

The nominating committee presented the names of the following gentlemen for Executive Committee H. F. Sheldon L. R. Crawford A. Dobson L. L. Winton A. Willis R. Atkinson & J. M. Boomer. On motion it was voted to accept & adopt the report of this the committee for members of the executive committee.

The nominating committee report the name of J. F. Lant as member of the board to fill vacancies & vacancy caused by the resignation of Dr Franklin Johnson. Report adopted.

The nominating committee report the following named gentlemen as candidates for officers of the board for the ensuing year.

For President J. B. Thomas

" Vice " O. F. Pearson

" Secretary A. Willis

" Treasurer H. F. Sheldon

" Financial Secy A. S. Murfield

On Motion it was voted to instruct the Secretary to cast the ballot of the ~~soc~~ board for the above named candidates for officers as recommended by the committee which was done & they were declared duly elected officers of the board for the ensuing year.

Committee appointed to examine the reports of President & faculty report as follows.

"The committee to whom were committed the various recommendations beg to report as follows. We recognize the need of the different professors in their earnest requests for Wall scraps & charts.



The nominating committee presented the names of the following gentlemen for Executive Committee H.F. Sheldon L.R. Crawford A. Dobson G.G. Minton A. Willis R. Atkinson & J. M. Boomer.

On motion it was voted to accept & adopt the report of ~~this~~ the committee for members of the executive committee.

The nominating committee report the name of J. F. Lamb as member of the board to fill ~~resignation~~ vacancy caused by the resignation of Dr. Franklin Johnson. Report adopted

The nominating committee report the following named gentlemen as candidates for officers of the board for the remaining year.

For President	J.B Thomas
"Vice"	O.F. Learson
"Secretary	A. Willis
Treasurer	H.F. Sheldon
Financial Secy	A S Merrifield

On motion it was voted to instruct the secretary to cast the ballot of the ~~see~~ board for the above named candidates for officers as recommended by the committees which was done & they were declared duly elected officers of the board for the remaining year.

Committee appointed to examine the reports of president & faculty report as follows.

"The committee to whom were committed the various recommendation ~~be the~~ beg xxx leave to report as follows We organize the need of different profession in their vacant requests for Wall repairs & Charts.