THE BOARD OF DIRECTORS of the Alumni Association met as a nominating committee on February 28, 1956, in accordance with Section 3.04 of the By-Laws. Five vacancies will occur on the Board at the end of the current fiscal year, one vacancy to be filled from the present Board and four members to be elected by the Association. Present members of the Board and the years in which their terms of office expire are:

R. H. Bungay '30.....1957  R. H. Jahns '35.....1957
H. C. Carter '49.....1956  W. F. Nash, Jr. '38, 1956
Philip Cravitz '29.....1956  C. V. Newton '34.....1956
W.R. Donahue, Jr. '34 1957  R. W. Stenzel '21.....1957
C. P. Strickland '43.....1956

The four members of the Association nominated by the Directors are:

John R. Fee 51  Chester Lindsay '35
Edward Fleischer '43  John E. Osborn '39

Section 3.04 of the By-Laws provides that the membership may make additional nominations by petition, signed by at least ten (10) regular members in good standing, provided the petition is received by the Secretary not later than April 15. In accordance with Section 3.05 of the By-Laws, if further nominations are not received by April 15, the Secretary casts a unanimous ballot for the members nominated by the Board. Otherwise a letter ballot is required.

Statements about the nominees of the Directors are presented below.

—Donald S. Clark, Secretary

J O H N R. F E E received his BS in civil engineering in 1951. Prior to that he was a captain in the U. S. Army during World War II, and he received a BS in business (accounting) from the University of Kansas in 1947. Since leaving Caltech, he has been a civil engineer with James M. Montgomery, a consulting engineering corporation in Pasadena; and in 1955 he became secretary of that corporation. He has served the alumni as permanent secretary of the class of 1951, as a member of the Seminar Day Committee in 1954, as chairman of the Annual Meeting in 1955, and as Alumni Program Chairman.

E D W A R D P. F L E I S C H E R received his BS in chemical engineering in 1943 and joined the Standard Oil Company as an engineer at the El Segundo Refinery before entering the Navy. After a tour of the Pacific in electronic maintenance work, he left the Navy in 1946, and spent three years in elevator sales and construction in Los Angeles. He then took graduate work in business administration at Stanford and received his MBA in 1951. He went to work in the engineering department of the Consolidated Electrodynamics Corporation in Pasadena in that same year, and has been serving as staff assistant to the president since 1953.

C H E S T E R W. L I N D S A Y received his BS in chemistry in 1935 and went to work as a quality control chemist in the Los Angeles Vegetable Oil Refinery of Swift and Company. In 1938 he became chief chemist for the Maui Pineapple Company in Hawaii, and in 1946 returned to California to be production manager for the Exchange Orange Products Company—part of the Sunkist Growers Organization—in Ontario. This year he is serving as chairman of the Alumni Seminar Day.

J O H N E. O S B O R N, who was student body president when he was an undergraduate, received his BS in civil engineering in 1939. After three years in the Navy C.B.'s he joined his father in the Osborn Company, contracting excavating, grading and paving in and around Pasadena (including most of the paving on the Caltech campus, incidentally). He has been active in civic and trade associations, and belongs to the Pasadena Rotary Club, is on the local YMCA board, and recently served as president of the Southern California Asphalt Plant Association.