The 1981 meeting of SREBCOS was hosted by Virginia Polytechnic Institute and State University, with Jean D. Gibbons, chairman, presiding. A consolidated roster of attendees and current SREBCOS membership is appended as Attachment A.

October 15 sessions began at 9:00 A.M. with welcome remarks by John Wilson, Provost of V.P.I.

Chairman Gibbons made the following announcements of future meetings:

1982 annual meeting to be hosted by S.M.U. on October 6-8 (prior to Texas-Oklahoma football weekend); four site options in Dallas are being considered.

1982 SRC, June 12-18 at the Pensacola Beach Holiday Inn.

1983 SRC, June 12-17 at the Glenstone Lodge, Gatlinburg.

Chairman Gibbons made the following subcommittee appointments:

Nominations: R. L. Anderson, Donald S. Burdick, Clinton Miller, III

Resolutions: Thomas L. Bratcher, J. Wanzer Drane, Jim Meade Larry J. Ringer

Tex Schietinger moved acceptance of the Minutes of the 1980 Meeting. The motion passed.

The 1981 SRC report by Bob Walls and Jim Davenport indicated attendance by 46 full registrants. It was reported as a good conference, following a "rocky start," due to last minute changes in speakers for the first day. Attention was called to the helpfulness of Phyllis Garnett of the Governor's Office in Little Rock.
The **Treasurer's Report** by Harry Wadsworth is attached, with the SRC Local Arrangements Financial Report, as Attachment B. Bob Walls explained that "non-paying" registrants included Phyllis Garnett, several participants who left early, and one who declined to pay a fee.

The subject of a **proposed memorandum of agreement with ASA** regarding the Summer Research Conference was introduced by Wanzer Drane, who explained that a first-draft proposal had been rejected because a) the "co-sponsorship" which is called for would have abdicated the charge to SREBCOS under its basic Memorandum of Agreement with SREB and b) costs for planning and conducting the conference, as stipulated, would have been escalated to a range of $4,500 to $7,200 per conference (including travel reimbursement for 3 representatives from each organization). A second draft had therefore been prepared and was circulated to SREBCOS shortly before this meeting.

An extended discussion of attendant issues followed, in anticipation of the visit by Fred Leone, Executive Director of ASA, which was scheduled for the October 15 P.M. and October 16 A.M. sessions. Near the end of the discussion the group responded unanimously (by a straw vote) in favor of rephrasing the terms of the proposed agreement as a "cooperative" arrangement instead of a "co-sponsorship." After additional discussion of ways in which to implement the principle which this implied, a motion made by Don Burdick and seconded by Bob Taylor called for inviting the ASA program coordinator or his designate as the appropriate person to be a member of the planning committee, but with no provision for paying the expenses of that person. The motion was passed.
Opening the October 15 P.M. session was a report by Bob Taylor and Harry Wadsworth on 1982 SRC plans, with Jerry Oglesby reporting on local arrangements (see Attachment C). The theme of the conference will be quality assurance and economic considerations in statistics. Suggestions for further topics, as well as names of young people to serve as chairmen and/or discussants, are solicited. Jerry Oglesby indicated as an option to a Pensacola Bay cruise a "luau on the beach;" a straw vote on this choice favored the cruise. The registration fee for the SRC will be $45.00.

Wanzer Drane reported on a proposal for participation in an annual conference on statistics at the University of Nuevo Leon (Attachment D). A motion for co-sponsorship of this conference by SREBCOS was made, seconded and passed. Jean Gibbons appointed Wanzer Drane as chairman of a subcommittee to plan the 1982 program.

SREBCOS subcommittees reported as follows:

- Information Services - no report.
- Guidelines on Teaching Statistics Programs - Paul Minton reported preparation of a draft which is still being discussed.
- Biometry - Clinton Miller reported an absence of "burning issues."
- Econometrics - no report.
- Structure and Organization of COS - Ralph Bradley reported that this subcommittee, in its session, had further pursued issues with respect to the proposed SRC arrangement with ASA.
- Statistics and Courts of Law - no report.

