President Hetherington called on Gene Fletchall to make a report of the Nominating Committee. Gene stated that Jim Hetherington and Rosemary Tanner served on the committee with him and have the following recommendations to replace the four directors who are retiring this year.

1. Lisa M. Browar - Union Board Director, 1971-72 and Secretary of the 1972-73 Board. Lisa is the Director of the Lilly Library at I.U.-Bloomington and resides in Bloomington.

2. Darin L. Messer - Union Board Director, 1993 Board. Darin is Membership Account Representative for the Indianapolis Chamber of Commerce and resides in Indianapolis.

3. Lindy G. Moss - Union Board Director, 1948-49. Lindy is an attorney and resides in Fort Wayne.

4. Cynthia Johnson Sultz - Cindy was Vice President of the 1987 Board and is in the Marketing Department of the Coca-Cola Company’s Chicago area office.

There being no other recommendations, the four suggested were unanimously elected to serve for four (4) years, effective January 1, 1998.

At a joint meeting of old and new boards, President Hetherington reported from a nominating committee recommending the following officers to serve for the two years, beginning January 1, 1998. They were Steven Moberly, President, Winston Shindell, Secretary-Treasurer. The slate was approved unanimously.