

SOCIETY ANNOUNCEMENTS

PROPOSED AMENDMENTS TO THE BY-LAWS

At the meeting of the Board of Governors on January 24, 1941, the following amendments to the By-Laws of the Society were proposed, and approved for publication in the JOURNAL and presentation to the members of the Society at the Business Meeting to be held during the Convention at Rochester, N. Y., on Tuesday, May 6th:

By-Law IV, Sec. 4(b)

To the list of standing committees of the Society appointed by the Engineering Vice-President, should be added the committees known as the "Process Photography Committee" and "Committee on Preservation of Film."

By-Law VII, Sec.1(a) ***(Third Paragraph)***

Present Wording.—The Secretary shall then notify these candidates of their nomination in order of nominations and request their consent to run for office.

Proposed Wording.—The Secretary shall then notify these candidates of their nomination.

By-Law XI, Sec. 6 ***(Last Paragraph)***

Present Wording.—The remainder of the procedure shall be in accordance with the procedure specified for the election of Officers of the General Society as described in By-Law VII, Section 1(a), the word "*Manager*" being substituted for the word "*Governor*."

Proposed Wording.—The Chairman of the Section shall then notify these candidates of their nomination. From the list of acceptances not more than two names for each vacancy shall be selected by the Board of Managers and placed on a letter ballot. A blank space shall 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 Managers 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 local Secretary-Treasurer'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, residing in the geographical area covered by the Section, 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-Treasurer, sign his name and address on the letter, 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 envelopes shall be delivered by the Secretary-Treasurer to his Board of Managers at a duly called meeting. The Board of Managers shall then examine the returned envelopes, open and count the ballots, and announce the results of the election.

The newly elected Officers and Managers shall take office on the January 1st following their election.

JOURNAL AWARD AND PROGRESS MEDAL

The following regulations pertaining to the Journal Award and the Progress Medal of the Society of Motion Picture Engineers are published in accordance with the provisions for such publication contained therein. Members of the Society who wish to nominate recipients for either or both the Awards should communicate their nominations to the General Office of the Society as promptly as possible.

JOURNAL AWARD

The Journal Award Committee shall consist of five Fellows or Active members of the Society appointed by the President and confirmed by the Board of Governors. The Chairman of the Committee shall be designated by the President.

An appropriate certificate shall be presented at the Fall Convention of the Society to the author or to each of the authors, as the case may be, of the most outstanding paper which is originally published in the JOURNAL of the Society during the preceding calendar year.

A list of five other papers may also be recommended for honorable mention by the Committee.

A majority vote of the entire Committee shall be required for the election to the Award. Absent members may vote in writing.

The Committee shall be required to make its report to the Board of Governors for ratification at least one month prior to the Fall Meeting of the Society.

These regulations, a list of the names of those who have received the Journal Award, the year of each award, and the titles of the papers shall be published annually in the JOURNAL of the Society.

The Journal Award Committee for the current year is as follows:

R. E. FARNHAM, *Chairman*

J. A. DUBRAY

O. SANDVIK

A. M. GUNDELFINGER

T. E. SHEA

The Awards in previous years have been as follows:

1934—Peter Andrew Snell, for his paper entitled "An Introduction to the Experimental Study of Visual Fatigue." (*Published May, 1933*)

1935—Lloyd Ancile Jones and Julian Hale Webb, for their paper entitled "Reciprocity Law Failure in Photographic Exposure." (*Published September, 1934*)

1936—E. W. Kellogg, for his paper entitled "A Comparison of Variable-Density and Variable-Width Systems." (*Published September, 1935*)

1937—D. B. Judd, for his paper entitled "Color Blindness and Anomalies of Vision." (*Published June, 1936*)

1938—K. S. Gibson, for his paper entitled "The Analysis and Specification of Color." (*Published April, 1937*)

1939—Herbert T. Kalmus, for his paper entitled "Technicolor Adventures in Cinemaland." (*Published December, 1938*)

1940—Robert R. McMath, for his paper entitled "The Surface of the Nearest Star." (*Published March, 1939*)

PROGRESS MEDAL

The Progress Award Committee shall consist of five Fellows or Active members of the Society, appointed by the President and confirmed by the Board of Governors. The Chairman of the Committee shall be designated by the President.

The Progress Medal shall be awarded each year to an individual in recognition of any invention, research, or development which in the opinion of the Committee, shall have resulted in a significant advance in the development of motion picture technology.

Any member of the Society of Motion Picture Engineers may recommend persons deemed worthy of the award. The recommendation in each case shall be in writing and in detail as to the accomplishments which are thought to justify consideration. The recommendation shall be seconded in writing by any two Fellows or Active members of the Society, who shall set forth their knowledge of the accomplishments of the candidate which, in their opinion, justify consideration.

