

1919 CONVENTION
TELLURIDE ASSOCIATION AT
PROVO, UTAH.

1919 TA Convention
Provo, Utah

The 1919 Convention of Telluride Association convened at 11:00 A. M., Tuesday, June 17, 1919, in the auditorium of the Central School, at Provo, Utah. No quorum was present until Thursday, June 19. President Whitman presided and in the absence of the Secretary, H. R. Lamb, who is still in France, J. A. Boshard was appointed Acting Secretary. The following members attended the session:

In Person:

- | | |
|-----------------------|------------------------|
| 1. Ashworth, P. P. | 24. Larson, O. L. |
| 2. Bonnett, E. C. | 25. Lindsay, D. C. |
| 3. Boshard, J. A. | 26. Meehan, J. E. |
| 4. Buckler, D. A. | 27. Nunn, L. L. |
| 5. Clark, D. A. | 28. Olmsted, J. W. |
| 6. Clark, J. W. | 29. Othus, J. C. |
| 7. Clark, O. R. | 30. Owens, H. R. |
| 8. Coville, Cabot | 31. Park, A. E. |
| 9. Crichton, R. R. | 32. Pugsley, E. D. |
| 10. Culbertson, W. B. | 33. Ray, H. E. |
| 11. Dinkel, N. B. | 34. Ross, A. A. |
| 12. Dunn, C. W. | 35. Scott, Irvin |
| 13. Edwards, L. R. J. | 36. Snedaker, H. E. |
| 14. Ellms, W. V. | 37. Townsend, R. H. |
| 15. Farrer, L. J. | 38. Tucker, J. B. |
| 16. Fruit, R. W. | 39. Tucker, D. S. |
| 17. Gerry, H. S. | 40. Walcott, S. S. |
| 18. Hamilton, R. F. | 41. Whitney, W. D. |
| 19. Holmes, J. S. | 42. Whitman, C. N. |
| 20. Irvine, R. R. | 43. Woodhouse, L. P. |
| 21. Johnston, W. D. | 44. Wrench, M. C. |
| 22. Kinney, W. C. | 45. Whitecotton, G. O. |
| 23. Knight, Goodwin | |

By Proxy:

Represented By:

- | | |
|-----------------------|----------------|
| 1. Anderson, G. V. | W. D. Johnston |
| 2. Bailey, C. S. | J. E. Meehan |
| 3. Beck, D. H. | Irvin Scott |
| 4. Bird, F. S. | R. H. Townsend |
| 5. Bonnett, Stanley | H. E. Ray |
| 6. Clark, P. L. | W. D. Whitney |
| 7. Cole, Harold | H. E. Snedaker |
| 8. Cone, W. L. | D. C. Lindsay |
| 9. Cota, A. R. | O. L. Larson |
| 10. Courtney, W. F. | N. B. Dinkel |
| 11. Curtiss, Allan | C. W. Dunn |
| 12. Daly, L. F. | J. W. Clark |
| 13. Diederichs, H. N. | W. D. Johnston |
| 14. Dietzel, Peter | W. C. Kinney |
| 15. Draper, J. T. | C. W. Dunn |
| 16. Ferris, G. F. | Goodwin Knight |
| 17. Fuller, D. M. | S. S. Walcott |
| 18. Fuller, R. E. | S. S. Walcott |
| 19. Graessle, H. D. | R. R. Crichton |
| 20. Houtz, E. L. | O. L. Larson |
| 21. Howard, F. L. | H. E. Snedaker |

ATTENDANCE—COMMITTEES

22. Hoyt, H. V.	J. W. Clark
23. Jandl, C. O.	L. L. Nunn
24. Johnson, E. M.	D. C. Lindsay
25. Johnson, O. V.	E. D. Pugsley
26. Jones, W. P.	Goodwin Knight
27. Lamb, H. R.	L. R. J. Edwards
28. Landon, Benson, Jr.	E. C. Bonnett
29. McCarty, Ford E.	Ray W. Fruit
30. McHale, M. A.	A. A. Ross
31. Maguire, W. H.	J. C. Othus
32. Miller, J. G.	R. H. Townsend
33. Monroe, H. P.	N. B. Dinkel
34. Moore, T. G.	L. R. J. Edwards
35. Nelson, D. J.	E. D. Pugsley
36. Nightingale L. G.	O. R. Clark
37. Numbers, J. R.	R. R. Crichton
38. Oliver, G. D.	W. V. Ellms
39. Osgerby, F. L.	J. E. Meehan
40. Parker, McRea	H. R. Owen
41. Scott, W. Bert	J. W. Olmsted
42. Scott, B. G.	E. C. Bonnett
43. Squires, J. C.	W. V. Ellms
44. Stacy, T. F.	W. D. Whitney
45. Sweeney, L. A.	M. C. Wrench
46. Valentine, Vernon W.	H. E. Ray
47. Van Etten, J. C.	J. C. Othus
48. Warneke, P. N.	R. W. Fruit
49. Wegg, D. S. Jr.	R. F. Hamilton
50. Whitecotton, G. O.	R. R. Irvine
51. Whitecotton, J. A.	O. R. Clark
52. Wight, E. T.	P. P. Ashworth

The following members of Telluride Association Alumni attended the session:

Dr. Eugene Fuller	L. E. Cluff
H. B. Waters	W. L. Biersach
H. R. Waldo	J. W. Clark
E. A. Thornhill	J. A. Boshard
F. C. Noon	Stanford Darger
C. E. Ericksen	

To further the business of the convention the following committees were appointed or elected:

Credentials Committee:

To pass upon the sufficiency of proxies and to distribute them.

E. C. Bonnett	N. B. Dinkel
L. J. Farrer	Irvin Scott
H. E. Ray	W. V. Ellms

COMMITTEES

Membership Committee:

To investigate and recommend applicants for membership, to investigate the purpose of present members and their compliance with the Constitutional requirements of membership, and to recommend a revised membership roll.

H. E. Ray	O. R. Clark
J. E. Meehan	L. L. Nunn
L. J. Farrer	O. L. Larson

Convention Expense Committee:

To audit all convention expenses.

H. R. Owen	W. B. Culbertson
D. S. Tucker	D. C. Lindsay

Preferment Committee:

To investigate and recommend to the Association to whom and to what extent preferment should be awarded.

W. D. Johnston	L. L. Nunn
W. D. Whitney	P. P. Ashworth
S. S. Walcott	H. S. Gerry
H. E. Ray	Cabot Coville

Committee on By-Laws:

To recommend to the convention what amendments to the By-Laws are deemed advisable.

J. C. Othus	R. R. Crichton
R. H. Townsend	N. B. Dinkel
A. A. Ross	

Committee on Resolutions:

To prepare and submit resolutions embodying the conclusions of the convention,

W. D. Johnston	N. B. Dinkel
Ralstone Irvine	J. S. Holmes
O. R. Clark	Irvin Scott

Finance and Investments Committee:

To examine all financial reports of officers of the Association; to investigate and report upon the advisability of selling securities of the Association and establishing a minimum price therefor; to determine the amount available for appropriation by this convention and to recommend appropriations.

E. D. Pugsley	N. B. Dinkel
C. W. Dunn	O. L. Larson
Goodwin Knight	O. R. Clark
W. C. Kinney	L. R. J. Edwards
Irvin Scott	W. V. Ellms