

The minutes of the Board meeting for October 2, 1943, were read and approved upon motion by Judge Dawson with a second by Mr. Masters. The minutes of meetings of the Executive Committee held on October 18, 1943; December 21, 1943; April 7, 1944; and August 17, 1944, were read. Judge Dawson moved that the minutes of these four meetings be approved and that the action of the Executive Committee in these meetings be approved and ratified, the motion was seconded by Mr. Masters, and the vote was as follows: Judge Dawson, Yes; Judge Bartlett, Yes; Mr. Masters, Yes; and Mr. Borrone, Yes. These minutes follow:

Minutes of Executive Committee Meeting

October 18, 1943

The Executive Committee of the Board of Regents of Western Kentucky State Teachers College met in President Garrett's office on October 18, 1943, at two o'clock. Present: Mr. B. J. Borrone, Mr. J. P. Masters, President Garrett.

President Garrett stated that the Division of Vocational Education recommended that an instructor in the field of retail sales training be employed to work in Bowling Green for a trial period of twelve weeks. President Garrett then recommended that Mrs. Evalee Ashcraft be employed as an instructor in retail sales training at the salary of one hundred fifty dollars per month effective October 15. President Garrett moved that Mrs. Ashcraft be elected in accordance with his recommendation. The motion was seconded by Mr. Masters. The vote was as follows: Mr. Borrone, Yes; Mr. Masters, Yes; President Garrett, Yes.

President Garrett then recommended that he be authorized to make application to the Division of Vocational Education for the salary of one hundred fifty dollars for the first three months and for one hundred percent reimbursement for her salary for any extension of her employment past the trial period. Mr. Borrone moved that the application be made, President Garrett seconded the motion, and the vote was as follows: Mr. Borrone, Yes; Mr. Masters, Yes; President Garrett, Yes.

There being no further business, the meeting was adjourned.

Minutes of Executive Committee Meeting

December 21, 1943

The Executive Committee met in the office of President Garrett Tuesday afternoon, December 21, 1943, at two-fifteen. Mr. B. J. Borrone, Mr. J. P. Masters, and President Garrett were present.

President Garrett requested approval of changes as follows:

RESIGNATIONS:

Peyton Blewett	Meat cutter	\$125.00	Nov. 1
Amelia Taylor	Janitress	40.00	" 1
Virgil Ruykendall	Kitchen	65.00	" 1
Mrs. David McKinney	"	87.00	" 9
Virginia Gerard	Stenographer	75.00	Dec. 1

LEAVES:

Helen Gwin	Dietitian		Nov. 1
Dr. Judson R. Griffin	Geography Department	287.00	" 1

EMPLOYMENT:

Mrs. Marshall Bertram	Geography Department	175.00	Nov. 29
Charles Edson	Kitchen	60.00	" 1
Bruner Eddy	"	60.00	" 1-on in July
June McIntire	Dietitian	208.00	" 4
Carmen Wornack	Clerk, Registrar's Office	80.00	" 5
Elna Robinson	Stenographer	75.00	" 20
Lon Eddy	Kitchen	70.00	" 20
Minnie Belle Thompson	"	50.00	" 23
Oliver Witt	Student Assistant	10.00	" 1

RAISES:

Mrs. R. L. Coley	Kitchen	60.00 - 65.00	Nov. 15
Bruner Eddy	"	60.00 - 70.00	" 15
Charles Edson	"	60.00 - 65.00	Dec. 1