

**JOURNAL OF PROCEEDINGS AND
ADDRESSES OF THE SEVENTEENTH
ANNUAL MEETING, HELD JOINTLY WITH
THE SOUTHERN ASSOCIATION OF
COLLEGE WOMEN AT MONTGOMERY,
ALABAMA. DECEMBER 27, 28, 29, 1906**

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CONSTITUTION AND BY-LAWS
OF THE
SOUTHERN EDUCATIONAL ASSOCIATION.

PREAMBLE.

To promote the interests of popular education in the Southern States, by elevating the teaching profession, and securing to all the children the benefits of an efficient public school, the Southern Educational Association adopts the following:

CONSTITUTION.

ARTICLE I—NAME.

This Association shall be known as the Southern Educational Association.

ARTICLE II—MEMBERSHIP.

Teachers and friends of education may become members of this Association, entitled to all its rights and privileges, upon the payment of the annual membership fee of two dollars.

ARTICLE III—OFFICERS.

Section 1. The officers of the Association shall be a President, three Vice-Presidents, a Secretary, a Treasurer, a Board of Directors, and an Executive Committee, all of whom shall hold office for a term of one year, or until their successors are elected, except as hereinafter provided.

Sec. 2. The President, Vice-President, Secretary, Treasurer, and Board of Directors shall be chosen by the members of the Association, by ballot, unless otherwise ordered, at the morning session of the last day of the annual meeting.

Sec. 3. The President shall preside at all meetings of the Association and of the Board of Directors, and shall perform such other duties as usually devolve upon a presiding officer. In case of his absence or disability, the Vice-Presidents, in order, shall preside, and in the absence of the President and all the Vice-Presidents, a chairman *pro tempore* may be elected.

Sec. 4. The Secretary shall keep a full and accurate report of the proceedings of the Association and of all meetings of the Board of Directors, and shall conduct such correspondence as the Board of Directors or the Executive Committee may assign.

Sec. 5. The Treasurer shall receive and hold in safe keeping all the

funds of the Association, and shall expend the same only upon the order of the Board of Directors. He shall keep an exact account of all receipts and expenditures, preserve all vouchers, and make a full report to the Board of Directors on the first day of the annual meeting, which report shall be audited by a committee appointed by the said Board of Directors and submitted to the Association for approval.

Sec. 6. The Board of Directors shall consist of all past presidents of the Association who may be living, and of all future presidents immediately upon their election, who shall be enrolled as life directors, together with one member from each state represented, to be elected by the Association for a term of one year.

Sec. 7. It shall be the duty of the Board of Directors to determine the time and place of meeting, to make all the necessary arrangements for the meetings of the Association and of its departments, to order all expenditures of money, to provide for the general programs, to fill all vacancies in department offices, and to have in charge the general interests of the Association.

Sec. 8. The Executive Committee of the Board of Directors shall consist of the President, first Vice-President, Secretary, and Treasurer, who shall be ex-officio members of said Board. It shall be the duty of the Committee to carry into effect the determinations of the Board of Directors.

ARTICLE IV—MEETINGS.

Sec. 1. The annual meeting of the Association shall be held at such time and place as shall be determined by the Board of Directors.

Sec. 2. Special meetings of the Association may be called by the President at the request of six members of the Board of Directors.

Sec. 3. The Board of Directors shall hold its regular meetings at the place and during the time of the annual meeting of the Association.

Sec. 4. Special meetings of the Board of Directors may be held at such other times and places as the Board or the President may determine.

Sec. 5. Each new Board of Directors shall organize prior to the adjournment of the meeting at which it is created. At this meeting it shall appoint a committee on publication, consisting of the President and Secretary of the Association for the previous year, and one member from each department.

ARTICLE V—DEPARTMENTS.

Sec. 1. The Departments of the Association shall be such as may be regularly admitted by the Board of Directors.

Sec. 2. Each Department shall have a President and a Secretary, and such other officers as may be desired, provided that all officers shall be members of the Association.

Sec. 3. Each Department may adopt such rules and regulations as shall not be in conflict with the Constitution and By-Laws of the Association.

ARTICLE VI—BY-LAWS.

By-Laws not in conflict with the Constitution may be adopted at any regular meeting by a two-thirds vote of the members present.

ARTICLE VII—AMENDMENTS.

This Constitution may be altered or amended at a regular meeting by the unanimous vote of the members present; or by a two-thirds vote of the members present; provided that the alteration or amendment shall have been substantially proposed in writing at a previous annual meeting of the Association.

BY-LAWS.

1. The following committees shall be appointed by the President: a Committee on Resolutions, a Committee on Necrology, and a Committee on Nominations, each consisting of seven members.

2. No paper, lecture or address shall be read before the Association in the absence of its author, nor shall such paper, lecture or address be published in the proceedings without the unanimous approval of the Board of Directors.

3. All papers presented at the annual meeting shall be the property of the Association, and copies of the same must be placed in the hands of the Secretary before the close of the annual meeting, in order to insure its publication in the volume of proceedings.

4. The Constitution and By-Laws shall be published with the proceedings of each annual meeting.

Committee

W. B. HILL,
J. H. PHILLIPS,
R. B. FULTON,
R. J. TIGHE.

NOTE:—This constitution and by-laws were unanimously adopted at the Jacksonville meeting, December 30, 1904.

CALENDAR OF MEETINGS.

PLACE	PRESIDENT.	DATE
I. Morehead City } Montgomery }	J. H. Shinn } S. Palmer }	}.....July, 1890
II. Lookout Mountain.....	J. H. Shinn.....	July, 1891
III. Atlanta.....	S. Palmer	July, 1892
IV. Louisville.....	W. F. Slaton.....	July, 1893
V. Galveston.....	W. H. Bartholomew.....	Dec., 1894
VI. Hot Springs.....	J. R. Preston.....	Dec., 1895
VII. Mobile.....	J. H. Phillips.....	Dec., 1896
VIII. New Orleans.....	Geo. J. Ramsey.....	Dec., 1898
IX. Memphis.....	Junius Jordan	Dec., 1899
X. Richmond.....	R. B. Fulton.....	Dec., 1900
XI. Columbia.....	G. R. Glenn.....	Dec., 1901
XII. Chattanooga.....	W. N. Sheats.....	July, 1902
XIII. Asheville.....	J. W. Nicholson.....	June-July, 1903
XIV. Atlanta.....	F. P. Venable.....	Dec., 1903-Jan., 1904
XV. Jacksonville.....	W. B. Hill.....	Dec., 1904
XVI. Nashville.....	C. D. McIver.....	Nov., 1905
XVII. Montgomery.....	J. W. Abercrombie.....	Dec., 1906

There was no meeting of the Association in 1897, because of yellow fever at New Orleans, which city had been selected as the place of meeting.