

THE NATIONAL AIR COUNCIL

Meeting of the Executive Board of Managers

A meeting of the Executive Board of Managers of The National Air Council was held on January 5, 1948, at 3:30 P.M. in the Theodore Roosevelt Memorial Hall of the American Museum of Natural History, pursuant to notice.

Present

Executive Board of Managers

Messrs. Bell
Burden
Carroll
Davison
C.S. Jones
Sullivan
Wilson

Absent

Messrs. Pogue
Rickenbacker
Weatherhead

Present

Board of Governors

Messrs. Collyer
Echols
Vandenburg

Present by Invitation

Mr. Frazer
Miss Swann

Mr. Wilson presided and Mr. Frazer acted as Secretary. On motion made and seconded the minutes of the previous meeting were approved.

Mr. Sullivan made a report on the financial status of the Council as of December 31, 1947. On motion made and seconded, this was approved.

The Executive Vice-President then gave to the meeting a resume of the recommended activities for the Council for the years 1948 and 1949 and, in certain instances, thereafter. These recommendations, which had formerly been approved by the Program and Finance Committee and recorded in the minutes of the meeting of December 8, 1947, were approved and such funds as were necessary to institute the program were appropriated. In particular, the opinion of the meeting was that the accomplishments so far made in the direction of obtaining the interest and support of both labor and women's

groups should be furthered by a series of luncheon meetings as soon as they may be arranged.

Upon motion duly made and seconded, Mr. Wilson appointed a subcommittee of the Council to study both the Finletter report and the progress of the Congressional Aviation Policy Board, this committee to include Messrs. Davison, Sullivan, Burden and Murray.

Specific authorization was also granted to the Executive Vice-President to hold a meeting between educators and industrialists, in pursuance of the Kettering survey. A tentative date for this meeting was set for the Easter holiday.

In respect to the additional projects of the Council, as previously described in the minutes of the meeting of December 8th, it was determined by the Board that, while approved in principle, action on them be deferred until the Council has obtained funds with which to carry them out.

Mr. Sullivan put before the Board a plan of financing having for its objectives, (a) to provide a method by which companies from all industry can underwrite the National Air Council on an annual basis rather than through large-scale major contributions, and (b) to increase greatly the number of individual members of the Council and thus broaden and extend its influence. After discussion, this plan was approved and authorized.

Mr. Davison reported that Mr. Weatherhead had resigned as Treasurer of the Council. It was the view of the meeting that both Managers and Governors should submit to the President suggestions as to an appropriate man to fill this position.

There being no further business, the meeting was adjourned.

Charles D. Frazer

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Executive Secretary