

Registration information, hotel reservation cards, and program highlights will be sent from Headquarters to all members in early August. The Advance Program for the technical program will appear in the September *Journal*.

Equipment Exhibit

Booth space became available for this conference in the middle of April. By the end of May, the time of this writing, 87 companies have signed up for the exhibit. Because of this heavy early response, it appears that the equipment exhibit will be the largest SMPTE exhibit ever.

There is a substantial increase in participation in the exhibit from the motion-picture equipment manufacturers, the television equip-

ment manufacturers, and from companies that serve both industries. Not only are more companies signing up for the exhibit, but many of the companies are taking larger booths than in the past. As it appears now, some five months before the conference, almost every major manufacturer and supplier of professional motion-picture and television equipment will participate in this show. At the present rate of sign-ups, there should be approximately 300 booths of equipment on display. This compares nicely to the previous SMPTE record of 220 booths at the 1977 exhibit in Los Angeles.

The companies that have signed up for space through 29 May are listed below. An updated list will be printed in the August *Journal*. The directory of exhibitors will appear in the September *Journal* as part of the conference advance program.

Exhibitors (as of 29 May 1979)

Ampex Corp	Eigen	L.T.M. Corp. of America	Pioneer Marketing Corp.
Amperex	F&B/Cecco	L-W International	Plastic Reel Corp. of America
Arriflex Corp.	Ferco, Inc.	Macbeth Sales Corp.	Research Technology
Arvin/Echo Science Corp.	Frezzolini Electronics, Inc.	Magnasync/Moviola Corp.	Rosco Labs, Inc.
Asaca	Fujinon Optical, Inc.	Magna-Tech Electronic Co., Inc.	RTS Systems
Audio Services Co. & Sales Center, Inc.	Fuji Photo Film USA, Inc.	Marconi Electronics, Inc.	Sennheiser Electronic Corp.
Bell & Howell	General Electric Co.	Matthews Studio Equip., Inc.	Smith-Victor Corp.
Berkey Colortran	Alan Gordon Enterprises, Inc.	Memorex Corp.	Sony Corp. of America
Birms & Sawyer	The Grass Valley Group, Inc.	Merlin Engineering Works	Steenbeck, Inc.
Bogen Photo Corp.	Gray Engrg. Labs. Inc.	Micro Consultants, Inc.	Strand Century, Inc.
Bolex (USA), Inc.	Hazeltine Corp.	Microtime, Inc.	Swintek Enterprises, Inc.
Carter Equipment Co., Inc.	Hitachi Denshi America, Inc.	Miller Professional Equip., Inc.	Tektronix, Inc.
Cetec Vega	Houston Fearless 76	Mole Richardson	Tele-Cine, Inc.
Christy's Editorial Film Supply	Hudson Photographic Industries, Inc.	Motion Picture Enterprises, Inc.	Telescript, Inc.
Chyron Corp.	Image Transform	Multi-Track Magnetics, Inc.	TV Equipment Associates
Cine 60, Inc.	KEM Editing Systems, Inc.	Nagra Recorders, Inc.	Toshiba International Corp.
Cine/Precision Engrg. Co.	LaVeZZi Machine Works, Inc.	Norton Associates, Inc.	Twenty-Fourth Frame
CMX System, Div. of Orrox Corp.	Lenco, Inc.	Nurad	Union Connector
Datatron, Inc.	Lighting Dimensions	Oldelft/KLM Associates	Videomedia, Inc.
Di-Tech, Inc.	Lipsner-Smith Corp.	The Perf-Fix Co.	Vital Industries, Inc.
Dolby Labs., Inc.	Listec TV Equipment Corp.	Philips Broadcast Equip. Co.	The Winsted Corp.
Eastman Kodak Co.	Lowel Light Mfg., Inc.	Photo Research, Div. Kollmorgen	

Minutes of the Special Meeting of Voting Members of the SMPTE

Scarsdale, New York, 7 May 1979

The meeting was called to order by the Chairman at 10:30 a.m. The Executive Director, having in his possession 1068 signed proxies, declared a quorum to be present in person and by proxy.

The proposed amendments to the Bylaws were read, and the members proceeded to vote on each. The text of the amendments and the total votes follow:

1. QUALIFICATIONS FOR LIFE MEMBERSHIP

Bylaws, Article I, Sec. 2, Subsec. G. Life

Amend to read: An individual who meets all the following qualifications: (1) is at least 65 years old; (2) has been an Active Member or Fellow for a total of 20 years, except that credit for as much as, but not more than, 5 years may be granted by the Board of Governors for other membership in exceptional circumstances; (3) who has at least 5 years of continuous membership as an Active Member or Fellow immediately prior to application. Individuals who hold the grade of Fellow at the time of application will become Life Fellows and Active Members will become Life Members.

For: 1023

Against: 46

2. ELIMINATION OF OFFICE OF VICE-PRESIDENT FOR PHOTO-SCIENCE AFFAIRS

Bylaws, Article IV

Delete Section 14 in its entirety and renumber the following Section.

For: 1026

Against: 43

3. APPOINTMENT OF SECTIONS VICE-PRESIDENT TO CONFERENCE COMMITTEE

Bylaws, Article V, Sec. 2, Subsec. G. Conference Committee

Amend to read: The membership of this committee shall consist of the Executive Vice-President, serving as Chairman, the Conference Vice-President, the Editorial Vice-President, and the Financial Vice-President, or in his absence, the Treasurer, and the Executive Director of the Society serving as an ex-officio member. The Committee shall maintain a continuing long-range plan for scheduling, business arrangements, and subject matter of all regular SMPTE conferences. Sanctioning and coordination of scheduling of special, regional or sectional conferences, jointly sponsored conferences, or section meetings, shall be the responsibility of this committee.

For: 1056

Against: 13

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 10:45 a.m.

Respectfully submitted,

DENIS A. COURTNEY, *Executive Director*