

MINUTES BOARD OF DIRECTORS
UNIVERSITY OF KANSAS MEMORIAL CORPORATION
May 25, 1946 10:45 a.m.
Pine Room Memorial Union

Present: Irving Hill, President
Forrest C. Allen
W. J. Baumgartner
Alberta Cornwell
Howard Engleman
Ogden Jones
Karl Klooz
C. C. Stewart
Henry Werner
Joan Woodward, 1946-47 Student Union Activities
President
Hermina Zipple, Director of the Union
Martha Peterson, Pan-Hellenic Advisor and Director
of Union Operating Committee
Fred Ellsworth

Minutes of the meeting of June 23, 1945, were read and approved with the understanding that amendments to the Constitution and By-Laws voted at that meeting subject to review by Council were satisfactory to Mr. Stewart. Mr. Stewart, not being sure whether he had studied the amended constitution and by-laws, agreed to submit any suggestions he had for changes at the next meeting of the Board.

Moved by Mr. Baumgartner and seconded by Mr. Jones that the present Board be re-elected and that the three members who serve ex-officio, as provided by Article I Section II of the constitution and by-laws--the president and secretary of the All Student Council and president of the Student Union Activities Board--replace their predecessors. These officials are Howard Engleman, Student Council president, the secretary of the Council to be chosen by that body May 28, and Joan Woodward, president of the Student Union Activities Board. Carried. Mr. Engleman had already taken office. The Council Secretary and student Union Activities president were to take office soon.

Moved by Miss Cornwell and seconded by Dr. Allen that Miss Martha Peterson be elected a member of the Board of Directors to replace Mrs. Fred Harris, resigned. Carried.

Composition of the Board of Directors therefore was as follows:

F. C. Allen	Walter J. Keeler	C. C. Stewart
W. J. Baumgartner	Karl Klooz	Walter G. Thiele
George Bradshaw	D. W. Malott	Esther Twente
Howard Engleman	Drew McLaughlin	Leslie Waters
Porter Fones	Elizabeth Meguiar	Henry Werner
Irving Hill	Martha Peterson	Joan Woodward
Ogden Jones	Richard B. Stevens	

Moved by Mr. Stewart and seconded by Dr. Allen that all officers be re-elected.

Dr. Allen moved and Mr. Stewart consented and seconded his motion