

## SOCIETY ANNOUNCEMENTS

### NOMINATIONS OF SOCIETY OFFICERS FOR 1941

At a meeting of the Board of Governors held at New York on July 19th, the following nominations of officers for 1941 made by the nominating committee were confirmed:

|                                      |                 |
|--------------------------------------|-----------------|
| <i>President</i>                     | **E. A. HUSE    |
| <i>Executive Vice-President</i>      | *H. GRIFFIN     |
| <i>Editorial Vice-President</i>      | *A. C. DOWNES   |
| <i>Convention Vice-President</i>     | *W. C. KUNZMANN |
| <i>Secretary</i>                     | *P. J. LARSEN   |
| <i>Treasurer</i>                     | *G. FRIEDL, JR. |
| <i>Governors (Two to be elected)</i> | *M. C. BATSEL   |
|                                      | *F. E. CARLSON  |
|                                      | *E. K. CARVER   |
|                                      | **L. L. RYDER   |

\* Resides in East      \*\* Resides in West

All the officers and governors are elected for two years with the exception of the Secretary and Treasurer, whose terms are one year each. Two of the above-mentioned nominees for Governor are to be elected.

Officers whose terms expire December 31, 1940, are as follows:

E. A. WILLIFORD, *President*  
S. K. WOLF, *Past-President*  
N. LEVINSON, *Executive Vice-President*  
J. I. CRABTREE, *Editorial Vice-President*  
W. C. KUNZMANN, *Convention Vice-President*  
J. FRANK, JR., *Secretary*  
R. O. STROCK, *Treasurer*  
M. C. BATSEL, *Governor*  
H. G. TASKER, *Governor*

Ballots for voting on these nominees are being mailed to the voting membership of the Society, and announcement of the results will be made at the 47th Semi-Annual Banquet on October 23rd, during the approaching Fall Convention at Hollywood.

### ATLANTIC COAST SECTION

At a recent meeting of the Board of Managers of the Atlantic Coast Section, the following nominations of officers for 1941 were made:

|                            |              |
|----------------------------|--------------|
| <i>Chairman</i>            | R. O. STROCK |
| <i>Secretary-Treasurer</i> | J. A. MAURER |

|   |                        |
|---|------------------------|
| <i>Managers</i> (Three to be elected<br>for two-year terms) | P. C. GOLDMARK         |
|   | H. E. WHITE            |
|   | W. H. OFFENHAUSER, JR. |
| <i>Managers</i> (Three to be elected<br>for one-year terms) | R. B. AUSTRIAN         |
|   | H. B. CUTHBERTSON      |
|   | F. C. CAHILL, JR.      |
|   | J. A. NORLING          |
|   | M. E. GILLETTE         |

Officers and managers of the Section whose terms expire December 31, 1940, are as follows:

P. J. LARSEN, *Chairman*  
 D. E. HYNDMAN, *Past-Chairman*  
 J. A. MAURER, *Secretary-Treasurer*  
 H. GRIFFIN, *Manager*

In a proposed amendment of the By-Laws, described in following paragraphs, the Boards of Managers the Sections of the Society have been increased in size. Up to the present, a Board of Managers has consisted of Section Chairman, Section Past-Chairman, Section Secretary-Treasurer, and two Managers. In view of requests from the Sections, the number of Managers has been increased to six, making a total of nine members of the Board.

#### PROPOSED AMENDMENTS TO THE BY-LAWS

At the meeting of the Board of Governors at New York on July 19th, the following amendments to the By-Laws were proposed and approved for publication in the JOURNAL and subsequent action by the members of the Society in meeting at the forthcoming Convention at Hollywood, October 21-25th. Both the present wording and the proposed wording are here given:

##### BY-LAW XI, SEC. 4, OFFICERS

*Present Wording.*—Each Section shall nominate and elect a chairman, two managers, and a secretary-treasurer. The Section chairman shall . . .

*Proposed Wording.*—The officers of each Section shall be a chairman, six managers, and a secretary-treasurer. The Section chairmen shall automatically become members of the Board of Governors of the General Society, and continue in that position for the duration of their terms as chairmen of the local sections. All Section officers shall hold office for one year, or until their successors are chosen.

##### BY-LAW XI, SEC. 5, BOARD OF MANAGERS

*Present Wording.*—The Board of Managers shall consist of the Section chairman, the Section past-chairman, the Section secretary-treasurer, and two Active, Fellow, or Honorary members, one of which last named shall be elected for a two-year term, and one for one year, and then one for two years each year thereafter. At the discretion of the Board of Governors, and with their written approval, this list of officers may be extended.

*Proposed Wording.*—The Board of Managers shall consist of the Section chairman, the Section past-chairman, the Section secretary-treasurer, and six Active, Fellow, or Honorary members. The managers of a Section shall hold office for two years, or until their successors are chosen.

BY-LAW XI, SEC. 6, ELECTIONS

*Present Wording.*—The officers of a Section shall be Active, Fellow, or Honorary members of the General Society. They shall be nominated and elected to sectional office under the method prescribed under By-Law VII, Sec. 1, for the nomination and election of officers of the General Society. The word *manager* shall be substituted for the word *governor*. All Section officers shall hold office for one year, or until their successors are chosen, except the Board of Managers, as hereinafter provided.

*Proposed Wording.*—The officers and managers of a Section shall be Active, Fellow, or Honorary members of the General Society.

Not less than three months prior to the annual Fall Convention of the Society, nominations shall be presented to the Board of Managers of the Section by a Nominating Committee appointed by the chairman of the Section, consisting of seven members, including a chairman. The committee shall be composed of the present chairman, the past-chairman, two other members of the Board of Managers not up for election, and three other Active, Fellow, or Honorary members of the Section not currently officers or governors of the Section. Nominations shall be made by a 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 Managers, and in the event of such rejection the Board of Managers will make its own nomination.

The remainder of the procedure shall be in accordance with procedures specified for the election of officers of the General Society as described in By-Law VII, Sec. 1A, the word *manager* being substituted for the word *governor*.