

MINUTES

CONFERENCE ON LATIN-AMERICAN HISTORY. BUSINESS MEETING, DECEMBER 30, 1943.

A business meeting of the Conference on Latin-American History was held at Milbank Hall, Barnard College, New York City, on December 30, 1943, during the Annual Meeting of the American Historical Association. In this war year it was not found possible to hold the usual luncheon meeting but Professor A. P. Whitaker, the Chairman of the Conference, called the business meeting to order at the conclusion of the morning session on "The Development of Science in Latin America." Only a small number of members were present.

The Minutes of the last meeting, December 28, 1941, and a Report from the Secretary, covering action taken by the officers of the Conference since that date, were read and approved. A motion was passed to the effect that "in accordance with the sense of the Minutes of the Council Meeting of the American Historical Association of December 28, 1941, the Chairman of the Conference on Latin-American History will normally act as the adviser to the Program Committee of the American Historical Association in relation to the arrangement of sessions of special interest to the Conference. In the case of his inability to act, the Chairman may designate a substitute."

A nominating committee, consisting of Professors A. C. Wilgus, Vera B. Holmes, and Harold Davis, offered through its Chairman, Professor Wilgus, the following slate of officers for the ensuing year: Chairman, Professor S. F. Bemis, Yale University; Secretary-Treasurer, Professor Vera Brown Holmes, Smith College; and to act with these two officers and the retiring Chairman as a General Committee, Dr. Alan K. Manchester, Duke University, and Dr. Madaline Nichols, Goucher College. These nominations being unanimously accepted, the Secretary was instructed to pass a ballot for the election. The meeting adjourned at 12:30 P.M.

Respectfully submitted,

VERA BROWN HOLMES.