

## Special Meeting of Board of Directors

The Board of Directors held a special meeting at the Salem Chamber of Commerce rooms Sunday, May 28, 1944.

The meeting was called to order at 10:30 a.m. by Mr. A. J. Ford, with the following members present:

A. J. Ford, W. W. Stiffler, I. A. DeFrance, Ivan Dakin, LeRoy Boldt, W. P. Laws, E. F. Chidsey, J. G. Smith, E. H. Clymer.

Absent: Tom Edwards, C. B. Clifton.

A brief report of the Special Committee appointed to investigate the employment of an Executive Secretary was heard. Mr. Forrest V. Stewart was proposed and a summary of his education and experience read. There was discussion of the needs of a full-time Executive Secretary. Mr. Stewart visited the meeting and after an informal discussion of conditions of employment, Mr. Stewart left. After further discussion, it was moved by E. H. Clymer, and seconded by LeRoy Boldt, that Mr. Forrest V. Stewart be employed as executive secretary, salary to begin June 15, allowing two weeks for study and preparation and to report for active duty July 1, 1944, with the same sick leave and vacation privileges as State employees receive. Motion carried unanimously. The meeting recessed for lunch.

Meeting called to order at 1:40 p.m. with the same members present and Ralph Sipprell, Advertising Manager of the OREGON STATE EMPLOYEE; Floyd Query, Chairman of the Membership Committee, and Mr. Stewart, present.

The matter of seasonal employees came up for consideration and, after lengthy discussion, a Resolution was formulated to present to the members of the General Council by mail ballot.

RESOLVED, that Article VIII of the By-Laws, be amended by adding thereto a new section to be known as Section 7, and to read as follows:

"Section 7. Seasonal employees, when reemployed during the following season, may be reinstated by resuming payment of dues without payment of an initiation fee, providing that they were in good standing when terminating their previous employment."

Moved by Mr. Laws for adoption. Seconded by LeRoy Boldt and motion carried.

Anticipating a need for a larger revolving fund, Mr. Chidsey moved that the revolving fund be increased from \$500 to \$1000. Motion seconded by Mr. Dakin. Carried unanimously.

The printing of Honorary Membership cards for our honorary members was discussed. It was the sentiment of the group that no cards were necessary when each honorary member had received a copy of the Resolution conferring Honorary Membership signed and officially sealed by the Secretary.

The matter of a reduction for payment of dues annually in advance was considered, as an incentive to encourage the payment of dues annually, and to reduce the secretarial work involved in monthly payment. It was moved that the following resolution be referred to the several chapters for discussion, with final consideration to be taken up later:

RESOLVED, that Section 2, of Article 8 of the By-Laws, be amended by adding the following:

"Provided further that each chapter may pay to the State Association, \$5.00 per year (annual dues in advance) for each member, on or before the 15th day of the following month."

The motion was seconded and carried.

There was informal discussion of, and agreement for, the Secretary to arrange for the following:

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