

President Jerry Montgomery called the meeting to order at 6:45 pm in the Board room. The minutes were not read.

Executive Business

The Board was scheduled to hold its holdover election at this time, but because Ruth McKight withdrew her name from those Juniors eligible for a holdover position on the Board, the election was not necessary. Jim Platt, Neil Hindhman, and Marlene Chambers will remain on the Board next year as the holdover members.

President Herman B Wells was elected an Honorary member for the coming year. The Alumni Secretary, Claude Rich, was also elected as an Honorary member. Mr. Walter C McCarty will represent the Board of Trustees as an Honorary member for this coming year. Dean Robert Shaffer and Dr. Harold Lusk were elected to continue as active directors of the Board in their capacities as Member from the Administration, and Member from the Faculty, respectively.

The Secretary went over the schedule for the coming months in regard to selection. Norm Kassenbrock was elected to the Selection Committee. The Financial Statement was passed out and there were no questions.

Division Reports-

Personnel- The personnel party for this semester will be on Apr. 11

Special Events- The Union is putting on the reception after the LUNA Convocation. A committee of Norm, Jackie, Bell, and Jerry will work out the problem of the length of the Awards Banquet, and the question of an award for those who have earned 100 hours.

Student Spirit- Marlene passed on a suggestion made by Junior Board to have the Housing Representatives elected from districts.

Publicity- The Committee has been set up to work with Mr. Bartley on more news releases about Union workers and activities.

As there was no further business, the meeting was adjourned at 8:12 pm.

Respectfully submitted,

Jerry B. Montgomery
Jerry B. Montgomery, President

Martha Heindel
Martha Heindel, Secretary