

ANNUAL BUSINESS MEETING  
May 22, 1988

The annual business meeting of the North American Society for Sport History was called to order by President Dick Crepeau at 11:01 a.m., 22 May 1988, in Room 251, Classroom and Office Building (COB) on the campus of Arizona State University, Tempe.

There were about 81 members present.

The minutes of the May 23, 1987 meeting of the NASSH annual meeting were approved as published in the 1987 Proceedings.

Ron Smith presented a written Secretary-Treasurer's Report. A continuing good financial picture was given as well as a stable membership situation.

The list of nominations for the Nominations Committee election was accepted by the meeting. They were: Don Morrow, Ben Rader, Sam Regalado, Peggy Stanaland, Pat Vertinsky, and Dave Zang. Elected were Don Morrow, Sam Regalado, and Pat Vertinsky.

Jack Berryman, program chair, indicated some of the problems in programming, including the size of the program, noting that some compromise should be taken. He said that for next year there would be no prearranged sessions before the mailing of the summer newsletter. Individuals will send single abstracts and ideas for sessions directly to Berryman. The compromise is between the number of individual presenters and greater free time at conventions.

Nancy Struna, publications chair, reported:

- 1) Steve Reiss was approved for a second four year term as Journal editor,
- 2) Jack Neville was going off as advertising manager, and a new person was being sought,
- 3) Synthia Slowikowski, Proceedings editor, is trying to get a local printer in Urbana, IL to print the Proceedings,
- 4) The Directory of Scholars, edited by Dennis Booher, should be printed by summer.

Steve Riess, Journal editor, reported that 30 manuscripts were submitted in 1987. Twelve were eventually accepted for publication.

A lengthy discussion was held regarding who should be included in the NASSH Directory of Scholars.

It was MOVED (Carmelo Bazano) and seconded that the NASSH Directory of Scholars be limited to NASSH members. DEFEATED (8 in favor).

It was MOVED (Mary Lou Remley) and seconded that the Directory include all individuals who send in questionnaires but that it be distributed to members only. Others will pay a price determined by the Council. PASSED (2 opposed).

Dick Crepeau noted the progress of the Time and Site committee of Tony Papalas. Joe Arbana stated that the 1989 convention will be held at Clemson University, May 26-29, 1989. Gary Koroluk said that a \$5,000 deposit had been paid by NASSH for the Banff conference on May 18-22, 1990. The 1991 conference is still open as it will not be possible to hold it at the University of North Carolina, Chapel Hill. Two possibilities were noted, Chicago at Loyola University and the University of Tennessee.

Dick Crepeau noted that the NASSH Book Award would be given for the first time at the May 1989 meeting as the book award committee has met and the criteria are set.

A committee will be set up to determine the criteria for a bi-annual award for the best Journal of Sport History article. The report will be presented to the NASSH Council in 1989.

The Operating Code of the Distinguished Lectures Committee, in dispute at the 1987

convention, has been revised so that the three distinguished lectures, Betts, Howell, and Staley, have been retained.

It was MOVED (Council) that the Operating Code of the Distinguished Lectures Committee be accepted. PASSED (unanimously).

Dick Crepeau announced that Council was attempting to bring past-presidents more closely into the business of NASSH. There will be a by-law vote on such changes at next year's annual meeting.

It was announced that the Sporting News Archives is now open to researchers in St. Louis, Missouri.

A Conference on sport history will be held in Sidney, Australia on July 6-9, 1989.

The University of Western Ontario will host the 6th Canadian Symposium on sport history, June 17-19, 1988.

The meeting was adjourned at 12:03 p.m.

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