

## General Council

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Lowell Shinn, Salem Chapter No. 1.

The minutes of the last meeting were printed in the November-December 1946 issue of the Association magazine and were approved as printed.

There were no resolutions to be presented from the floor at this time, all resolutions having been filed previously with the Association. Motion was made and seconded that a deadline for presentation of resolutions be set as four o'clock the afternoon of November 22. Mr. R. M. Smith proposed an amendment to the effect that a resolution could be introduced after such deadline provided such deadline was waived by a two-thirds majority vote of the General Council. Amendment to motion carried. Original motion carried.

A short recess was declared to allow the delegates from various districts to meet and nominate members of the Nominating Committee. Meeting reconvened and the following members were announced as the Nominating Committee:

- District No. 1—J. Claude Moore
- District No. 2—Lester Wilcox
- District No. 3—W. P. Laws
- District No. 4—Walter F. Uppendahl
- District No. 5—Walter H. Valade
- District No. 6—R. M. Smith, Chr'm

The Honorable Earl Newbry, Secretary of State, was unable to be present at this time. He will appear before the General Council on Sunday morning, November 23.

Motion was made that committee appointments be as shown on the mim-

eographed sheet distributed to the delegates. Mr. Walter Valade was not listed as a member of any special committee so was appointed to serve as member of the Honorary Membership Committee. Motion carried.

Motion was made that reading of resolutions in full be dispensed with during the general meeting inasmuch as all resolutions would be studied in full in committees. Motion carried. Resolutions were segregated according to subject and were turned over to the various committees as follows: Way and Means, Virgil O'Neil; Wages and Salaries, Floyd Query; Retirement, J. E. Morelock; Working Conditions, C. F. Erbe. There were no resolutions pertaining to Civil Service, but several resolutions presented to the Working Conditions Committee pertained also to Civil Service and it was suggested that arrangements be made for joint consideration on these subjects. There were no resolutions for the Insurance Committee.

The President presented his report

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