

RESOLUTION NO 1.

RESOLVED: That the Managing Director be instructed to arrange for a meeting of the Board of Directors at San Antonio as soon as practicable, for attention to all necessary business, and also to decide upon the time and place for the Annual Convention, and to prepare and issue the Call for the Convention.

FURTHER RESOLVED: That the Finance Committee and the Managing Director be hereby instructed to prepare for submission to the Board of Directors suggestions for the subjects to be submitted to the Convention, including amendments to the constitution to help, if possible, a more active participation by the Directors in the management and the development of an administration adequate to the growing importance of the work.

Also to consider possible means for establishing an annual and equitably distributed income for the financing of the work, and a budgetary program, to be adopted at the Convention, to govern the management in the work to be done.

FURTHER RESOLVED: That a committee be appointed to plan for the entertainment and pleasure of the Directors while at San Antonio.