

SELECTION OF CONVENTION DATE (EASTER, APRIL 25)

MOTION by Miss Thompson to have the Convention on April 14, 15, and 16. (CARRIED)

ELECTION OF ONE MEMBER FOR BOARD OF TRUSTEES FOR STUDENT AID.

J. L. Sharp and Rev. Fred Smith were named.
Rev. Smith was elected, receiving 27 votes.

RESIGNATION

Mrs. LeRoy Arnold, newly elected Seventh Vice President resigned as Program Chairman.

MOTION by W. M. Richards to accept resignation. (CARRIED)
Mrs. R. A. Seaton, Manhattan, and Mrs. Donald C. McRae, Kansas City; were nominated to fill vacancy. Mrs. McRae was elected, receiving 16 votes.

ELECTION OF NOMINATING COMMITTEE

Nominations were called for. The following were nominated: Hazel E. Thompson, Harry Dawdy, W. T. Markham, Topeka; Mrs. D. D. Harbaugh, Coffeyville; Mrs. Chas. Snider, Salina; Mrs. A. D. Lowe, Wichita; Mrs. C. B. Sherwood, Hugoton; Mrs. Geo. Winters, Wichita; Mrs. Fred C. Barber, Concordia.

MOTION by W. M. Richards that each person cast a ballot for five persons, ranking name in order of choice and that the five low totals be declared elected. (CARRIED)

SELECTION OF DELEGATES TO NATIONAL CONVENTION

San Antonio, May 3-7.

MOTION by Mrs. McCamant to send the Editor of the Kansas Parent-Teacher as a delegate, expenses to be paid from bulletin funds. (CARRIED)

Others named were: Mrs. W. D. Grover, Kansas City; Mrs. H. D. Fugate, Wichita; Mrs. A. T. Jenkins, Kansas City.

MOTION by Mr. Richards that the President issue cards, as far as possible, to others desiring to attend convention. (CARRIED)

SELECTION OF PRESIDENT'S ALTERNATE ON NATIONAL BOARD OF MANAGERS.

Mrs. W. R. Loder, First Vice President, Mrs. E. E. Miller, Second Vice President, and Mrs. Ben McCamant, Secretary, were named. MOTION by Harry Dawdy that these three be named as Alternates in the order named. (CARRIED)

APPROVAL OF BUDGET FOR 1942-43.

The Secretary read the proposed Budget (Appendix V).

MOTION by Mrs. McCamant to adopt the Budget, subject to changes found necessary and approved by the Executive Committee. (CARRIED)