

REPORTS OF OFFICERS

Reports were given by vice-presidents, Secretary, and Treasurer; copies filed with the Secretary. President asked permission to call the officers elect to Board of Managers meeting. Upon motion by Dr. Nash, W. T. Markham and Mrs. C. B. Sherwood were asked in to the meeting.

MOTION by Rev. Smith to adjourn, 10:05 P. M. (CARRIED)

WEDNESDAY, APRIL 16, 1942

The meeting of the Board of Managers was called to order by Mrs. E. W. Emery, President, at 9:00 A.M.

A prayer was offered by Mrs. Winters.

FILLING OF VACANCIES

Mrs. Wm. Downs of Hays and Mrs. L. E. Yulich of Kansas City were nominated to fill vacancy of Sixth Vice President, due to the death of Mrs. Norah Luther.

Tellers appointed were Dr. Nash, Mrs. A. D. Lowe, and Mrs. Leo Stewart.

Vote cast was	Mrs. Wm. Downs	26
	Mrs. L. E. Yulich	11

Mrs. Downs was elected Sixth Vice President.

Mrs. D. D. Harbaugh was nominated for Publicity Chairman, vacancy due to the resignation of Mrs. E. L. Jenkins. No other names were presented; the vote was taken. Mrs. Harbaugh was elected.

REPORT OF BYLAWS COMMITTEE

Mrs. W. R. Loder read the Revisions to the Bylaws and moved that the Revisions be recommended to the Convention Body. (CARRIED)

MOTION by Mrs. Loder that Board of Managers approve Council Bylaws for Liberal, Hutchinson, Iola, and Pittsburg. (CARRIED)

REPORT OF BUDGET COMMITTEE

Mrs. McCamant read the suggested budget for 1942-43 to be approved at the Post Board Meeting.

EXECUTIVE COMMITTEE RECOMMENDATIONS FOR STATE CHAIRMEN PROCEDURE

Mrs. Whipple read the report as presented to the Executive Committee and recommended to the Board of Managers.

MOTION by Mrs. Steven to accept the recommendation. (CARRIED)
APPENDIX I.