

NATIONAL EXECUTIVE COMMITTEE MINUTES

November 20, 1974

No. 34

NEC Present: Clark, Finkel, Hildebrand, Miah, Mirelowitz, Whicker

Guests: Coren, Gersh, Wattenmaker

Chair: Whicker

Agenda: 1. National Office Report  
2. Political Resolution Report  
3. Pre-convention Discussion Report  
4. Convention Report

1. National Office Report

a. Membership

Motion by Hildebrand: To accept the following applications for membership at-large:

1. Elliot H., Greeley, Colo.
2. Doug G., Greenville, N.C.
3. Frank S., Chapel Hill, N.C.
4. Colleen B., Mt. Morris, Mi.
5. Hugh P., Holly, Mi.
6. David P., Greenville, N.C.
7. Deborah J., Eau Claire, Wisc.
8. Marty Z., Eau Claire, Wisc.
9. Rod L., Eau Claire, Wisc.
10. Don G., Eau Claire, Wisc.
11. Terry D., Eau Claire, Wisc.
12. Nester B., College Station, Tx.
13. Cassandra E., Terre Haute, Ind.
14. Michael S., Terre Haute, Ind.
15. Dan F., Muncie, Ind.
16. Terry L., Muncie, Ind.
17. Ken P., Riverside, Calif.
18. Marcie M., Riverside, Calif.
19. Susan M., Madison, Wisc.

Carried

Motion by Hildebrand: To readmit Kip Y., Chapel Hill, N.C.

Carried

Motion by Hildebrand: To charter the Sacramento, Calif. local.

Discussion

Carried

Motion by Hildebrand: To transfer Rodney P. from Twin Cities to Ames, Ia.

Carried

Motion by Hildebrand: To accept the resignations of the following at-large members:

1. Randall D., Bellingham, Wa.
2. Deborah R., Sioux Falls, S.D.

Carried

b. National Office Staff

Motion by Hildebrand: To release Dolph from assignment in the National Office.

Carried

2. Political Resolution Report

Finkel reported on the Draft Political Resolution.

Motion by Finkel: To approve the general line of the Draft Political Resolution.

Discussion

Carried

3. Pre-convention Discussion Report

Motion by Miah: To extend the date for accepting written contributions to the pre-convention discussion bulletin to December 14.

Discussion

Carried

4. Convention Report

Coren reported on plans for buliding the St. Louis convention.

Motion: To approve the report.

Discussion

Carried

Meeting adjourned