

Dr. Brown recommended that the Joint Committee appoint one or two representatives from this Committee to serve in these relationships.

Motion (Ball-Dougherty): That this matter be referred to the Executive Committee with power. (p 132)

Vote unanimous.

Motion (Morgan-Beckett): That the dates for the next annual meetings—officials', rules revision and joint committees—be April 10, 11 and 12, 1930. (p 134)

Vote unanimous.

Motion (Morgan): That the dates for the following be referred to the Executive Committee with power:

Eastern Interpretation Meeting. (November 16, 1929.)

Closing date for receiving material for Guide. (June 15, 1929.)

Date for mailing questionnaires. (February 15, 1930.) (p 134)

Motion: (Reynolds-Beckett): That, beginning with the 1930 annual meeting, the nominating committee present nominations for the personnel of the Executive Committee. (pp 135-136)

Vote unanimous.

Motion (Brown-Beckett): That the place of the three 1930 annual meetings, namely, officials', rules revision and joint committee, be referred to the Executive Committee with power. Chairman St. John so ruled without putting the motion. (p 136)

Questionnaire: Chairman St. John recommended that the responsibility for the Questionnaire be placed in the hands of the Editor and that the Rules Revision Committee pass finally upon the form of same through mail vote. (p 137)

Motion (Reynolds-Dougherty): That the responsibility for the Questionnaire be delegated to Mr. Tower and the Rules Revision Committee. (pp 138-139)

Vote unanimous.

Treasurer Metzdorf's report read by Mr. Morgan. (p 141)

Motion (Morgan-Brown): That the Treasurer's report be received and filed and that a detailed report of same be included in the minutes. (p 143)

Vote unanimous.

Chairman Tower read the report of the Editorial Committee. (p 143)

Motion (Morgan-Immenhausen): That the report of Chairman Tower be received with thanks and filed. (p 144)

Vote unanimous.

Motion (Morgan-Hepbron): That the Treasurer be authorized to pay Mr. Oswald Tower, Editor of the Guide, an honorarium of \$500 and, in addition, the necessary office and traveling expenses. (p 144)

Vote unanimous.