

Meeting of the Rocky Mountain Section of the National Association of Sanitarians was held in the Boston Building, room 718, Denver, on September 6, 1947, at 10:20 A. M. R. V. Wingo, President, presiding.

Minutes of the last meeting were read and no correction offered.

Motion was made to accept pins in lieu of refund. Motion carried.

Secretary to write Davis and ask for 12 pins of Association

Question raised to take up admission of new members.

By-Laws were read and discussion of same.

In #6 an amendment to be added: "2/3 vote of members present"  
Committees: An Educational & Program Committee to be added

A poll of members and proposed members was taken.

Discussion of national delegate, expenses, and duties. It was agreed that the delegate this year would not be paid because of the lack of cash in the Section.

A motion was made that the By-Laws as amended be accepted. Motion was seconded and carried by a vote of members present.

Petty cash fund set at \$50.

Wingo appointed members to two committees:

Membership committee -- Hahn, Chairman; Dolan and Schlitt.  
Auditing and Finance Committee -- Dolan, Chairman; Lloyd and McCarthy.

New members to be ok'd by the membership committee -- Dr. Morency, Towle, Lloyd, Wascher, Vagneur, and Newbauer.

Dues were paid in by members present.

Voted to approve all applicants to date, ...carried.

Motion forwarded to appoint Wingo the Section delegate. Motion seconded and carried with no dissenting vote.

Books, stationery, cards, etc. were to be purchased for use of the Section on recommendation of President Wingo.

Nomination held for election of Directors of Section. Those nominated were:

Lloyd . . . . . 1 year  
McCarthy . . . . . 2 years  
Nisbet . . . . . 3 years  
Morency . . . . . 4 years

An Educational and Program Committee was appointed as follows: Nisbet, Chairman; Wasmund and Wascher.

Wingo, as delegate to Convention in Salt Lake City, to act in interest of all members of the R. M. S.

Nisbet, Dolan, and Schlitt were to attend the convention also as interested members of the Section.

Motion moved and seconded to adjourn ... adjourned meeting 12:15 P. M.