

## MINUTES OF THE EXECUTIVE BOARD MEETING, ALBUQUERQUE, NEW MEXICO

May 5, 1962 -Alvarado Hotel

Present: Mrs. Carolyn C. Marshall, President; Miss Sophronia W. Dewey, Vice-President and President Elect; Mrs. W. H. Gary, Secretary; Miss Helen Hefling, Treasurer; retiring officers. Mr. David Otis Kelley, Vice-President; Miss Betty Shouse, Secretary; Mr. Chester Davis, Treasurer; new officers. Mr. Chester Linscheid, Miss Dorothy Watkins, Mrs. Elsa Smith Thompson.

Absent: None.

Mrs. Carolyn C. Marshall, retiring President, opened the meeting. Mrs. W. H. Gary read the minutes of the May 2, 1962 meeting of the executive board. An insertion was placed in the minutes as follows: "It was moved that as a matter of policy the chairman of the Local Arrangements Committee of NMLA request the president of the Rio Grande Chapter of the SLA to appoint a member of its Program Committee to work with the NMLA committee in planning the program for the annual conference." It was so moved, seconded, and carried.

Mrs. Marshall read a letter from ALA on legislation, including a plea for contributions to the Washington Office Discretionary Fund of ALA. Action was tabled until the fall meeting.

Miss Hefling reported that the bank balance is approximately \$2100.00. Convention expenses yet to be paid will absorb most of this amount. The secretary was instructed to write the New Mexico Tax Commission in Santa Fe to investigate tax exemption, since we are a non-profit organization. Chairmen of sections and committees should have a copy of their purchases.

Miss Sophronia Dewey opened the floor for new business. Mrs. Carolyn C. Marshall moved that Albuquerque be selected again next year for the site of the annual convention. It was seconded and carried. Mrs. Marshall expressed her appreciation for the excellent cooperation she had received as President of NMLA.

The meeting was adjourned by mutual consent.