

Article VII:

The Editor has been included in the officers of the Association, since he is at present so classified and recognized. If, as has been suggested, the Editor should be dropped from the list of officers, it is felt that this matter is one which should be passed upon by the Association as a whole.

Section 4 provides for remitting of the dues of the Secretary-Treasurer and the Editor.

Article VIII.

Adds to old Article X appropriate provisions with regard to the duties of the Editor.

Article IX.

The term "members at large" has been substituted for the designation in old Article XI of "members other than officers." Subdivision (a) of Section 1 of old article XI provided that such members should serve for terms of one, two, three, or four years, respectively, etc. The meaning of this language is not clear to the present drafstman and hence Section 2 of Article IX as proposed simply provides that each of the four members elected at large shall serve "for a term of \_\_\_\_\_\_\_ years". It will be appreciated if the members of the committee give a special thought to this matter. If it is the plan that these members should not all be retired or elected at the same time, appropriate language should be inserted to effect that purpose.

Section 4 provides for the holding of an annual meeting at the time of the annual meeting of the Association, and Section 5 provides special meetings upon call of the President.

Section 6 provides for a quorum of six members of the Board, it being recalled that with the Editor designated as an officer the Board now numbers ten members. It may be deemed preferable to increase the Board to an odd number by adding one or more at large, but this also is a matter for futher discussion.

Article X is unchanged, as are Articles XI and XII.

Article XIII is changed only with reference to slight modification of Item 3 under Section 4.

Article XIV has been changed in form but not in substance, the main purpose ebing to clarify the fact that the two-thirds majority referred to in Section 2 shall be a majority of the members present.

Attible XV:

The districts have been chonged from nine to eight, in