

**BOARD OF DIRECTORS COMMITTEE MEETING. (not annual)**

Minutes of the Medical Alumni Association, **BOARD OF DIRECTORS**  
March 2, 1964

The meeting of the Medical Alumni Association was held at the Denver Medical Society building at 5:00 P.M. on March 2, 1964. Members present were: Drs. Howard F. Bramley, Robert V. Elliott, F. A. (Gus) Garcia, Joel R. Husted, William E. Jobe, Edward S. Johnson, A. E. Lubchenco, Herman S. Maul, Ivan W. Philpott, Meritt W. Stark, Hermann B. Stein, Richard W. Whitehead, William H. Wierman, and Lorenz R. Wurtzbaeh.

Dr. Hermann Stein, President, discussed the C.U. Alumni Association meeting for this Spring, as it has been presently organized by Dr. Fred Good, Chairman of the program committee. The meeting will honor our new president of the University, Dr. Smiley, and our new Dean, Dr. John Conger. The date for this meeting will be May 30, 1964.

Dr. Hermann Stein also discussed the by-laws of the Medical Alumni Association stating that in several areas the language was somewhat ambiguous and not specific. Discussion revealed a consensus that the by-laws should be streamlined, revised, and clarified as indicated, to include such things as what should be the proper quorum with the idea of decreasing the quorum or giving more authority to the Executive Committee. It also appeared that it was difficult to appoint a nominating committee under the present by-laws without calling special meetings just for this occasion, such as this meeting had to be called to comply with appointing a nominating committee. It was also advised that the duties of the various officers probably could be clarified. Accordingly, Dr. Philpott made a motion that the president appoint a committee to study the present by-laws and make appropriate revisions to be considered at the next annual meeting. Dr. Whitehead seconded this motion and it was unanimously carried. The next order of business was the selection of a nominating committee. The following men were appointed after duly being nominated and seconded and approved by unanimous vote: Drs. Felix Garcia, Ed Johnson, Lou Lopez, Hermann Stein (Chairman), and Bill Wierman.

The meeting was adjourned at 6:00 P.M.

*A. E. Lubchenco*

A. E. Lubchenco, M. D.  
Secretary-Treasurer,  
Medical Alumni Association