

Board Minutes

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tee, consisting of Mr. Bamford, chairman, Mr. Banks and Mr. Ashby, for the fine work they have done to date in handling several difficult cases.

Voted to pay a final bill of \$319 submitted by Leo Smith for services rendered through the month of April. Directed the executive secretary to write a letter terminating the services of Mr. Smith and expressing appreciation for his past services.

Instructed Mr. Cameron to have his report ready at the next meeting covering the retirement program for OSEA headquarters employes.

Approved the recommendation by Mr. Cameron for OSEA to absorb the Oregon Employes, Inc. Also instructed Miss Brimacombe to prepare and submit a bill for services rendered which will cover the \$194.65 now in the treasury of Oregon Employes, Inc. The bill included \$25.00 to Jean Brimacombe for secretarial services and \$169.65 to OSEA for other services rendered.

Approved the report of committee to define duties of director of membership which consists of the six district directors and the director of membership who shall be chairman thereof.

(a) It shall have supervision subject to the approval of the board of directors over all matters before the state association affecting the promotion of membership in the association.

(b) It shall act in an advisory capacity to the several chapters in matters pertaining to solicitation for

membership within the chapter area.

Approved the report of the committee to define duties of director of insurance and director of retirement. The definition of director of insurance is as follows: The insurance committee shall consist of four members and the director of insurance, who shall be chairman thereof. The chairman shall appoint the members of his committee.

(a) It shall have jurisdiction subject to the approval of the board of directors over all matters pertaining to any general insurance program of the association.

(b) It shall act in an advisory capacity to the board of directors.

The definition of the director of retirement is as follows: The committee on retirement shall consist of four members and the director of retirement who shall be chairman thereof. The chairman shall appoint the members of his committee.

(a) It shall have supervision, sub-

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