

ARLIS/SOUTHEAST 19th CONFERENCE

Planter's Inn, Savannah - November 11-13, 1993

Lee Sorensen, Chapter President opened the meeting.

Secretary/Treasurer's Report. The reading of the minutes was waived because they had been published in the last newsletter. The current balance as of September 3, 1993 was \$1739.59. In 1992, \$100.00 was donated to the ARLIS/NA Research Fund. A thank you note from the executive board was read. At the suggestion of the president, the membership agreed that there be another donation of the same amount sent to ARLIS/NA for 1993.

Election of new officers:

President - Melissa McDonald, Savannah College of Art and Design
Vice-President/President-Elect - Elizabeth (Libby) Rich, Columbia (SC) Museum of Art
Coordinator of 20th Anniversary ARLIS/SE Conference - Jane McRae
Secretary-Treasurer - Stephen Majure, Savannah College of Art and Design
Chapter Historian - Stephen Patrick, East Tennessee State University

Old Business: none

Announcements: Stephanie Lowell Walters, CSI Management Team is our contact for ARLIS/NA substituting for Pam Parry. Welcome of new members: Debbie Barlow and Ann Lally from Clemson SC; Renee Shoemaker, University of Georgia; Catherine Bomhold, Birmingham Museum of Art.

Jobs in the Southeast: Two reference positions open at the Savannah College of Art and Design; Reference/circulation position at the Atlanta College of Art

ARLIS/Southeast Hosting 1996 ARLIS/NA Meeting in Miami Beach.

Discussion: Any money accumulated in our account will be needed for expenses involved with hosting the national. Jim Findlay is in charge of local arrangements. Lee Sorensen is in charge of events planning. There will be a 24-month planner to help organize all the arrangements. A conference planner may be used. ALA is meeting in Miami next year. This may give us some ideas of the type of problems to expect. We should expect from 300 - 500 members to attend. The conference can look to Mexico, the Caribbean, and South America for ideas.

Twentieth Anniversary of ARLIS/SE: Stephen Patrick has been researching the history of the chapter. He has information on 17 out of nineteen meetings. Stephen requested all information, newsletters and meetings concerning the past of the chapter be sent to him to fill in "black holes"

in the chapter's history. We planned to make an announcement at the Providence Meeting of ARLIS/NA.

LoPresti Awards for 1993:

Serial: *Journal of Decorative and Propaganda Arts*, Wolfsonian Institution, Miami Beach, Florida.

Museum Catalog: *Jackie Ferrara Sculpture: A Retrospective*, by David Bourdon et al. John and Mable Ringling Museum of Art, Sarasota, Florida.

Monograph: *Classic Cracker: Florida's Wood-frame Vernacular Architecture* by Ronald W Haase. Sarasota: Pineapple Press, 1992.

New Business. Discussion: A budget for the 20th Anniversary Meeting. \$300 was designated for the reception. Professional travel award for 1996 Miami Beach ARLIS/NA meeting. Next year we need to elect a Travel Fund Award Chair to develop criteria for the award.

Raffle: Names of those who bought raffle tickets were drawn for the remaining book award entries.

Next year the meeting will be in Birmingham the weekend of November 11th. Jane McRae will do the planning of the meeting and Libby Rich will be the Vice-President/President-Elect.

Annual Business Meeting Adjourned.