MINUTES, SSSA EXECUTIVE COMMITTEE
July 15–18, 1964

The SSSA Executive Committee and SSSA Budget & Finance Committee met at the ASA Headquarters Office in Madison, Wis., July 15–18, 1964. Members present were as follows:

- Budget & Finance Comm.
  - C. E. Evans
  - W. E. Larson
  - H. T. Rogers

- Executive Committee
  - N. C. Brady
  - R. W. Pearson
  - H. B. Cheney

The following formal actions were taken by the SSSA Executive Committee after appropriate discussion:

1) Soviet Soil Science—A request for renewal of the Soviet Soil Science grant from NSF is to be filed with NSF.

2) Special Funds—The Executive Secretary is to make a separate report for each fund of the SSSA such as the Truog Fund, the Marbut Fund, the Seventh Congress Fund, and others that may exist and that this report be made available to the SSSA Executive Committee.

3) Eighth Congress, ISSS—The Executive Secretary is authorized to use up to $400 income from the 7th Congress Endowment Fund in connection with an exhibit to be sent to Bucharest, Rumania for the 8th International Congress of Soil Science.

4) Ballots for Election of Officers—The names of the candidates on the SSSA ballots will be alternated as they occur on the ballots for the 1964 election of SSSA officers. (This action is limited to 1964 only.)

5) Reporting of Election Results—The following procedure is to be used in informing candidates of the results of balloting for election of SSSA officers for Vice President.

   a) The Executive Secretary will inform the Society of the results of the balloting.
   b) As enclosures to this letter to the SSSA Secretary, the President will enclose two letters which the President will sign and forward to the winning candidate for the office of Vice President. One of these letters will be addressed to the winning candidate but will show no vote count.
   c) The second letter enclosed will be addressed to the losing candidate and it will show the vote count that will be entered in this second letter. The losing candidate will know that he is the only one informed of this vote count, that is, other than the members appointed to count the ballots, the President and his Secretary.

6) Microfilming Back Issues of SSSA Proceedings—The Executive Secretary is to leave the contract for microfilming back issues of the SSSA Proceedings as it now stands until a further review of the situation can be made. The Secretary is to inform the Executive Committee of the present number of copies of each volume on hand for the back issues of the SSSA Proceedings, the latter information will be used in determining whether some of these back volumes are needed.

7) Geographic Monograph, Rumanian Peoples Republic, Part III Soils—The Executive Secretary is to inform the 17 people who indicated interest in a copy of Part III of Rumanian Soils that the translation would not be provided by the Headquarters Office, but that these could be purchased in translated form from the following agency: U. S. Joint Publications Research Service, Attn: Thomas Miller, 1636 Connecticut Avenue, W. 25, D. C.

8) SSSA Division Delegates to 8th Congress, ISSS—The appointment by President Brady, of official delegates of various SSSA Divisions to the 8th Congress, ISSS, is approved.

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