

SELECTION OF CONVENTION CITY 1944

Motion by Mrs. Rust to accept invitation from Topeka. (CARRIED)
Motion by Mr. Richards to hold 2 day Convention in 1944. (CARRIED)

SELECTION OF CONVENTION DATE (EASTER APRIL 9, 1944)

Motion by Mr. Richards to hold Convention on April 19-20, 1944.
(CARRIED)

ELECTION OF VOTING DELEGATES FOR NATIONAL ELECTION

Motion by Jess Vague that the Board of Managers be designated as delegates for the National Election and the Chair be empowered to fill any additional names. (CARRIED)

Letters were read by the Secretary from members of the Wisconsin Congress and Rhode Island Congress stating qualifications of Mrs. Wm. Hastings of Wisconsin as a "write in" for President and Mrs. Newton Leonard of Rhode Island as a "write in" for Treasurer.

ELECTION OF NOMINATING COMMITTEE 1944

Nominations were called for: The following names were presented: Mrs. Lucile Rust, Manhattan; W. T. Markham, Topeka; Mrs. L. R. Fulton, Wichita; Mrs. W. R. Loder, Hutchinson; Mrs. Leroy Arnold, Ft. Leavenworth; Mrs. Wm. Downs, Hays; W. M. Richards, Emporia; Helen Wagstaff, Lawrence; Mrs. Hutchison, Goodland.
Motion by Harry Dawdy to close nominations. (CARRIED)

The President appointed as Tellers: Jess Vague, Mrs. Barber and Mrs. Lowe.

By common consent the 5 receiving the highest number of votes were to be elected, one receiving highest was to be Chairman.

Mrs. Rust	22
Mrs. Hutchison	12
Mrs. Loder	13
Miss Wagstaff	15
Mrs. Arnold	7
Mrs. Downs	21
W. T. Markham	21
Mrs. Fulton	18
W.M. Richards	16

Those elected to the nominating committee for 1944 were: Mrs. Lucile Rust, Chairman; Mrs. Wm. Downs; W. T. Markham; Mrs. L. R. Fulton, W.M. Richards.

APPROVAL OF BUDGET FOR 1943-44

Secretary as a member of the Budget Committee asked for any questions on proposed budget as presented at Pre-Board meeting.
Motion by Mrs. McCamant to adopt the Budget, subject to changes found necessary and approved by the Executive Committee. (CARRIED)
APPENDIX.