

Wed
12/12/62

2.11.131

Hickman, Exec Consultant

Bailey, "

Geo Herman ^{Fiscal Operations} ~~Financial Dept~~ essentially a controller

John Callahan ^{Buckley report to Herman} Tech Staff

Chas. Rich Pub Admin

Garnett, Editorial Operation

Jungin mgr of CB

Garnett, " " Proceedings

Miss Sgt Jane Record Keeping Membership Service

Larry Cummings, Office mgr - ^{Boyer} Field Operations Miss Cannon
Miss Cannon see Admin. Operation

Emberson, PTG Staff

Joan Corney, Admin Asst

Clark, sec { Finch
Hickman

Wm Coff, Adv Mgr

At end of 6 mos organ set up to be reviewed

Finch and Sgt Jane sign checks

Bankers Trust Co maintain complete payroll account for no cost (no min. balance)

All other accounts in Chase Manhattan

Finally to set up service-by service costs incl overhead.

Policy on Presidential Travel
Broad leadership

1000 exceptional opportunity to contribute to ECPD.

All these suggestions discussed at the
meeting and accepted. List presented in Bd meeting 1/8/63
Committees (Wether)

Wed
12/12/62

Not quite ready to recommend all appointments

Awards Board (Committee member of Bd of Dir)
W. Sheppard, ch ^{two to four} Regional Directors to make recommendation for Regional men

Finance Com (5 total incl Treas)
Harris, Vch
ch of each award committee

W.R. Clark, ch (Treas)

Haggerty

Linder

Patt

McCormick

(Wether ex officio)

Fellow Comm (3 app
12 members)

(9 from 9 regions)

Invite Regions
to nominate
for Fellows as
well as for Awards
Com.

F.H. Knapp
ch ~~Wether~~

J.T. Russell
ch ~~Wether~~ Vch

New & Appointment Com

Haggerty, ch

Berkner

Blackman

Chase

- Henderson

- Holmes

Peterson

- Davis

(8)

Editorial Board

John Ryder, ch

Pres & VP will
consult with
Ryder to
recommend
Editorial Board

Intersociety Relations

Chase, ch

McFarlan

Linnell

Savage

Fred
Lippell (Un M. ch)

Angus
Carter Stanford Res

Berkner

Simpson

Johnson

(9)

Education Com

Jim Mulligan, ch

Robt Weil

Ingrum

Peter

Kilgore

Whinnery

Falkenberg(?)

Elias

Rittenhouse

Wernick

Easton

Jordan

McClellan

Carl Wilkenbach

Wiesinger

Chas. Horne

Les Anglen

(sub Team think
perhaps Kilgore better
than Ingrum)

Sections Com Not less 20

Dick Tease, ch
Walt Peterson, vch

Bradley Cozens	Bersheim(?)
CT Pearce	Robt Wagner
Walt Shultz	Gene Brunet
Howard Shiffard	Earl Barnes
Brian	P.G. Wallace
Sacher	

Chas Hark

M. Biggs

John Dyer

Also to have
one from ^{each} regional sectors to consider
W W Middleton

Admission and Advancement

Sheldon, ch or vch

Brower, Ech " "

Theault

Van Ness

Clarice

Tibbet

Kiddler

Concordia

Gasdner

Pollard

Warner

Munder

RT Guy

Tyson

Blauer

Kord

Bulan

Donnell

Omertson

Fisher

Roth

Riter

History
F. Hall, ch
Coagball

Hamburger (Kishman)
Hicknell

Prof Relation

C B Carlson

L V Bentner

J. Robinson

Staff members non voting

Std Com

Vennatt

Mumro

W R Brewster

Jordan

Lang

Levens

Lunge

McAdams

PH McQuay

W. J. Anderson ^{supplies}

A E Pringle ^{wine}

Westman

new Baldern

Birkmill

Cassal

C C Hobbs

Chester Jr

Mason

Mulligan

Parg

Teshune

Winttingham

Non voting

1 from each TC

1 " " IRETC

diffusion

Kent

Pure

Shaul

Membership ~~com~~ and Transfers.

Shultz

Ask directors for ideas - 2 (at max) recommendations

PTG Com

McDroy, Vch