

The Rev. Fred Smith gave the invocation.

The Call of the meeting was read by the Secretary and the Agenda passed.

MINUTES APPROVAL COMMITTEE REPORT

The minutes of the January Executive Committee meeting were reported as correct as printed by Mrs. George Winters.

MINUTES APPROVAL COMMITTEE APPOINTED

The President appointed Mrs. D. D. Harbaugh, Mrs. A. E. Hastings, and Miss Hazel Thompson, to check the minutes of the Board of Managers and the Convention.

BILLS APPROVAL COMMITTEE APPOINTED

The President appointed Mrs. L. R. Fulton, and Mrs. George Winters to check the bills presented at this convention.

TELLERS

The President announced that Mr. W. M. Richards, had been elected at the January Executive Committee meeting to serve as Chairman of Tellers for the election at this convention. Nominations were opened for four other members for this committee:

Mrs. Le Roy Arnold was nominated by Mrs. E. E. Miller.

Mrs. C. B. Sherwood, was nominated by Miss Hazel Thompson.

Mr. Harry Dawdy, was nominated by Mrs. George Winters.

Mr. James Sharpe, was nominated by Mrs. J. Oscar Brown.

MOTION by Mrs. Lucile Rust, that the nominations be closed. CARRIED.

MOTION by L. M. Eddy, to elect those nominated as Tellers for the election. CARRIED.

CONVENTION RULES

The Convention Rules proposed by Mrs. Carl Anderson, were read by the Secretary and on MOTION were recommended to the Convention body for approval. CARRIED.

REPORTS OF OFFICERS

The elected Officers and several District Directors gave reports of their activities and filed same with the Secretary.

RESIGNATION OF THIRD VICEPRESIDENT

The Secretary read a letter of resignation from Mrs. R. A. Seaton, who, due to her temporary residence in Washington, D. C., wished to resign as third Vicepresident. The resignation was referred to the Post-Con-vention Board of Managers meeting.

WEDNESDAY, APRIL 16, 1941

The meeting of the Board of Managers was called to order by the President at 9:30 a. m.

The Secretary read the report of the third Vicepresident, Mrs. R. A. Seaton, which was filed.

TREASURER'S REPORT

The Treasurer, Mr. Fred Smith, read his report which will be found in Appendix No. I, to these minutes.