

W. T. Markham, Mrs. G. Goodson Wright; Mrs. J. W. Oursler, Mrs. James E. Siler, Mrs. M. Erickson, Mrs. E. T. Beck, Mrs. John N. Daly; Mrs. A. E. Stockebrand, Mrs. W. E. Bush, Mrs. J. W. Hutchison, Mrs. Fred Barber, Mrs. V. E. Kysar, Mrs. Arthur Leach, Mrs. Matt Scherer, Mrs. D. D. Harbaugh, Helen Wagstaff, Mrs. Jesse Wire, Mrs. Jesse Crawford, Hazel E. Thompson, Lucile Rust, Harry Dawdy, Mrs. Reece Bowen.

A prayer was offered by Mrs. Crawford.

The Call was read and the Agenda passed.

Mrs. V. E. Kysar, new Director of District 13, was introduced.

REPORT OF MINUTES APPROVAL COMMITTEE

Mrs. Sherwood and Mrs. Oursler reported finding the Minutes of the January Executive meeting correct. Approved.

COMMITTEE TO APPROVE MINUTES

The President appointed Mrs. Arnold and Mr. Richards to approve the Minutes of the Executive Committee, Board of Managers and the Convention.

COMMITTEE TO APPROVE BILLS

The President appointed Mrs. Winters and Mrs. Loder to check bills presented at this convention.

CONVENTION RULES

Mrs. Loder presented the Convention Rules and on motion they were to be recommended to the Convention Body for Approval.
(CARRIED)

REPORTS OF OFFICERS (EXECUTIVE COMMITTEE)

Motion by Harry Dawdy to dispense with the Executive Committee reports previously given at Executive Committee meeting. (CARRIED)

EXECUTIVE COMMITTEE RECOMMENDATION

Motion by Harry Dawdy that Committee report for combining of Chairmen be recommended to the Convention Body for approval. (CARRIED) Mrs. Miller moved to recommend to the nominating committee the 3 Members at large be the Editor of the Kansas Parent-Teacher, Publicity Chairman, and the Past President.
(CARRIED)

RESOLUTION COMMITTEE APPOINTED

The President appointed Harry Dawdy, Mrs. Loder and Mrs. Harbaugh as a committee to formulate a Resolution to take care of plans, should it become necessary not to hold a convention next year.