Present
James Hetherington, Chair
Milton J. Fineberg
David Gibson
James Pauloski
Robert S. Richey
John Talley
Kosemary Tanner
Suzy Wert
Ann Claussen, ex officio
Gene Fletchall, ex officio
John Hobson, ex officio
Winston Shindell, ex officio
David Baumgartner, President - Union Board

John Whittenberger Society members who were attending the 25th Biennial Union Board Reunion.

James Hetherington presided.

1. Report of the Nominating Committee - Gene Fletchall reported that the Nominating Committee recommended the following Union Board alumni be elected to the Advisory Board for the term of four years: Milton J. Fineberg, David Gibson, James Pauloski and Suzy Wert.

Fletchall moved that a unanimous ballet be cast for the proposed Advisory Board slate. Motion carried.

2. Amendment to John Whittenberger Constitution - On behalf of the Nominating Committee, Gene Fletchall proposed the following amendment to the John Whittenberger Constitution:

ARTICLE IV - Advisory Board

Section I. Amend by adding the following: "Effective January 1, 1988, the voting members shall not serve more than two consecutive four-year terms."

A motion to approve this amendment was made, seconded and carried.

After the Reunion banquet, the voting members of the Advisory Board met and elected the following officers for the ensuing two years:

James Hetherington - President
Rosemary Tanner - Vice President
Winston Shindell - Secretary/Treasurer

Respectfully submitted,

Eugene Fletchall