MINUTES OF SUPA BUSINESS MEETING

February 5, 1976

1. The meeting was called to order by President George Pickar at 4:40 P.M.

2. The Secretary-Treasurer presented the financial report of the Society for the 1975 fiscal year. The report, a copy of which is attached, was accepted by the membership.

3. The Chairman of the Nominating Committee, Mr. C. Martin, presented a slate of candidates obtained from the membership present at the meeting. The offices to be filled by the election were President, Vice President - Eastern Section, Secretary/Treasurer and three At-Large members of the Board of Trustees. The results of the election were as follows:

   President - G. Will Fornell

   Vice President - Eastern Section - Larry Gilbert

   Secretary/Treasurer - Earl Freise

   At-Large Members - W. D. Woerpel
   W. Marcy
   Mark Owens

   Since Will Fornell was not present to signify his acceptance of the Presidency the membership agreed to ask the member who received the second greatest number of votes, Mr. Ray Woodrow, if he would be willing to serve if Mr. Fornell could not. Mr. Woodrow signified his willingness to so serve.

4. It was called to the attention of the Chair, that the by-laws of SUPA only permitted a six member Board of Trustees at the present time, consisting of a Past President, President, three regional Vice Presidents and the Secretary/Treasurer.

   A motion was made, seconded, and unanimously approved to have the By-Laws Committee consider amending the by-laws to permit the Board of Trustees to be expanded to include four At-Large representatives. The President appointed the members selected to be At-Large members (W. D. Woerpel, W. Marcy, Mark Owens) and V. Dvorkovitz to serve on a special four man Committee to advise the President on matters concerning the Society. If the by-laws are amended to include additional members on the Board of Trustees prior to the next election, these four members will assume the Board positions until the election.

5. A request was made of the President to have the Board review the possibility of reimbursing Board members for travel in the event that Society business

affairs required extensive travel at times other than the annual meeting. The President agreed to have the Board consider the matter.

6. The Secretary/Treasurer requested clarification on the appropriate pronunciation of the acronyn SUPA. The majority concensus was that the pronunciation would be as in "SUPER".

7. The meeting was adjourned at 5:05 P.M.