

MEETING OF THE BOARD OF DIRECTORS IN ATLANTIC CITY,
June 6, 1904.

At a meeting of the Board of Directors held in the High School Building, Atlantic City, on the evening of June 6th, the following Directors were present:

Dr. Flick	Dr. Welch	Dr. Sternberg
Dr. Bracken	Dr. Hurty	Dr. Knopf
Mr. Devine	Dr. Probst	Dr. Solly
Dr. Otis	Dr. Bowditch	Dr. Klebs
Dr. Biggs	Dr. Foster	Dr. Minor
Dr. Osler	Dr. Babcock	Dr. Trudeau
Dr. Vaughan	Mr. Hoffman	Dr. Jacobs

Dr. William Osler called the Directors to order.

The first business of the meeting was the election of a President of the Board of Directors of the Association. Dr. Lawrence Flick placed in nomination the name of Dr. Edward L. Trudeau of Saranac Lake; Dr. Biggs seconded the nomination; it was then moved that the nomination be closed; this motion was carried unanimously. It was moved that the Secretary cast the ballot for Dr. Edward L. Trudeau as first President of the Association. This motion was carried unanimously. The Secretary cast the ballot and Dr. Edward L. Trudeau was elected President. Dr. Trudeau thanked the Board for the honor conferred upon him, and expressed his earnest desire that they select some one else; but the Board would not hear [adhere?] to his desire. Dr. Osler relinquished the chair and Dr. Trudeau assumed it.

The next business was the election of the two Vice-Presidents. Dr. William Osler, of Baltimore, was unanimously elected first Vice-President, and Dr. Herman M. Biggs of New York as second Vice-President. Dr. Henry Barton Jacobs of Baltimore was unanimously elected Secretary. Dr. George M. Sternberg of Washington was unanimously elected Treasurer.

The Board then proceeded to elect an Executive Committee, and the following were unanimously chosen: Dr. Ravenel, Dr. Hurty, Mr. Devine, Dr. Klebs, Dr. Otis, with the President and Secretary ex-officio. Mr. Devine moved and the motion was unanimously carried: "that the Vice-Presidents be asked to meet with the Executive Committee."

The Board proceeded to the election of an International Committee on Tuberculosis and Dr. Osler was unanimously elected Chairman of this Committee. Dr. Knopf then moved "that the remaining members of this Committee, either three, five or seven, according to the Constitution of the International Congress, be elected by the Chairman". It was then moved and carried unanimously "that it was the sense of the Board of Directors that they should meet four times in the year subject to the call of the President." Dr. Flick moved and it was unanimously carried "that the names handed in tonight upon the registration cards be considered members of the Association, subject, however, to the supervision and approval of the Executive Committee.

Upon the suggestion of Mr. Devine and seconded by Dr. Otis, it was moved "that it is the sense of the Executive Committee that the Association

should secure a competent paid Executive Secretary, to whom should be entrusted all the executive work of the Society; that such a Secretary should be secured as soon as the condition of the treasury will permit." Dr. Osler made the suggestion that "it might be wise to appoint a committee to study the effect of tuberculosis upon the negro race, especially in the South." This suggestion met with unanimous approval, but no action was taken. Dr. Vaughan suggested a Committee for affiliating State and Local Antituberculosis Societies." No action was taken. Dr. Minor moved "that any application for affiliation from State or Local Societies be left to the Executive Committee." This motion was adopted.

Dr. Flick moved and it was adopted "that the question of the maintenance of a journal be left to the Executive Committee with instructions to report back to this Board its conclusions."

The names of the Board of Directors was then placed in a hat, thoroughly shuffled, and as a result of the drawing, the Board was divided into the following classes.

- (5 years) Dr. Bushnell Dr. Bridge
 " Anders " Pearson
 " Wyman " Foster
- (4 years) Mr. Hoffman Dr. Porter
 Dr. Vaughan " Knopf
 Dr. Hurty " Minor
- (3 years) Mr. Devine Dr. Ravenel
 Dr. Flick " Sternberg
 " Biggs " Solly
- (2 years) Dr. Bracken Dr. Jacobs
 " Otis " Trudeau
 " Osler " Welch
- (1 year) Dr. Probst Dr. Babcock
 " Bowditch " Smith
 " Fulton " Klebs