Board Nominations

The Board of Directors of the Alumni Association met as a nominating committee on February 25, 1958, in accordance with Section 5.01 of the By-Laws. Five vacancies will occur on the Board at the end of the fiscal year, one vacancy to be filled from the present Board and four members to be elected by the Association. The present members of the Board and the years in which their terms of office expire are:

W. R. Donahue, Jr. '34 1958
Edward P. Fleischer '43 1958
Frank C. Bumb '51 1959
John E. Fleming '46 1959
L. Fort Etter '34 1959
Chester W. Lindsay '35 1959
John R. Fee '51 1959
John E. Osborn '39 1959
Nick T. Ugrin '34 1959

The following nominations have been made by the committee:

President—Edward P. Fleischer '43 (1 year)
Vice President—Frank C. Bumb '51 (1 year)
Secretary—Donald S. Clark '29 (1 year)
Treasurer—George B. Holmes '38 (1 year)
Director—Frank E. Alderman '30 (2 years)
Director—William W. Haefliger '38 (2 years)
Director—Ralph W. Jones '38 (2 years)
Director—Francis E. Odell '44 (2 years)

Section 5.01 of the By-Laws provides that the membership may make additional nominations for the four Directors by petition signed by at least twenty-five members in good standing, provided the petition is received by the Secretary not later than April 15. In accordance with Section 5.02 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 four Directors who have been nominated are presented below.

---Donald S. Clark, Secretary

Frank E. Alderman received his BS in civil engineering in 1930 and began working for the Fluor Corporation in Los Angeles. From 1933 to 1938 he was an engineer for the Goodyear Tire & Rubber Company in Los Angeles, and in 1938 he became City Engineer for the City of South Gate. In 1945 he joined Holmes and Narver in Los Angeles as chief civil and sanitary engineer and since 1949 has had his own office as a consulting engineer. He served on the Alumni Seminar Program Committee in 1951 and was chairman of the Catering Committee for the Alumni Seminar in 1952.

William W. Haefliger received his BS in mechanical engineering in 1950 and went to work for the McCulloch Motors Corporation in Los Angeles as a patent engineer until 1954. He became associated with H. Calvin White, patent attorney, in 1954 and received his LLB from Loyola University's School of Law in 1955. He is now a partner in the firm of White and Haefliger, and a member of the Los Angeles and California State Bar Associations. He is chairman of the Caltech Alumni Association's Program Committee for 1957-58.

Ralph W. Jones received his BS in mechanical engineering in 1938 and then worked for the Byron Jackson Company in Los Angeles for two years as a design engineer. In 1940 he joined the St. Paul (Minnesota) Engineering and Manufacturing Company as chief engineer, becoming works manager in 1943. Early in 1945 he returned to Caltech to work on wartime projects, then served briefly with the Manhattan District Engineers in the Army, and worked for a year at NOTS. Since 1947 he has been with the management consulting firm of Booz, Allen & Hamilton in Los Angeles and was elected to a partnership in 1952. He is serving for the third time on the Alumni Seminar Committee and is this year's chairman.

Francis Odell received his BS in applied chemistry in 1944 and for the next six years was associated with Caltech—first as a research engineer for the chemical engineering division, then for five years at JPL as senior research engineer in the materials group. From 1950 to 1955 he worked for Surface Alloys, Inc., in Huntington Park and became general manager of plating operations in two plants. In 1954 he organized and became president of Metal Surfaces, Inc., a plating firm in Huntington Park. He is a life member of the Alumni Association and was in charge of the Annual Alumni Picnic at the San Diego Zoo in 1953.

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