

## **Report of the Policy Committee**

In keeping with past practice, the Policy Committee has reviewed policies previously adopted by the Board of Directors, and attempted to see that they were applied and kept up to date.

A few sundry policies were newly recorded this year. Among them, the following stands out:

### **Election of Board Members**

Announcements of upcoming elections for Society directors shall be included in the posted announcements for annual meetings.

Such announcements shall include:

- (1.) Information as to which directorships are up for election and who are the incumbents.
- (2.) The names of members of the nominating committee, and a statement that suggestion for nominees may be directed to the nominating committee.
- (3.) Statement that according to the Society by-laws nominations may also be made from the floor during the annual meeting.

This policy was adopted for the purpose of opening up the nominations and representation process in the hopes of interesting a wider segment of our membership in the active management of the Society.

— *W. H. Brokaw, Chairman*