

HIGHLIGHTS . . .

The Board of Directors Meeting

CHICAGO, ILLINOIS, OCTOBER 10-11, 1952

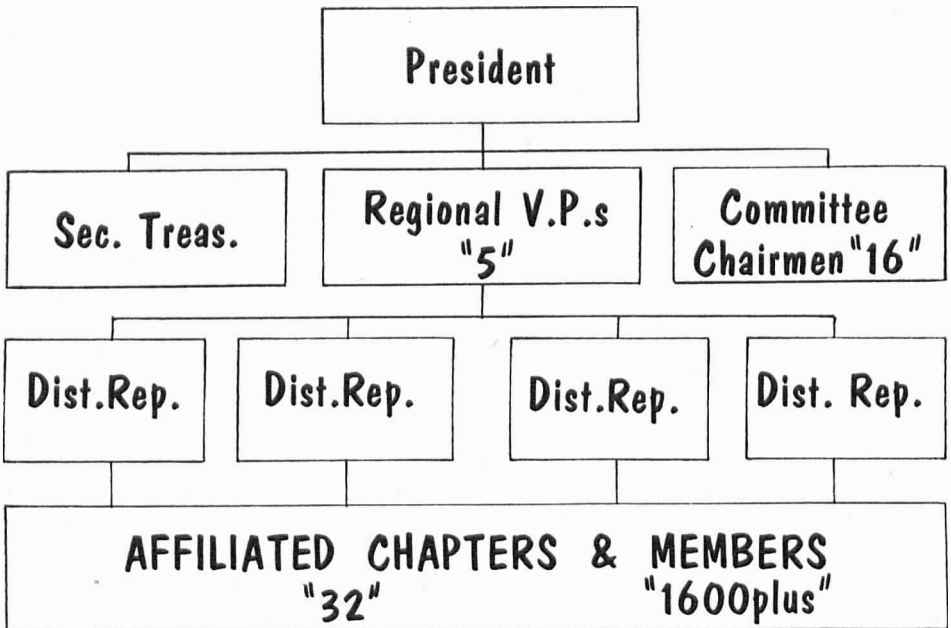
Progress reports by Regional Vice Presidents indicated considerable activity in various regions. (Region V activities are reported by Vice President, R. S. Boaz, on page 29 of this issue of the *Journal*. Cloyd S. Steinmetz, Vice President of Region III, reported its activities in the Sept.-Oct. issue of the *Journal*.)

Much chapter interest is being shown in the activities of the national organization, and a need was expressed for a

Chapter Program Exchange Service. A Program Assistance Committee will be set up by the President as a result of this request.

The Board members agreed that closer communication between Chapters and ASTD will be maintained by full use of our "line organization," namely, ASTD to Regional Vice Presidents, to District Representatives, to the Chapters and vice versa. The basic organization of ASTD is shown in the following chart:

ASTD ORGANIZATION CHART



ASTD Committees are well established and active. Summaries of the Committee Reports and the decisions of the Board of Directors follow:

9th Annual Conference. Work is progressing in the Boston area and a tentative program was presented to the Board at the Chicago meeting. A committee of Board members has been appointed to meet with R. S. Fox, General Chairman, and the Boston group to review the program, objectives, and progress being made (Reported on page 2 of this issue of the *Journal*).

Annual Conference Fee. A motion was passed by the Board that non-member registrations for the annual conference be \$5 in excess of the ASTD members registration fee. This means that at the 9th Annual Conference in Boston registration fees will be \$25 for members and \$30 for non-members.

10th Annual Conference. Personnel for the Conference Committee is under consideration by the Executive Board of The Wisconsin Training Directors Association. John Conway of the A. O. Smith Company has been appointed General Chairman. Dates set for the Conference are May 5, 6, and 7, 1954. Housing and exhibit facilities have been reserved and officially confirmed at the Schroeder Hotel in Milwaukee.

Constitution Revision. Various sections of the Constitution were reviewed by the Board as to their meaning or necessity. Several suggestions were given the Revision Committee for study and future recommendation.

Binayendra Mohan Bose of India. Mr. Bose is on a tour of the United States

for the purpose of learning American training procedures. ASTD is acting as principal sponsor for him. Mr. Bose spent about thirty minutes in discussion with the Board, presenting a brief description of the training situation in India and answering questions on training asked by Board members.

Chapter Promotion Committee. The "Southeast Texas Chapter" presented a petition for affiliation with ASTD and was accepted for membership effective January 1, 1953. The Chapter Promotion Committee is active in assisting other groups throughout the country in becoming organized training groups. There are several other groups considering affiliation with ASTD in the near future.

Membership Committee. The present application form being used by ASTD is under consideration for revision. The possibility of combining the National blank with a Chapter blank is being studied.

Placement Committee. The procedure for "placement" has been worked out by the Committee and the group is "active" and ready for work.

ASTD Services. A list of current Services and their established cost or value to members was submitted to the Board:

- Library of Training Materials at Purdue University. Catalogue (\$1.00)
- Industrial Training Abstracts available through Training Materials Exchange & Library Services Committee headed by Hugh Booth, Michigan Training Council. (\$.50)

- Copies of Annual Proceedings sent to all paid ASTD members. (\$3.00)
- A Subscription to the *Journal* free to ASTD members. (\$3.00)
- Job Placement—Placement Committee procedure is being set up at the present time. Position Wanted advertisements in the *Journal* are free to ASTD members. Cost to non-members . . . (\$5.00)
- Chapters have been requested to send materials on programs, rosters, and general information to the Secretary-Treasurer. Much general information is given out by the Secretary-Treasurer's office to ASTD members and local groups.
- The Directory of Members. (\$3.50)
- Digest of ASTD activities and benefits. (available to the public for information purposes).
- Differential in Annual Conference Fee. (\$5.00)

Total established cost or value to members . . . \$21.00.

A Training Institute. A committee of board members is proceeding with the study of a Training Institute being set up as an ASTD Service. The Professional Standards Committee is developing recommendations for the proposed program.

Requests for the Directory. It was agreed that the present policy for distribution of directories be maintained. That is, directories are to be sent *only* to members of ASTD, with exceptions in connection with Annual Conferences, such as Transportation Agencies.

Use of ASTD Emblem. The ASTD emblem is copywrited and is to be used only for official ASTD business.

Incorporation of ASTD. The special committee's recommendation was not to incorporate at the present time. Further study will be made by F. S. Laffer and his committee.

Statement of Policy Concerning Federal Government Agencies and Activities. Following a general discussion, it was recommended that the President should act on "Washington matters" in the Society's behalf.

NMC Membership. According to Mr. Laffer, application has been made for a Class B membership in the National Management Council. Due to organizational changes in NMC, no action has as yet been taken on the application. Action may be expected in the near future.

District Representative Vacancies. There are two vacancies to be filled at present: One in Washington-Oregon and one in Ohio. These vacancies will be filled by Board action with letter ballots.

Annual Billing for Members. A new procedure for billing members for annual dues was presented by the Secretary-Treasurer's office. This will be explained in detail to Chapter officers concerned.

Various other committee reports on general activities were presented to the Board and approved. Some of the committee reports are given in detail elsewhere in this issue of the *Journal*.

Respectfully Submitted,

Russell L. Moberly
Secretary-Treasurer