

THE PHOTOGRAPHIC SOCIETY OF AMERICA



THE FRANKLIN INSTITUTE
PHILADELPHIA, PENNSYLVANIA

New Address:
1815 Spruce Street

December 23, 1946

TO THE DELEGATES TO THE GENERAL ASSEMBLY:

Ballot for
1947
Nominating
Committee

You will recall that several weeks ago you were given the opportunity to suggest candidates for the Nominating Committee and that you also were asked if in the event more than twenty members were thus recommended, whether the names of all should be included on the ballot.

To record your votes, President Phelps appointed two Delegates, Dr. John P. Bemus, A.P.S.A., and Mr. Gottlieb A. Hampfler, A.P.S.A. They have reported that the Delegates nominated ninety members but indicated that only the names of those who were proposed by at least four should be placed on the ballot, which automatically reduced the number to twelve. A communication was sent to the twelve, asking whether they would be willing to serve if elected. Today the last reply has been received, and we find that all are willing to be candidates except Mr. John R. Hogan, F.P.S.A., who advises that because of his duties as Chairman of the Pictorial Division, he does not feel he could do justice to any other PSA job at this time.

Enclosed is the ballot, containing the names of the eleven candidates. Please vote for three and mail your ballot so that it will be received at Headquarters by the close of business on January 10, 1947. Tellers Bemus and Hampfler are planning to count your votes on the 11th.

Amendments
to Present
By-Laws

Your Assembly, by an overwhelming majority, has ratified the amendments to Article 1, Section 12, Article 2, Section 5(a), so that they read as follows:

Article 1, Section 12: "Any club may become a member of the Society by joining either the Camera Club Division or Cinema Societies Section of the Motion Picture Division".

Article 2, Section 5(a): "Any local group consisting only of 10 or more Active and/or Life Members of the Society may petition the Board of Directors to grant them a charter as a Chapter of the PSA. Upon receipt of such petition, the Board of Directors shall, unless prevented by a two-thirds adverse vote of the Board, grant such charter to the local group on an annual basis. The Board of Directors shall have powers to grant renewals of PSA Chapter charters on the anniversary date of their acceptance and at any time to cancel a PSA Chapter charter".

With Best Wishes for a Merry Christmas and a Happy New Year, I am

Very truly yours,

Dorothy L. Barto
Executive Secretary