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Proceedings of the Seventy-Sixth Meeting of the Iowa Academy of Science at Luther College, Decorah, April 17 and 18, 1964: Minutes of the Board of Director's Meeting

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**Proceedings of the Seventy-Sixth Meeting
of the Iowa Academy of Science at
Luther College, Decorah
April 17 and 18, 1964**

Minutes of the Board of Director's Meeting

Decorah, April 16, 1964

The meeting was called to order by President Kercheval at 3:18 p.m. The treasurer's report, showing total assets of \$11,636.80 as of Dec. 31, 1963, was accepted by the board. In discussion of membership, Poppy suggested lowering age minimum of emeritus fellows to 68. Woods moved that a proposal for a constitutional change for 1965 be submitted, lowering minimum age of emeritus fellows to 68. Resolution passed. Meglitsch moved that the secretary provide the membership chairman with a list of 25 year members, with birthdate when possible. Passed. Membership report was then accepted.

Meglitsch introduced a suggestion of his committee that the Proceedings might include a directory of scientists in Iowa. The president and the board asked the editor to investigate the possibilities of a directory with other organizations such as Iowa Development Commission.

The president suggested individual type letters to newly elected associates and fellows and, when possible, a second copy to employer or dean. The secretary was given permission to include in annual letter request that a member affirm his desire for the year's Proceedings. Board suggested including requests for birth date and employer.

Auditing report accepted.

Gerks moved to have president appoint a subcommittee of the board to meet with the State Printing Board to create smoother relations. Passed. The concensus of the board was that directors who meet with the State Printing Board employ discretion in the matter of concessions. Gerks also moved that 50 free reprints of a paper published in the Proceedings be pro-

vided each author who requests them. Passed. Poppy moved that a Science Teaching Section be created for the Proceedings. Passed.

The editor's librarian's, and conservation committee reports were accepted and the meeting was recessed for dinner. Upon resumption of the meeting, Leu moved that the Talent Search committee continue the periodic tracing of development of previous talent search winners. Was voted on later as part of the budget. Science Talent Search committee report was accepted.

The secretary proposed to purchase a general mailing privilege for the Academy, which could be used for ISTA, Junior Academy, and Science Talent Search. (Have since learned cost is \$15 initial purchase, \$30 each calendar year. 1½¢ per item (under 2 oz.) when in lots of at least 200 items).

The board wished to go on record as supporting teacher recognition at each annual meeting. The board also approved heartily the efforts of Frank Starr in directing the Junior Academy programs. The board then expressed its approval of the continued growth and excellence of the Visiting Scientist program.

The High School Relations and Finance and Endowment committee reports were accepted.

The enclosed budget was approved.

The secretary was asked to confirm the invitation of the University of Dubuque for the 1965 meeting.

The question of the number of invited speakers for general meetings was raised. The secretary voiced the minority opinion that 2 would be sufficient because:

- (1) At Dubuque a late start for section meetings of Friday morning will be desirable.
- (2) Many sections invite their own speakers. (Some Academy funds are available, but some of these speakers are paid by national organizations with which the sections are affiliated).
- (3) A major virtue of the Academy meetings is the opportunity to exchange information with colleagues.

Yager moved approval of the new Junior Academy Constitution. Passed.

The meeting was adjourned at 10:26 p.m.

GEORGE W. PEGLAR, *Secretary-Treasurer*