Ralph Bradley introduced the subject of the mounting problem of shortages in graduate students and a growing anticipation of shortages in students at all levels.
This led to an extended discussion of definitions of student pools appropriate for recruitment and information on career opportunities at various levels and in fields related to statistics. Dick Scheaffer suggested recruitment efforts should begin at the junior high school level. Fred Massey suggested a "clearinghouse information committee," for studying ways in which institutions are pursuing the problems of recruitment. In response to this discussion, Jean Gibbons suggested renaming the Information Services Subcommittees as the "Brochure Subcommittee" and setting up a new Clearinghouse Subcommittee (on Recruitment Information). A motion to that effect was made, seconded and passed. Jean Gibbons appointed Paul Minton as chairman of the Clearinghouse Subcommittee and Linda Malone as the new chairman of the Guidelines on Teaching Statistics Programs Subcommittee.

Dick Anderson, for the nominations subcommittee, moved that the retiring chairman henceforth be named as one of the "directors" who are called for to serve on the executive committee according to the SREBCOS Memorandum of Agreement. The motion was seconded and passed. He then nominated Dick Scheaffer to serve as the other "director" on the executive committee; Scheaffer was elected by acclamation. He then nominated Tom Bratcher as Treasurer; Bratcher was elected by acclamation. Finally, he nominated two candidates for the position of chairman—Rolf Bargmann and Clinton Miller. Clinton Miller was elected by ballot.

The 3-minute reports from institutional representatives largely reflected the earlier discussions of student recruitment by highlighting problems in that area. Interestingly, recruitment for some 23 faculty positions was also reported.
New Organizational Patterns for Statistics was the subject of an "Open Discussion within Committee." Linda Malone led off the discussion, which revolved primarily around problems associated with joint appointment practices. It was apparent from this discussion that the objectives of providing needed research and instructional services to more than one department could sometimes be realized by such coordinating vehicles as statistical institutes or other joint arrangements. However, the problems of assuring adequate attention in matters like professional advancement of staff are sometimes difficult to address. The administrative structure of the institution as a whole appears to be crucial in determining what works best in a given situation.

The October 16 A.M. session began with Wanzer Drane providing a verbatim reading of the revised draft SREBCOS–ASA memorandum of agreement which had been developed on the previous evening in an informal session of several SREBCOS members meeting with Fred Leone. SREBCOS, as a group, hammered out further revisions in the course of this reading and then Wanzer Drane moved adoption of the revised draft (Attachment E). After further discussion, the revised draft was approved unanimously.

Two formal motions were passed in this connection. The first motion, offered by Dick Anderson, specified that announcements of the SRC program will be sent to members of SREBCOS prior to a general announcement and will indicate that COS applicants should submit their applications immediately, if assurance of space is desired. The motion was seconded by Ralph Bradley and carried.

A second motion by Ralph Bradley charged the present program committee with the responsibility of drawing up a set of guidelines for the operation of the SRC. This was seconded and passed unanimously.
Additionally, it is here noted, as the sense of the meeting, that the Management Subcommittee, (MS) for which the memorandum of agreement provides, will be constituted through continuation of the existing COS program sub-committee, with replacements (two each year) being appointed (one each) by ASA and COS. Third year members of MS will be considered "senior" and second year members will be considered "junior."

It is further noted that the executive committee of SREBCOS will determine whether any word changes, in the course of reproduction of the revised SREBCOS-ASA agreement, are of such character as to require referral back to COS.

The resolutions committee presented its report, which was unanimously adopted (Attachment F).

Because several members of the Committee needed to depart early, a motion to adjourn was entertained and passed, thereby shelving until a future time the Open Discussion within Committee of Instructional Problems and Solutions which was to have been led by Dick Scheaffer.
Resolutions Subcommittee (Bratcher, Meade, Ringer and Drane, with assistance from Crofts, Miller and Miller):

WHEREAS: Jack has been patient, tolerant and generous to have Gibbon his best to the Committee,

BE IT RESOLVED that we commend, congratulate, salute and Thank him and

FURTHER BE IT RESOLVED

To our retiring chair Man Jean
Who was never bad, base or mean.
She kept us in line
With a touch oh so fine,
So we hope she'll always be on our scene.

