

- 15. The Executive Committee reconvened at 1:15 P. M.
- 16. Upon motion, the Acting Executive Secretary was authorized to pay \$1,620.00 a year, or whatever is necessary in order to secure competent stenographic help for the General Offices.
- 17. Upon motion, the salary of the Acting Executive Secretary was increased from \$3,000.00 to \$3,600.00 a year.
- 18. Upon motion, it was decided to hold the 1943 Convention in Chicago, Illinois, at the Edgewater Beach Hotel, December 1, 2 and 3.
- 19. Due to the retirement of T. C. Frame from the Pennsylvania Department of Highways, he submitted his resignation as First Vice President of the Association, which was regrettably accepted.
- 20. Upon motion, S. C. Hadden, Indiana, Regional Vice President of the Third District, was unanimously elected First Vice President to fulfill the unexpired term of T. C. Frame.
- 21. Upon motion, H. G. Sours, Ohio, was elected Regional Vice President of the Third District.
- 22. Upon recommendation of F. E. Everett, a motion presented by A. A. MacDonald, to the effect that the Treasurer of the Association be made a Member of the Executive Committee was deferred until the meeting of the Executive Committee at the Annual Convention.

23. Upon motion, the recommendations of the Sub-committee on United States Numbered Roads were unanimously approved. This report is as follows:

Approved

- 24. U. S. 13 - Virginia. U. S. 13 in Virginia was extended from Cape Charles across Chesapeake Bay, to the intersection of U. S. 60 near Little Creek; thence to an intersection with U. S. 58 southwest of Bowers Hill.
- 25. U. S. 20 - Oregon. The Executive Committee confirmed the action of the Sub-committee last April in approving the extension of U. S. 20 in Oregon from Albany westerly over State Route 26 to Newport.
- 26. U. S. 80-A and U. S. 180 - New Mexico-Texas. The request of the Texas Highway Department that U. S. 80-A be eliminated from Albany to Abilene, and in lieu thereof U. S. 80-A be extended westerly from Albany, Texas, over State Route 15 to a junction with U. S. 62 at Hobbs, New Mexico; thence westerly and southwesterly following present U. S. 62, through Carlsbad, New Mexico, to an intersection with U. S. 80 at El Paso, Texas, was considered.

As a substitute for this proposal the Sub-committee recommended that U. S. 80-A be eliminated entirely and that a new U. S. route No. 180 be designated which would absorb 80-A entirely, beginning at Weatherford, Texas; via Breckenridge, Albany, Anson, Roby, Snyder, Lamesa, Seminole, Hobbs, thence over present U. S. 62 through Carlsbad, New Mexico, to El Paso, Texas.

27. U. S. 522 - Maryland-West Virginia-Virginia. U. S. 522 was extended from its present terminus at Hancock, Maryland, south to an intersection with U. S. 60 in Virginia.

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Deferred

- 28. Wyoming-New Mexico-Montana-Arizona. The request for a new U. S. number covering the so-called "Canada-to-Mexico" highway, extending from Sweetgrass on the Montana-Canadian border, through Montana, Wyoming, Colorado, New Mexico, Arizona to Nogales on the Arizona-Mexican border, was deferred for further study.

Disallowed

- 29. U. S. 41-A - Georgia. The request for a designation of U. S. 41-A from an intersection with U. S. 41 at Perry, through Roberta, to an intersection with U. S. 41 again at Barnesville, thus by-passing Macon, was disallowed.

- 30. In lieu of the above request, the Committee recommended that the Highway Department of Georgia (a) reroute U. S. 41 from Perry through Roberta to Barnesville; (b) designate present U. S. 41 as 41-A from Perry through Macon to Barnesville.

- 31. ~~Upon motion, a vote of thanks was extended to President Gentry, expressing the Committee's appreciation of his very able and efficient leadership in handling the problems of the Association, and wishing him well in any ordeal which the future might hold for him.~~

Adjourned 4:20 P. M.

Helen Whitaker
 Acting Executive Secretary

EXECUTIVE COMMITTEE MEETING
 Chicago, Illinois. November 30, 1943

- 1. The meeting was called to order Tuesday morning, November 30, 1943, at 10:00 A. M., by President Brady Gentry, Texas, in the Edgewater Beach Hotel. The following answered to roll call: R. A. Allen, Nevada; J. A. Anderson, Virginia; R. H. Baldock, Oregon; C. W. Brown, Missouri; T. H. Cutler, Kentucky; F. E. Everett, New Hampshire; S. C. Hadden, Indiana; M. J. Hoffmann, Minnesota; Herman A. MacDonald, Massachusetts; Thos. H. MacDonald, Public Roads; C. H. Purcell, California; H. G. Sours, Ohio; H. E. Sargent, Vermont; F. R. White, Iowa; and J. S. Williamson, South Carolina. Treasurer George H. Henderson, Rhode Island; and Acting Executive Secretary Helen Whitaker were also present.
- 2. Treasurer George H. Henderson, presented his annual financial report, which was approved, and Mr. Henderson was instructed to present this report to the Convention at the Business Session on Friday afternoon December 4.
- 3. Acting Executive Secretary Helen Whitaker presented her financial statement covering the expenses of the General Offices for the fiscal year, and she was instructed to mail copies to each Department of the Association.
- 4. A motion was made, seconded and approved, that the Treasurer of the Association be invited to attend all meetings of the Executive Committee and to enter into the discussions, without power of vote.
- 5. Upon motion, the Committee approved the recommendations submitted by the Highway Research Board with reference to the George Bartlett Memorial Award as follows:
- 6. Amendments to the Plans for Handling the George S. Bartlett Memorial Award

Article 2 - Rotation of Chairmanship: Owing to a discrepancy in the order of rotation of the Chairmanship of the Board of Award of the Bartlett Award, probably caused by the failure to make an Award in 1940, it is recommended that the following sequence as now in effect