

XIV. Discussion was held pertaining to the next meeting place. Mr. Hawkes suggested the next meeting be held at Placerville, California. Mr. Ward moved to accept Mr. Hawkes' invitation. The motion was seconded and carried. The next meeting will be held at Placerville, California. Sid Mainwaring, next Chairman. Ron Adams, California Division of Forestry, Vice Chairman. F. LeRoy Sprague, Immediate Past Chairman and Member-at-Large of the Executive Committee.

XV. At this time there was a separate business meeting of the two associations. Homer Ward presented a proposed charter for the Western Forest Nurserymen's Association.

1. Mr. Augenstein made a motion to accept the proposed charter.
2. Discussion followed on various aspects of the charter. Mr. Dick asked how the officers were arrived at. The host immediately becomes the Chairman and the Past Chairman remains on the Executive Committee as there is a holdover in continuity. The Vice Chairman of the Committee would be a "man at large."
3. The notion to accept the charter was seconded and carried.
4. Nominations were then made for Vice Chairman. The nominees were Sid Hanks and Ron Adams. It was decided that the Vice Chairman should be someone from the same area as the host, and the nomination for Ron Adams, therefore, was seconded and carried.

XVI. San Evans, Summation of Meeting. Mr. Evans congratulated the Executive Committee for their fine job in arranging the program and for their other contributions in making the meeting a successful one. He mentioned several reports which he felt were the most interesting and beneficial to everyone, and thanked all of the members of the council for their participation.

Presented by Homer Ward
Washington State Department of Natural Resources

In order that the Forest Nurserymen, who began meeting under the auspices of the Nursery Practices Subcommittee (of the Pacific Northwest Seeding and Planting Committee, a standing committee of the Western Forestry and Conservation Association), retain their autonomy and yet gain the measure of protective association of a parent group, this petition of affiliation and a proposed charter is being offered for the consideration of the Western Nurserymen's

meeting. If this proposal is accepted by this group, it will then be carried to the Western Forestry and Conservation Association.