WHEREAS: Peggy has shown limited success as a tour guide, finding her way up but not back, lacking the necessary homing instincts,

BE IT RESOLVED that a collection be taken to purchase a reversible map showing down when its turned up so that she can get from to where she has been.

WHEREAS: Bob Walls and Pete Dickinson, John Young and Jim Davenport, and Elmer Hall and Harry Wadsworth have shown a flair for stochastic planning and positive disorganization resulting in their sleeping with anyone for a free meal,

BE IT RESOLVED that they be named ex-officio members of all future local arrangements committees.

WHEREAS: he has contributed greatly to the financial health of this organization,

BE IT RESOLVED that Harry Wadsworth be presented the Bert Lance Imaginative Financial Management award and we hope his mother enjoys her new house.

WHEREAS: Bob has been driven to the Walls on multiple occasions looking for the Meade house, and has gone beyond three standard deviations in satisfying our pleasures, comforts and needs.
BE IT RESOLVED that we present the Hot Springs Quartz award, and if that's not available, the Hot Springs fifth award for meritorious service for the 1981 SRC.

WHEREAS: Butch Cassidy and the Sundance Kid, the magnificent program chairmen for the 1981 SRC, whose talents have previously come to surface only after midnight, demonstrated a surprising ability to juggle speakers, programs and other hazardous waste in the light as in the dark,

BE IT RESOLVED that Thom Bratcher and Jim Davenport be congratulated for a superlative job well done on the 1981 SRC.

WHEREAS: Tex, unlike the rest of us, has to pay attention to the progressions, regressions and digressions of the committee's cussing and discussing whether he is asleep or awake,

BE IT RESOLVED that we present him with the Eveready pencil award and express our appreciation to Tex and SREB for their continuous support of our endeavors.

WHEREAS: We have been hosted, toasted and some of us roasted, and our meetings have progressed without hitch,

BE IT RESOLVED that we congratulate the person we know is responsible for the same and insist that SHE come with Jesse to all our future meetings,

BE IT ALSO RESOLVED

Ol' Jesse's a Fabulous host
His winning and dining's the most,
He gets all his pennies
From hustling at Tennis.
May he ever have reason to boast.

FURTHER IT BE RESOLVED that Virginia Tech has shown that not all gobblers are turkeys.
WHEREAS: Virginia Tech our host institution
Leaves nothing to pain and restitution
Its hospitality's the most,
Of its weather we boast
And end on a perfect resolution:
We thank you the most!

Minority Report

WHEREAS: John Wanzer Drane, the webfooted well-booted Cajun from
Louisiana, pontificates and equivocates in n-dimensional
space that is as directionless as if he were thoroughly
trained by Dick Anderson and Ralph Bradley,

BE IT RESOLVED that the Sunday afternoon preceding all future annual meetings
be reserved for his reports with Rolf Bargmann as discussant.

WHEREAS: John Wanzer Drane has finally convinced the Committee to
sponsor a bilingual conference at Nuevo Leon,

BE IT RESOLVED that this is final confirmation that he speaks with forked
tongue.
SREB Committee on Statistics
Treasurer's Report, 1980-81

Receipts

Cash, September, 1980                        $ 2498.41
Income, October, 1980 meeting                 1778.38
Additional Income, 1980 SRC                   150.00
Net Income, 1981 SRC                          1338.94
Interest                                      146.48

$ 5,912.21

Expenditures

Expenses for October 1980 meeting                $ 1409.95
Cash advance, 1981 SRC                          550.00

$ 1959.95

Cash on hand, October, 1981                     $ 3952.26

Respectfully submitted

[Signature]

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* - Attended 1981 meeting
R - Representative on SREBCOS
M - Member Institution
O - Observer

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Jack Tubbs
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Fayetteville, Arkansas 72701
**Local Arrangements Financial Report**

1981 Summer Research Conference  
DeGray State Park Lodge  
Arkadelphia, Arkansas

**CREDITS**

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**DEBITS**

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Respectfully Submitted,

[Signature]

Robert C. Walls

8/5/81