

SUNDAY February 13, 1944

The President called the meeting to order at 10:30 a. m., received the report of the Nominating Committee, and proceeded with the election of officers with the following results:

President, A. J. Ford.

Vice President, Tom Edwards.

Secretary-Treasurer, I. A. DeFrance.

Director of Civil Service, Jim Smith.

Director of Public Relations, E. H. Clymer.

Mr. Cooper, Chairman of the General Welfare Committee, presented Resolutions 14, 15 and 16, which were considered and adopted.

Resolution No. 14, "BE IT RESOLVED, that the vice president of the Association be designated as an "Idea Man" to assemble ideas from the various members and submit the same to the proper department head for consideration, giving proper credit where due."

Resolution No. 15, "BE IT RESOLVED, that the Council go on record as favoring the adoption, by all state departments, of pay check with stubs to show all deductions made from wages earned."

Resolution No. 16, "BE IT RESOLVED, that the Council go on record as favoring a review of the wage schedule and working conditions of State Employees, and that the Board of Directors be instructed to put this policy into effect by retaining a person not in State employ to present the matter to the proper state officials and boards.

It was moved that the report on wages and adjustments get definite action and that a counsel be chosen and this resolution be given first consideration over the other resolutions adopted at the meeting. Motion seconded and carried.

It was moved that the Council extend a "formal vote of thanks to Mr. Baldock and Mr. McCullough for their efforts and that the Council extend a vote of appreciation to the Board of Control and the Highway Commission" for the recent grant of sick leave benefits to hourly-rate employees. Motion was seconded and carried.

The new officers were installed by Mr. Cooper.

There being no further business, the meeting adjourned.

Meeting of the New Board of Directors

A regular meeting of the Board of Directors was held in the Chamber of Commerce Rooms, Salem, immediately after the adjournment of the General Council. The meeting was called to order by the new president, Mr. A. J. Ford, with the following members present:

A. J. Ford, President

Tom Edwards, Vice President

W. W. Stiffler, Jr., Past President

I. A. DeFrance, Secretary-Treasurer

Ivan Dakin, Director, Dist. No. 1

LeRoy Boldt, Director, Dist. No. 2

W. P. Laws, Director, Dist. No. 3

E. F. Chidsey, Director, Dist. No. 5

Jim Smith, Special Director

Members absent:

E. H. Clymer, Special Director

Mr. Chidsey reported membership was increasing due to efforts of the LaGrande chapter president who travels about and is able to make many contacts. He also explained the newly organized Death Benefit Club sponsored by District 5.