

MEETING OF THE BOARD OF GOVERNORS

of the

Society of Motion Picture Engineers

HOTEL RALEIGH

WASHINGTON, D. C.

SPRING CONVENTION

SUNDAY, MAY 8, 1921, at Eight P. M.

Members Present

H. A. CAMPE

C. FRANCIS JENKINS

A. F. VICTOR

W. C. SMITH

HERMANN KELLNER

L. C. PORTER

WILLARD B. COOK

Guests

MAX MAYER

WILLIAM V. D. KELLEY

The following motion was made and seconded:

THAT the Board of Governors instruct Vice-President, Mr. Burrows, to make a tentative analysis of the duties of the various committees and make a report to the Board of Governors for further action.

This motion was unanimously carried.

A motion was made, seconded and carried:

THAT a standardization committee of three be appointed by the Board of Governors; that a careful study of the qualities of these men be made from a list of prospective appointees, submitted by each member of the Board of Governors; said list to be obtained by the Secretary and presented at the next meeting of the Board of Governors for action; the duties of this committee to be outlined in the tentative list of duties to be outlined by Mr. Burrows.

A motion was made, seconded and carried:

THAT the Secretary be instructed to place a sticker in all synopsis booklets sent out to libraries, members and others, giving his address and the prices of the different Transactions.

Upon motion made, seconded and carried, it was:

RESOLVED, that all members desiring back copies of Transactions must pay for same at regular rates.

An offer made by the Secretary to store the Transactions at his office in the Bush Terminal Sales Building in New York City was accepted.

The Secretary was authorized to purchase a cabinet or case to hold the Society cuts and other items used in printing the Transactions.

**Extracts from the Minutes of the Board of Governors
Meeting Held on November 29, 1920:**

After considerable discussion it was decided to abolish the Sustaining Membership classification.

The following men were appointed a committee to investigate laboratory conditions in connection with the standardization of machinery employed in the laboratories, with special reference to printing machines:

A. F. VICTOR, *Chairman*
MAX MAYER
W. B. COOK

A motion was made, seconded and carried, that in the future the nominating committee be comprised of the Board of Governors.

**Extracts from the Minutes of the Board of Governors
Meeting Held on January 24, 1921:**

A motion was made, seconded and carried, that a Committee on Standards should be appointed at the next meeting.

A motion was made, seconded and carried, that negotiations be carried on with the American Engineering Standards Committee, in connection with having them recognize the standards adopted by the Society of Motion Picture Engineers, by Mr. Porter.

A motion was made, seconded and carried, that the secretary be instructed to send a letter to all of the libraries in the United States, suggesting that the Society's Transactions be put into the libraries.

It was further moved and seconded, that the secretary be instructed to write to any other organizations or societies, which might be interested in securing the literature of the Society.