

NOMINATING COMMITTEE

Those selected on the Nominating Committee were: Mrs. A. E. Hastings, Mrs. E. E. Miller, Mrs. Geo. Winters, Mrs. E. L. Jenkins, Harry Dawdy.

MOTION by Mrs. Carlson that the first one named by Chairman. CARRIED.

SELECTION OF PRESIDENT'S ALTERNATE ON NATIONAL BOARD OF MANAGERS

MOTION by Mrs. E. E. Miller, to select Mrs. W. R. Loder, 1st Vice-president, as alternate. CARRIED.

APPROVAL OF BUDGET FOR 1941-42

Secretary read the proposed Budget. Found in APPENDIX NO. IV.

MOTION by W. M. Richards for adoption, subject to what changes deemed necessary by the Executive Committee. CARRIED.

BUDGET COMMITTEE appointed by the President: Rev. Fred Smith, Mrs. Ben Mc Camant, and Mrs. E. E. Miller.

VACANCIES

The resignation of Mrs. Roy Seaton, 3rd Vicepresident, was read by the Secretary. MOTION by Miss Wagstaff to accept. CARRIED.

W. M. Richards was nominated and elected 3rd Vicepresident.

MOTION by Mrs. Harbaugh to accept resignation of W. M. Richards as Citizenship Chairman. CARRIED.

MOTION by Mrs. Jenkins that president be allowed to fill vacancy from names presented. Names presented are: C. E. Strange, Wichita; Finis Green, Pittsburg; A. H. Procter, Pratt; Dr. Geo. E. Kelley, Hays, Supt. A. G. Schroedermeier, Dodge City; and Supt. Arnold Anderson, Hill City.

SET-UP FOR KANSAS PARENT TEACHER MAGAZINE

The Secretary read the report of the committee previously read to the Executive Committee. (MINUTES January 1941--Page 6.)

MOTION by Mrs. Luther to accept report. CARRIED.

Letter from the Delta Kappa Gamma Society read.

MOTION by Mrs. Fulton to refer it to Executive Committee for further study.

RETURN EXPENSES ALLOWED

QUESTION was asked concerning the paying of return expenses of new chairmen.

MOTION by Mrs. E. E. Miller to pay them. CARRIED.

Attest: Mrs. E. W. Emery
President

Signed: Mrs. Ben Mc Camant
Secretary