

1923 CONVENTION

ARTICLE IX  
The Executive Board

Sec. 2. Amend by substituting the following:

Five directors shall be elected from the headquarters city and these shall constitute an Executive Board to direct the administration of headquarters work, and in this representing the Board of Directors and coordinating with the directors by reports, ~~stuck~~ mail votes and meetings of the Board of Directors.

Where administrative duties in these by-laws are lodged with the Board of Directors it is understood the Executive Board shall not in the name of the Board of Directors, and reporting to and being advised by the directors.

Sec. 3. The Executive Board shall organize by electing a chairman and a vice chairman, and shall designate from among its members the Secretary and the Treasurer of the Association. The Executive Board shall also select, or appoint, and fix the remuneration, subject to the approval of the Board of Directors, of the active managing executive.

ARTICLE IV.  
Deposit of Funds

Sec. 1. Amend by substituting the following:

All funds shall be kept and deposited in the name of the Old Spanish Trail Association, in a bank or banks as authorized by the Executive Board, and shall be disbursed subject to the signature of the Treasurer and countersigned by the Chairman of the Executive Board.

ARTICLE V.  
Meetings

\* Sec. 1. Amend by adding:

"or upon the call of the Board of Directors."

ARTICLE VI.  
Elections

Sec. 1. Amend by striking out "on the first day of December following" and substituting "immediately thereafter."

MEMORANDA

The charter allows 25 directors. If these amendments are adopted there should be a VICE-PRESIDENT elected to each of the ten divisions, and a DIRECTOR to each of the ten divisions except that San Antonio would have five directors to constitute the Executive Board. The field engineer goes to the western division if Harry Locke is continued.