

Board of Directors Meeting

A meeting of the Board of Directors was held in the Marine room of the Marion Hotel in Salem.

The meeting was called to order by the President at 10:15 A.M. Officers and Directors present were DeFrance, Ford, Chidsey, Carpenter, Clymer, Anning, Terril, Query, Clark, Cooper and Campbell. Committee chairmen present were Morris, Gemmell and Betty Dotson. Forrest Stewart, Executive Secretary, Leo Smith, Legal Counsel, and Margaret Vroman, Secretary, were also present.

The minutes of the December 3, 1944 board of directors meeting were read and approved. The minutes of the December 2, 1944 board of directors meeting were approved. The granting of charters to Round-Up Chapter No. 24 and Forestry Chapter No. 25 was confirmed. The mail ballot authorizing the incorporation of the Association was confirmed.

Mr. Carpenter read a financial statement as follows: Receipts as of March

23, 1945, \$8,370.88; Expenditures \$7,404.63; Cash on hand as of March 23, 1945, \$966.25.

The board noted the fact that the magazine was in red financially and recognizing the value of the educational and promotional campaign conducted therein, still urged an advertising campaign to make the magazine self supporting. The editor, the officers and all members were requested to promote advertising. A campaign to solicit subscriptions from non members was suggested.

The president reported that all obligations incidental to the legislative campaign had not been taken care of and reported that the League of Oregon Cities Public Employees Retirement Committee, on which he had represented our Association, had engaged the services of Mr. Ralph R. Nelson, actuary for the California State Retirement System and for the San Francisco Municipal Retirement System and Mr. Coates, Consulting actuary of San Francisco, to analyze the proposed Oregon Retirement Plan. This actuarial analysis was duly received and no doubt strengthened the case with the legislature and materially advanced the cause of the legislation.

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