The Committee shall meet during the month of June. Notice of the meeting of the Committee held for the purpose of considering the award of the Progress Medal shall appear in the June issue of the JOURNAL. All proposals shall reach the Chairman not later than May 20th.

A majority vote of the entire Committee shall be required to constitute an award of the Progress Medal. Absent members may vote in writing.

The report of the Committee shall be presented to the Board of Governors for ratification at least one month before the Fall Meeting of the Society.

The recipient of the Progress Medal shall be asked to present a photograph of himself to the Society, and, at the discretion of the Committee, may be asked to prepare a paper for publication in the JOURNAL of the Society.

The regulations, a list of the names of those who have received the medal, the year of each award, and a statement of the reason for the awards shall be published annually in the JOURNAL of the Society.

The Progress Medal Award Committee for the current year is as follows:

	K. F. MORGAN, <i>Chairman</i>	
E. W. KELLOGG	E. C. RICHARDSON	P. J. LARSEN
	E. C. WENTE	

The Awards in previous years have been as follows:

1935—Edward Christopher Wente, for his work in the field of sound recording and reproduction. (*Cf. issue of December, 1935*)

1936—Charles Edward Kenneth Mees for his work in photography. (*Cf. issue of December, 1936*)

1937—Edward Washburn Kellogg for his work in the field of sound reproduction. (*Cf. issue of December, 1937*)

1938—Herbert Thomas Kalmus for his work in color motion pictures. (*Cf. issue of December, 1938*)

1939—Lloyd A. Jones for his scientific researches in the field of photography. (*Cf. issue of December, 1939*)

1940—Walt Disney for his contributions to the technology of motion picture cartoon production. (*Cf. issue of December, 1940*)

ADMISSIONS COMMITTEE

At a recent meeting of the Admissions Committee the following applicants for membership were admitted into the society in the Associate Grade:

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| BACK, L. B.
Capitol Theater Bldg.,
Baltimore, Md. | GREENE, W. R.
2238 N. Canyon Drive,
Hollywood, Calif. |
| BARDWELL, A. N.
626 N. Commonwealth Ave.,
Los Angeles, Calif. | GUNBY, O. B.
RCA Manufacturing Company,
501 N. LaSalle St.,
Indianapolis, Ind. |
| BECKER, L. S.
3495 La Sombra Drive,
Hollywood, Calif. | HAUGE, C. W.
Wheelan Studios,
370 Seventh Ave.,
New York, N. Y. |
| BENJAMIN, G. H.
11251 Graham Pl.,
W. Los Angeles, Calif. | JONES, R.
152 Edward St.,
Brisbane, B. 15,
Queensland, Australia |
| BROWN, H. J.
420 Robin Rd.,
Allentown, Pa. | LOWE, H. D.
Electrical Research Products, Inc.
6601 Romaine St.,
Hollywood, Calif. |
| CULLEY, R.
9829 Lake Ave.,
Cleveland, Ohio | MARCATO, R. C.
227 Thrasher St.,
Montgomery, Ala. |
| DOOLITTLE, E. J.
5725 Ridgedale Rd.,
Baltimore, Md. | MASTERS, W. N., JR.
Box 2141,
Hollywood Station,
Los Angeles, Calif. |
| ENGLE, P. R.
3523 Adams Ave.,
Des Moines, Ia. | McTEAR, J. P.
1706 S. Sycamore Ave.,
Los Angeles, Calif. |
| FORREST, J. L.
29 Charles St.,
Binghamton, N. Y. | |
| GAMBET, E.
3221 Clark Ave.,
Burbank, Calif. | |

MISHARA, M. M.
98 Beltran St.,
Malden, Mass.

PEW, J. E.
2033 Camden Ave.,
W. Los Angeles, Calif.

POPE, J.
7342 Jeffery St.,
Chicago, Ill.

SPICER, E. E.
RCA Manufacturing Company,
1016 N. Sycamore Ave.,
Hollywood, Calif.

TONDREAU, A. W.
7871 Hillside Ave.,
Hollywood, Calif.

WILSON, F. R.
10519 Valley Spring Lane,
N. Hollywood, Calif.

In addition, the following applicants have been admitted to the Active Grade:

CHAPMAN, J. P. J.
The Huon,
Branksome Hill Rd.,
Bournemouth, England

FESSLER, F. D.
16 Abrams Pl.,
Lynbrook, L. I., N. Y.

LOOFBOUROW, J. R.
4038 Clifton Ave.,
Cincinnati, Ohio

LYMAN, D. F.
Eastman Kodak Co.,
343 State St.,
Rochester, N. Y.

MELICK, A. L.
RCA Manufacturing Co.,
1016 N. Sycamore Ave.,
Los Angeles, Calif.

POWERS, D. B.
1359 Hill Drive,
Eagle Rock, Calif.

SUKHUM, P.
Pridi Productions,
1021 Silom Rd.,
Bangkok, Thailand