mary Lou Remley at 8:40 p.m., May 31, 1979 in Room 315 Jester Building, University of Texas at Austin.

Present were: Alyce Cheska, Joanna Davenport, Larry Fielding, Max Howell, Tom Jable, Mary Lou Remley, Ron Smith and Betty Spears. Also present was Mary Lou LeCompte, convention manager.

Mary Lou LeCompte gave a conference up-date indicating that 77 individuals had registered, and a few more were expected.

Betty Spears inquired about the status of convention budgets. It was noted that each convention does not have a specific budget though it is expected that convention registration fees, which are collected by the convention manager, will be used to pay expenses. The convention manager is in charge of the budget, the program chairman is only in charge of the program.

It was MOVED (Max Howell) and seconded that the "Directory of Scholars" be given free of charge to all individuals but sold to commercial groups. PASSED (unanimously).

The Council agree with the Publications Board that the editor of the JOURNAL should have wide discretion in deciding what is to be included in the JOURNAL.

The new editor of the PROCEEDINGS will be determined by the Publications Board.

Following a recommendation by the Publications Board to table any recommendation for a separate Newsletter editor, it was MOVED (Max Howell) and seconded that the Newsletter editor remain the same as before, but that the convention program be sent to the membership two months before the convention. PASSED (unanimously).

It was MOVED (Alyce Cheska) and seconded that the reprinting fees from NASSH publications be equally divided between the author(s) and NASSH. PASSED (unanimously).

The Publications Board recommended to the Council a delay to any decision regarding the publishing by NASSH of specific bibliographies in sport history until more information is gathered.

The Publications Board reported that Hal Ray will make a preliminary investigation to the need and feasibility of writing a history of American sport for those of high school age.

The Council requested that the Publications Board or the Journal editor report on the number of manuscripts received, rejected, accepted, and accepted with revisions.

The Council decided to appoint (to replace Bob Barney who is on Sabbatical) as Publications Board member, for a one year term, the individual who received the next highest vote total in the 1979 Publications Board election.

Peggy Stanaland was appointed to the Distinguished Lecture Committee for a two year term.

The Council indicated its thanks to outgoing members of the Council, Guy Lewis, Don Mrozek, and Paula Welch.

The meeting was adjourned at 8:55 p.m.

Respectfully submitted,
Ronald A. Smith
NASSH, Sec.-Tres.