

Sioux Falls, S.D.

June 16th 1932

DIRECTORS MEETING

Directors meeting held at Sioux Falls, S.D. June 16th immediately following the close of the business session at the Convention.

Directors unanimously voted W. C. Botkin, of Huron, S.D. as Secretary & Treasurer for the following year.

Moved and seconded that the Directors meet at Pierre shortly after the fall election.

Meeting adjourned.

Web Hill, President.