

RESIGNATIONS

Citizenship
Student Aid
Exceptional Child and School Education
Radio

Motion by W. M. Richards that these vacancies be filled by combining with chairmanships as submitted by committee on Combining chairmen, Student Aid to be discontinued. (CARRIED)
Resignation of Mrs. Whipple, Historian, was read. Motion by W. M. Richards to accept with regret and assign the duties of Historian to the Founders Day Chairman. (CARRIED)

Moved by Mrs. Oursler that party suggested for the 4th District Director be contacted and if she accepts, to be invited to the Convention. (CARRIED)

REPORT OF BY-LAWS

Motion by Mrs. Loder that Council By-Laws for Ottawa and Ft. Scott be approved. (CARRIED)
Motion by W. M. Richards to adjourn, to meet again at 10:00 A.M. (CARRIED)

WEDNESDAY, APRIL 14, 1943

The meeting of the Board of Managers was called to order by the President, Mrs. E. W. Emery, at 10:00 A.M.
A prayer was offered by Mrs. Winters.
Those present were the same as last evenings meeting with Jess Vague, New Director of District 14.

BUDGET COMMITTEE REPORT

The Secretary, member of committee, passed and read the proposed budget for 1943-44. To be approved at the Post Board meeting.

Resolution Committee report presented by Harry Dawdy.
Motion by Mr. Richards to recommend to Convention body for adoption. (CARRIED)

ELECTION OF ONE MEMBER TO BOARD OF TRUSTEES FOR STUDENT AID FUND

Mrs. R. A. Seaton was re-elected as a member of the Board of Trustees for the Student Aid Fund.

Motion by Mrs. Wright that the President be allowed to fill the vacancy of the 4th District Director. (CARRIED)

The Secretary read the Reports from the 5 State Colleges on the Loans made.

Mr. Jess Vague, new Director of District 14, was introduced.

Mrs. Rust spoke on Nutrition. Suggested material to be placed in the Unit Packet.