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Numbers 54-55

Medieval Studies Program
University of California at Davis
Davis, California 95616-8685
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THE MEDIEVAL ASSOCIATION OF THE PACIFIC

OFFICERS

PRESIDENT

Nancy van Deusen, Music
Claremont Graduate School

VICE PRESIDENT

Glenn Olsen, History
University of Utah

SECRETARY-TREASURER

Cheryl Riggs, History
California State University, San Bernardino

EDITORS OF *CHRONICA*

Kevin Roddy, Medieval Studies/Information Technology
University of California, Davis

COUNCIL OF THE ASSOCIATION

Louise Bishop, History, University of Oregon (2000)

Phyllis Brown, English, Santa Clara University (2000)

Sian Echard, English, University of British Columbia (1999)

Steven A. Epstein, History, University of Colorado (1999)

Patrick Geary, Center for Medieval and Renaissance Studies
University of California, Los Angeles (1998)

Hester G. Gelber, Religious Studies,
Stanford University (1999)

Christina Maria Guardiola, Spanish
University of California, Berkeley (1998)

Dhira B. Mahoney, English
Arizona State University (1998)

Marie Anne Meyeski, Theology
Loyola Marymount University (1998)

Sharan Newman, Independent (1999)

James K. Otté, History
University of San Diego (2000)

Jennifer Summit, English,
Stanford University (2000)

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MINUTES

Advisory Council and General Business Meeting

THE MEDIEVAL ASSOCIATION OF THE PACIFIC

25 March 1998
Stanford University

The Advisory Council and Officers of MAP met on Thursday evening, March 25, at 6:00 pm. Those present were Nancy van Deusen, Glenn Olsen, Cheryl Riggs, Kevin Roddy (Officers); Phyllis Brown, Jennifer Summit, Hester G. Gelber, Sharan Newman, Dhira B. Mahoney, and Marie Anne Mayeski. (Council).
Absent: Louise Bishop, Sián Echard, Steven A. Epstein, Patrick Geary, Christina Maria Guardiola. and James Otté.

MINUTES of the previous meeting, held at the University of Hawai'i, March 14th, 1997, were approved as written.

PRESIDENT'S REPORT

The President reserved her report for the announcement of upcoming conferences, below.

VICE PRESIDENT'S REPORT

The Vice-President announced that there were no applications for The John F. Benton Stipend for Travel. As he had last year, the Vice-President renewed a call to all deserving medievalists: students and others who do not have access to travel funds.

Inquiries may be directed to the new Vice-President, who was later chosen:

Dhira B. Mahoney
Dept. of English
Arizona State University
Tempe, AZ 85287-0302 USA
phone (office): (602) 965-3168
phone (home): (520) 325-1360
electronic mail: dhira.mahoney@asu.edu

SECRETARY-TREASURER'S REPORT (revised)

As of November, 1998, \$5266.06 was deposited in the Association account with the Membership Secretary-Treasurer. This figure reflects the closing of the account in San Bernardino, and the opening at Northridge under the capable direction of the new Secretary-Treasurer, Barnabas Hughes. This figure includes the cost of the the joint issue (in your hands, *deo gratia*) Fall/Spring *Chronica*, which has run about \$3,000. This is less than the two-issue *Chronica*, at \$4,000, which remains the largest budgetary item, and this expense may continue to rise, for which, see below on the increase in dues.

Once again, as the Council has for the past six years, California State University at San Bernardino was recognized for its generosity, in supporting her activities as Secretary-Treasurer. In further business,

In the official roster, there are 432 members in the Association, down from last year's 491, as the Association continues to delete former members who have not paid their dues in three years, and those who did not respond were taken off the list. Of this number, 362 are from the United States, 45 from Canada, 20 from Japan, one each from the United Kingdom, Hong Kong, New Zealand, Australia, and Denmark.

By November 3, 1998, 113 members had paid their dues, and perhaps those reading these minutes will remind themselves if they have.

The Secretary reported that the Association's effort to achieve official tax-exempt status with the Internal Revenue Service has finally succeeded, and all of our deductions are officially legal.

CHRONICA

In another cyclical ceremony, the Editor-Pro-Tempore of *Chronica* once again apologized profusely for the late publications (*chronically* late, he has been later quoted as saying). Thankfully, his offer to surrender his position was gratefully taken up by the new Editor, Phyllis Brown of Santa Clara, for which, see below.

The deadline for contributions to the Spring *Chronica* is March 1.

