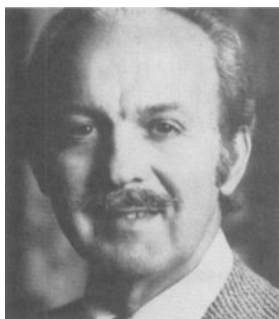


115th SMPTE Technical Conference and Exhibit Century Plaza Hotel, Los Angeles, Apr. 21-26



Robert Gustafson
Arrangements Chairman

Planning for SMPTE's 115th Conference took a giant step forward with the appointments of the Local Arrangements Chairman, the Exhibit Chairman, and several Program Topic Chairmen.

According to SMPTE Conference Vice-President **Harry Teitelbaum**, Hollywood Film Co., the Local Arrangements Chairman for the 115th is **Robert Gustafson**, Consolidated Film Industries, Hollywood. Gustafson will be in charge of all non-program aspects of the Conference and will be responsible to the Conference Vice-President. The list of newly-appointed members of the Arrangements Committee will be announced in a future issue of the *Journal*.

Warren Strang, Hollywood Film Co., Hollywood, was named Exhibit Chairman. This will be the seventh time Strang has been Exhibit Chairman, and he brings to the job experience and expertise needed for this very demanding job. The Exhibit Chairman has to arrange for the exhibit space, obtain companies to service the exhibit, plan the exhibit sales promotion, sell the booth space, maintain liaison with Exhibitors, and oversee the exhibit during Conference

week. The presence of Strang as Chairman guarantees that the 115th Conference exhibit will be an excellent overall show.

Topic Chairmen Named

Program Chairman **Fred J. Scobey**, DeLuxe General, Inc., has named four topic chairmen who will participate in Program planning in specific areas. The Chairmen are:

Laboratory Practices

Edward H. Reichard
Consolidated Film Industries
959 Seward St., Hollywood, CA 90038

Sound

Petro Vlahos
Association of Motion Picture and Television Producers, Inc.
8480 Beverly Blvd., Hollywood, CA 90048

Video Disc

Robert Kreiman
DeLuxe General, Inc.
1546 N. Argyle Ave., Hollywood, CA 90028

Projection

Don V. Kloepfel
DeLuxe General, Inc.
1546 N. Argyle Ave., Hollywood, CA 90028

As program plans develop, additional topic chairmen will be named and listed in future issues of the *Journal*. In the meantime, those interested in presenting papers at the 115th Conference should write to SMPTE Headquarters, Attn: Conference Programs Secretary, 862 Scarsdale Ave., Scarsdale, NY 10583. The necessary forms and information will be sent immediately.

Minutes of the Society's Annual Meeting of Voting Members

Held at the Americana Hotel, New York City, 15 October 1973

Reference: *Announcement*, page 762, September 1973 *Journal*

The meeting was called to order by the President, as Chairman, at the conclusion of the Get-Together Luncheon, and the Secretary was asked to conduct the business of the meeting. Since the Executive Director was in possession of 1107 signed proxies, a quorum was declared to be present in person and by proxy.

The Secretary read the proposed amendments to the Bylaws and Certificate of Incorporation and, following the reading of each, a motion to adopt was made and seconded. A vote by show of hands was then taken of those present who had not submitted proxies.

The text of the amendments and the total votes (floor votes plus proxies) by which they were adopted follow:

Bylaws, Article 1, Sec. 2, Subsec. F. Student

Amend to read: "Any student enrolled in school may join in this classification. The application will require the signature of the department head or instructor to certify that the applicant is a bona fide student, taking courses in technology involved in motion pictures, television or related arts and sciences."

For: 1120

Against: 18

Bylaws, Article VII, Sec. 1, Amount of Dues.

Amend to read: "Annual dues for grades of membership other than sustaining are as follows:

Honorary	—None
Life Fellow	—None
Life Member	—None
Fellow	—Twenty-Five Dollars (\$25.00)
Active	—Twenty-Five Dollars (\$25.00)
Associate	—Twenty-Five Dollars (\$25.00)
Jr. Associate	—Twenty Dollars (\$20.00)
Student	—Ten Dollars (\$10.00)
	For: 1094 Against: 51

Certificate of Incorporation, Article 5, Para. 8. Student

Amend to read: "Any student enrolled in school may join in this classification. The application will require the signature of the department head or instructor to certify that the applicant is a bona fide student, taking courses in technology involved in motion pictures, television or related arts and sciences."

For: 1109

Against: 17

There being no other business, the Chairman called for a motion to adjourn. A motion was made, seconded and passed, and the Chairman declared the meeting adjourned at 2:40 p.m.

Respectfully submitted,
DENIS A. COURTNEY
Executive Director