

THIRTY-SECOND ANNUAL MEETING OF THE MEMBERS

of

THE YOUNGSTOWN UNIVERSITY

March 26, 1962

Pursuant to due notice, the Thirty-second annual meeting of members of The Youngstown University was held at the Youngstown Club at noon on Monday, March 26, 1962.

The following were present:

James L. Beehly	J. Russell McKay
James E. Bennett	Clarence J. Strouss
Charles B. Cushwa	Carl W. Ullman
Oscar F. Gayton	Ambrose J. Wardle, Jr.
Rev. Glenn W. Holdbrook	James L. Wick, Jr.
Mrs. Wm. H. Kilcawley	Howard W. Jones
Fred B. King	Hugh W. Manchester
J. Lester Mauthe	E. Perry Beatty
John N. McCann	

Mr. Mauthe, Vice Chairman, presided.

The minutes of the annual meeting held March 24, 1961 were read and approved.

Mr. Ullman reported for the Nominating Committee that such Committee recommended for nomination the following candidates for the Board of Trustees, to-wit:

For a three year term expiring in March, 1965:

James L. Beehly  
Walter Bender  
Charles B. Cushwa  
Oscar W. Gayton  
A. S. Glossbrenner  
J. Lester Mauthe  
Thomas H. Murray  
William B. Pollock, II  
Henry A. Roemer  
Carl W. Ullman  
Charles G. Watson  
Ambrose J. Wardle, Jr.

To complete the unexpired term of William H. Bunn, deceased, (ending in March, 1963):

William J. Brown

Upon motion duly made, seconded and unanimously carried, the report of the Nominating Committee was accepted, the nominations were closed, the ballot was cast by the Secretary for the election of the persons named for the terms indicated, and the Chairman declared such persons duly elected for such terms.

Hugh C. Manchester  
Secretary