OFFICERS AND ADVISORY COUNCIL MEMBERSHIP

At the end of her two-year term, President van Deusen gracefully surrendered her office to the incoming President, Glenn Olsen. Later, Dhira B. Mahoney, English, Arizona State University, accepted the offer to the Vice-President's office. In the meeting, and in the business meeting two days later, President van Deusen was warmly thanked for her excellent service.

For the first time in many years, there was also a change in the other officers: a new Secretary-Treasurer was appointed: Barnabas Hughes, O.F.M., Education Department, California State University, Northridge (hcedu037@email.csun.edu); and a new Editor of *Chronica*: Phyllis Brown, English, University of Santa Clara (pbrown@scuacc.scu.edu). The Association warmly thanks officers Cheryl Riggs and Kevin Roddy for their combined twenty-three years of service.

The four outgoing members of the nominating committee proposed the following slate for the four new council positions, which would extend to 2001.

James Given, History, University of California, Irvine
 Marianne Richert Pfau, Fine Arts, University of San Diego
 Kevin Roddy, Medieval Studies, University of California, Davis
 Debora B. Schwartz, English, California Polytechnic State University,
 San Luis Obispo

The Council unanimously adopted the slate, and it was approved at the General Meeting on Saturday, March 27th.

ANNUAL MEETINGS

1999: the Claremont Colleges and Graduate University, March 12-14. President van Deusen will serve as Conference Organizer.

2000: The University of Victoria: Local Arrangements Chair Elizabeth Archibald has suggested the dates of February 25-27.

2001: Arizona State University, Tempe, in conjunction with the meeting of the Medieval Academy.

NEW BUSINESS

The only item of new business was effectuating the higher dues approved last year at the meeting at the University of Hawai'i; the increased was delayed because of an unexpected—and one-time—savings in the cost of publishing *Chronica*.

Respectfully submitted,

Kevin Padraic Roddy
Chronica Co-Editor, MAP

Announcements

Claremont 1999: The Annual Conference

The Medieval Association of the Pacific will meet at the Claremont Colleges and Graduate University, Claremont, California, March 12-14, 1999. Details of accommodations are available from the Conference Organizer,

Nancy van Deusen
 MAP Conference Organizer
 Department of Music
 Claremont Graduate University
 139 E. Seventh Street
 Claremont, California 91711-4405
 USA
 (949) 472-1135 [home, vox, fax]
 (909) 621-8390 [office fax]

Beyond Florence: Rethinking Medieval and Early Modern Italy

A Conference in Honor of William M. Bowsky, formerly of the History Department, University of California, Davis, will be held at Stanford University, November 13-14, 1998.

Sponsored by academic departments and institutes at Stanford and the University of Virginia, the conference will be held at the Humanities Center Annex, 579 Alvarado Row, on the Stanford campus.

For further information, contact
 Meredith Alexander
 Assistant Conference Organizer
 Department of History
 Stanford University
 Stanford, California 94305
 email: mfa@leland.stanford.edu

**The American Society of Church History
 Invites Submission to its Quarterly Journal
 Church History:
 Studies in Christianity and Culture**

Church History has recently undergone a transference of editorship, and is now actively soliciting submissions in ancient and medieval Church history.

For more information, please contact the Northwest Region Representative on the National Membership Committee,

Dr. Charles Odahl
History and Classical Languages
Boise State University
Boise, Idaho 83725 USA
phone (office): (208) 426-3220
email: codahl@bsu.idbsu.edu

**Davis Medieval and Renaissance Studies
Call for Monograph Proposals**

The Editorial Board of *DMRS* (formerly *DMTS*) is pleased to announce its partnership with the firm of Boydell and Brewer, and to invite submission of manuscript proposals, particularly in the history of science, broadly defined (medicine, nutrition, for example). For its inaugural publication, *DMRS* would prefer a scholar already established in the discipline, but the Board is also gathering a pool of future contributors, to encompass scholars at all stages of their careers.

Please send prospectives to:

The Editorial Board
Davis Medieval and Renaissance Studies
c/o Medieval Studies Program
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Davis, California 95616-8685
USA

Further information may be obtained from the Co-Editors-in-Chief,

Winder McConnell
German Department
WAMCCONNELL@ucdavis.edu

or:

Kevin Roddy
Medieval Studies Program
kproddy@ucdavis.edu

Both are at the University of California, Davis.

Note:

Pages 7 – 150, which contain the personal contact information of MAP members dating from 1997 – 1998, are not posted.