

SOCIETY ANNOUNCEMENTS

OFFICERS AND GOVERNORS FOR 1940

At the meeting of the Board of Governors, held at the Hotel Pennsylvania, New York, N. Y., on July 13th, the following nominations for officers and governors for 1940 were made:

Engineering Vice-President
Financial Vice-President
Secretary
Treasurer
Governors

D. E. HYNDMAN
A. S. DICKINSON
J. FRANK, JR.
R. O. STROCK
H. GRIFFIN
A. N. GOLDSMITH
A. C. HARDY
L. W. DAVEE
F. E. CARLSON
N. F. OAKLEY

Nominating ballots have been mailed to the voting membership of the Society, and announcement of the results will be made on the first day of the Fall Convention at New York on October 16th.

The Engineering Vice-President, Financial Vice-President, and the Governors are elected for two-year terms; the Secretary and Treasurer for one-year terms. Of the six nominees for Governors, three will be elected. The elected officers and governors will assume office on January 1, 1940.

AMENDMENTS TO THE BY-LAWS

At the meeting of the Board of Governors on July 13th, the following amendments to the By-Laws were proposed for submission to the Society at the Fall Convention. These proposed amendments are published herein in accordance with the requirements of By-Law XI, specifying the method of amending the By-Laws, and will be acted upon at the Business Session of the Fall Convention scheduled for Monday, October 16th.

BY-LAW IV

Committees

Sec. 1.—All committees, except as otherwise specified, shall be appointed by the President.

Sec. 2.—All committees shall be appointed to act for the term served by the officer who shall appoint the committees, unless their appointment is sooner terminated by the appointing officer.

Sec. 3.—Chairman of the committees shall not be eligible to serve in such capacity for more than two consecutive terms.

It is intended that this By-Law, if and when adopted, will be known as By-Law IV, the present By-Law IV and all subsequent By-Laws being re-numbered accordingly.

BY-LAW VI

Elections

(In the following proposed amendment, the new portions are printed in Italics, the unchanged portions in Roman type.)

Sec. 1.—(a) All officers and five governors shall be elected to their respective offices by a majority of ballots cast by the Active, Fellow, and Honorary members in the following manner:

Not less than three months prior to the annual fall convention, the Board of Governors shall nominate for each vacancy several suitable candidates. Nominations shall first be presented by a Nominating Committee appointed by the President, consisting of nine members, including a chairman. The committee will be made up of two Past Presidents, three members of the Board of Governors not up for election, and four other Active, Fellow, or Honorary members, not currently an officer or Governor of the Society. Nominations shall be made by three-quarters affirmative vote of the total Nominating Committee. Such nominations shall be final unless any nominee is rejected by a three-quarters vote of the Board of Governors present and voting.

The secretary shall then notify these candidates of their nomination, in order of nomination, and request their consent to run for office. From the list of acceptances, not more than two names for each vacancy shall be selected by the Board of Governors and placed on a letter ballot. A blank space shall also be provided on this letter ballot under each office, in which space the names of any *Active*, Fellow, or Honorary members other than those suggested by the Board of Governors may be voted for. The balloting shall then take place.

The ballot shall be enclosed in a blank envelope which is enclosed in an outer envelope bearing the secretary's address and a space for the member's name and address. One of these shall be mailed to each Active, Fellow, and Honorary member of the Society, not less than forty days in advance of the annual fall convention.

The voter shall then indicate on the ballot one choice for each office, seal the ballot in the blank envelope, place this in the envelope addressed to the secretary, sign his name and address on the latter, and mail it in accordance with the instructions printed on the ballot. No marks of any kind except those above prescribed shall be placed upon the ballots or envelopes.

The sealed envelope shall be delivered by the secretary to a committee of tellers appointed by the president at the annual fall convention. This committee shall then examine the return envelopes, open and count the ballots, and announce the results of the election.

The newly elected officers and governors of the general Society shall take office on the January 1st following their election.

(b) The first group of vice-presidents, *viz.*, the executive vice-president, engineering vice-president, editorial vice-president, financial vice-president, convention vice-president, and a fifth governor, shall be nominated by the Board of Governors at its first meeting after the ratification of the corresponding provisions of the Constitution; and the membership shall vote on the candidates in accord-

ance with the procedure prescribed in these By-Laws for regular elections of officers so far as these may be applicable.

The following is the original paragraph which the italicized paragraph given above is intended to supersede:

Not less than three months prior to the annual fall convention, the Board of Governors, having invited nominations from the Active, Fellow, and Honorary membership by letter form not less than forty days before the Board of Governors' meeting, shall nominate for each vacancy several suitable candidates.

FALL CONVENTION

As announced in the previous issues of the JOURNAL, the Fall Convention of the Society will be held at the Hotel Pennsylvania, New York, N. Y., October 16th-19th, inclusive. Details pertaining to the Convention will be found on page 343.

ADMISSIONS COMMITTEE

The following applicants were admitted by vote of the Board of Governors to the Active grade:

BOLT, A. H. 716 N. La Brea, Los Angeles, Calif.	MAXFIELD, J. P. 195 Broadway, New York, N. Y.
EDELMAN, H. K. 1199 E. 49th St., Brooklyn, N. Y.	WHITE, H. E. 60 Holmes Pl., Lynbrook, Long Island, N. Y.
HOWSE, S. E. 4240 Dundee Dr., Los Angeles, Calif.	WOLFE, W. V. 304 S. Cannon Dr., Beverly Hills, Calif.
JAVAL, I. H. C. British Acoustics, Film House, Wardour St., London, England.	ZANE, E. 10531 Bloomfield St., North Hollywood, Calif.