

SOCIETY ANNOUNCEMENTS

BOARD OF GOVERNORS

At a meeting of the Board of Governors at the Wardman Park Hotel, Washington, D. C., on October 20th, plans for the current Convention were completed, the results of which are described in detail in this issue of the JOURNAL in "Proceedings of the Semi-Annual Banquet at Washington" and "Highlights of the Washington Convention," on pp. 467 and 545, respectively.

Several amendments of the Constitution and By-Laws were approved for presentation to the Society in Convention on the following day. These amendments, and the actions taken thereupon, are described below.

The report of the Financial Vice-President indicated that the Society was operating within its budget and that the financial situation was satisfactory. In addition, other matters, described below, such as the Society Awards and the Spring, 1936, Convention, were discussed and acted upon.

SPRING, 1936, CONVENTION

At the meeting of the Board of Governors, on October 20th, Chicago was selected for the next Convention of the Society, the dates being April 27th-30th, inclusive. The Edgewater Beach Hotel will be the Convention Headquarters again, and Mr. William C. Kunzmann, *Convention Vice-President*, has already begun to make arrangements. Full details will be announced later in the JOURNAL.

AMENDMENTS

The following amendments of the Constitution and By-Laws were proposed at the meeting of the Society on October 21st:

Article IV (of the Constitution). The officers of the Society shall be a President, a Past-President, an Executive Vice-President, an Engineering Vice-President, an Editorial Vice-President, a Financial Vice-President, a Convention Vice-President, a Secretary, and a Treasurer.

The term of office of the President and Past-President shall be two years; of the Engineering, Editorial, Financial, and Convention Vice-Presidents, two years; and of the Executive Vice-President, Secretary, and Treasurer, one year. Of the Engineering, Editorial, Financial, and Convention Vice-Presidents, two shall be elected alternately each year or until their successors are chosen. The President shall not be immediately eligible to succeed himself in office.

By-Law III, Sec. 4. The Board of Governors, when making nominations to office, and to the Board, shall endeavor to nominate persons, who in the aggregate are representative of the various branches or organizations of the motion picture industry, to the end that there shall be no substantial predominance upon the Board, as the result of its own action, of representatives of any one or more branches or organizations of the industry.

By-Law V, Sec. 6. Each officer of the Society, upon the expiration of his term

of office, shall transmit to his successor a memorandum outlining the duties and policies of his office.

By-Law VII, Sec. 4 (new second sentence). All Honorary Members, Fellows, and Active Members in good standing, as defined in Sec. 5, may vote or otherwise participate in the meetings.

The proposed amendments of the By-Laws, given above, were approved at the Washington meeting and are therefore immediately effective. The proposed amendment of Article IV of the Constitution was discussed upon the floor, and, according to Constitutional procedure, must be voted upon by letter-ballot. Transcripts of the discussions and the ballots will be mailed to the voting membership of the Society shortly.

RESULTS OF ELECTION

At the Washington Convention on October 21st, the ballots for the election of officers for 1936 were counted, and the results announced as follows:

President: H. G. TASKER*
Executive Vice-President: E. HUSE*
Engineering Vice-President: L. A. JONES
Financial Vice-President: O. M. GLUNT
Secretary: J. H. KURLANDER
Treasurer: T. E. SHEA
Governor: A. S. DICKINSON
Governor: H. GRIFFIN
Governor: A. C. HARDY

The terms of those indicated by asterisks expire December 31, 1936; of those not so indicated, December 31, 1937. Other officers and governors of the Society not listed above are listed upon the reverse of the Contents page of the JOURNAL, their terms expiring December 31, 1936.

SOCIETY AWARDS

Details concerning the Progress Medal Award and the Journal Award to Dr. E. C. Wente, and to Drs. L. A. Jones and J. H. Webb, respectively, are given in "Proceedings of the Semi-Annual Banquet at Washington" on p. 467 of this issue of the JOURNAL.

ATLANTIC COAST SECTION

The initial Fall Meeting of the Section was held at the Hotel Pennsylvania, New York, N. Y., October 17th. Mr. S. K. Wolf, Director of the Acoustics Division of Electrical Research Products, Inc., presented a paper on "Recent Advances in Acoustics." The meeting was well attended, and an interesting discussion followed the paper.

MID-WEST SECTION

At a meeting of the Section on October 17th, Mr. H. A. Hartt, Laboratory Manager, Eastman Kodak Company, Chicago, presented an interesting paper on the subject, "Laboratory Practice in 16-Mm. Reversal Film Processing." The next meeting of the Section is scheduled for November 1st,