

MINUTES

REGIONAL PLAN ASSOCIATION
BOARD OF DIRECTORS MEETING

May 25, 1972

1 WORLD TRADE CENTER

ROOM 1023

NEW YORK CITY

4:30 p.m.

Present

Board: Morris D. Crawford, Jr., Chairman; Alexander J. Allen, Walter D. Binger, Charles F. Bound, Mrs. Martha Greenawalt, William C. Greenough, Mason W. Gross, Willard G. Hampton, Arthur Hug, Jr., Edward A. Jesser, Jr., John P. Keith, Donald R. Knab, Clifford L. Lord, C. McKim Norton, Mrs. Verdell Roundtree, Mrs. Katharine Elkus White, John Wilkie, Harry G. Woodbury

Staff: Richard T. Anderson, Pearl H. Hack, Boris Pushkarev, William B. Shore

Introduction of New Members

Mr. Crawford introduced newly-elected Board members, Arthur Hug, Jr., Mrs. Katharine Elkus White, and Mrs. Verdell Roundtree and welcomed them to the Board.

Election of Officers

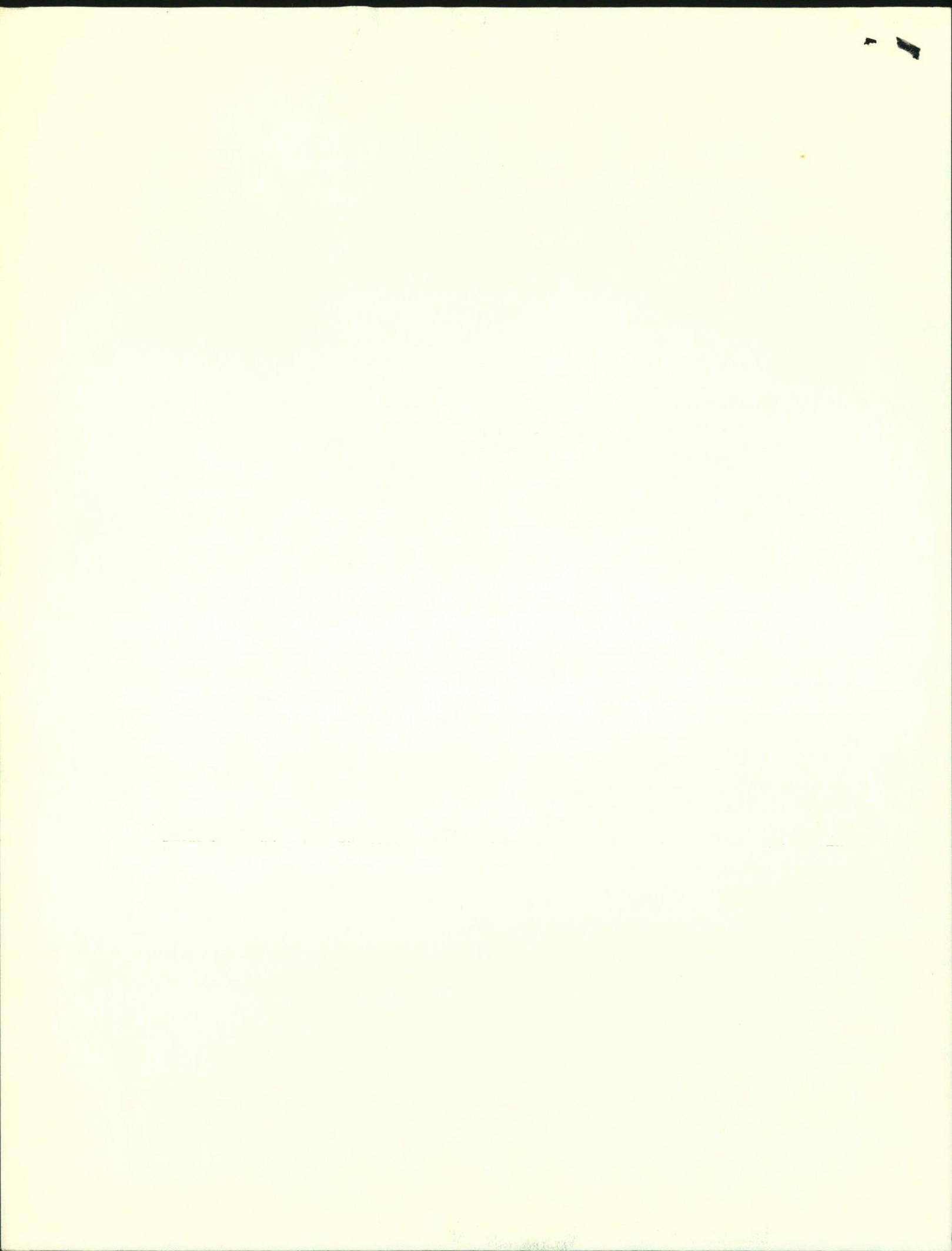
Dr. Mason Gross, Chairman of the Nominating Committee, presented that Committee's report in nomination of officers for the coming year, as follows:

Chairman	Morris D. Crawford, Jr.
President	John P. Keith
Treasurer	Willard G. Hampton
Counsel	C. McKim Norton
Secretary	Pearl H. Hack

On motion duly made and seconded, the Secretary was instructed to cast one ballot in favor of the election of the foregoing officers.

Election of the Executive Committee

The Chairman, with the concurrence of the President, presented the following Board Members to be elected to the Executive Committee for 1972-73.



James W. Bergford, Walter D. Binger (emeritus), Charles F. Bound, Morris D. Crawford, Jr., Richard W. Darrow, James D. Farley, Mason W. Gross, Willard G. Hampton, Edward A. Jesser, Jr., John P. Keith, Donald R. Knab, Donald S. Myers, H. Carl McCall, C. McKim Norton, Harry G. Woodbury, Mrs. Katharine Elkus White

On motion duly made and seconded, the Secretary was instructed to cast one ballot in favor of the election of the foregoing to the Executive Committee.

Tribute to Wallace S. Sayre

The following memorial to Dr. Sayre, who died on May 18, 1972, was unanimously adopted by all present.

The Board of Directors of Regional Plan Association extends utmost sympathy to the family of Wallace S. Sayre, a member of this Board for thirteen years. His counsel was widely sought by governments and academic institutions, here and abroad, but none more so than by this Board.

Dr. Sayre headed the Association's committee which explored government in the metropolis and which recommended the establishment of the Metropolitan Regional Council. From that new direction for the Association, our recommendations to establish the Tri-State Regional Planning Commission arose.

Wallace Sayre was a renowned leader in American political science. Those of us who worked with him through RPA will always cherish his quiet, pipe-smoking, resolute approach to regional affairs. We shall sorely miss his company.

Mr. Keith was instructed to send a copy of this Resolution to Mrs. Sayre.

Adjournment

There being no further business, the meeting adjourned at 4:45 p.m.

Respectfully submitted,

Pearl H. Hack
Secretary