

Excerpt from OSA Board of Directors Minutes

1 April 1959

MINUTES OF THE FIFTY-FOURTH MEETING OF THE
BOARD OF DIRECTORS OF THE
OPTICAL SOCIETY OF AMERICA, INC.
THE HOTEL NEW YORKER, NEW YORK, NEW YORK
April 1, 1959.

Call to Order

The meeting was called to order at 1:30 P.M. by President Strong. The following members of the Board were present throughout the meeting:

Walter S. Baird	S. Q. Duntley
James G. Baker	Irvine C. Gardner
Stanley S. Ballard	Kasson S. Gibson
R. Bowling Barnes	F. A. Jenkins
Wallace R. Brode	Richard C. Lord
Howard Cary	E. D. McAlister

John Strong

Report of the Standing Committee on Fellows, Richard Tousey, Chairman

Agenda Item No. 12 (b)

Dr. Tousey's report had been sent to the Board members prior to the meeting. It was reached at the afternoon session before Dr. Tousey arrived, and was considered further in the evening session with Dr. Tousey present. Dr. Tousey's list of those recommended for transfer to Fellow totaled 108. One name (Gorton R. Fonda) was withdrawn because he had resigned in 1957. Dr. Tousey added to his list the names of E. Q. Adams, Frank Allen, L. B. Tuckerman, and W. D. Wright, and the Board added the names of the committee members Richard Tousey, D. L. MacAdam, W. E. K. Middleton, and F. Dow Smith, making a revised total of 115 names. (Committee member W. F. Meggers was omitted from the list because he had been elected to Honorary Membership at the October 1958 meeting of the Board.)

On motion made by Dr. Baird and seconded by Dr. McAlister the 115 OSA members so recommended were transferred to the class of Fellow. There was no dissenting vote and the vote exceeded the 2/3 majority required by the by-laws. The list of those so transferred has been rearranged by groups and is as follows:

Regular-Emeritus Members Transferred to Fellow-Emeritus Membership

Abbot, Charles G. (270 FE)	Luckiesh, Matthew (73 FE)
Adams, Elliot Q. (163 FE)	Martin, L. C. (1113 FE)
Allen, Frank (380 FE)	Randall, Harrison M. (146 FE)
Coblentz, W. W. (211 FE)	Southall, James P. C. (27 FE)
Graeper, Walter W. (1111 FE)	Taylor, A. Hadley (183 FE)
Tilton, Leroy W. (647 FE)	
Tuckerman, L. B. (130 FE)	
Twyman, Frank (84 FE)	

Regular-Life Members Transferred to Fellow-Life Membership

Bausch, Carl L. (681 FL)
Foss, Carl E. (878 FL)
Granville, Walter C. (944 FL)
Hardy, Arthur C. (172 FL)
MacAdam, David L. (930 FL)

Regular Members Transferred to Fellow Membership

Baird, Walter S. (2366 F)	Hartline, H. Keffer (1210 F)
Baker, James G. (1283 F)	Hasler, Maurice F. (1310 F)
Balinkin, Isay A. (1070 F)	Hass, Georg H. (2815 F)
Ballard, Stanley S. (1126 F)	Herzberg, G. (3468 F)
Barnes, Bentley T. (1120 F)	Herzberger, Max (1006 F)
Barnes, R. Bowling (1425 F)	Higgins, George C. (1783 F)
Beams, Jesse W. (571 F)	Hopkins, Robert E. (1091 F)
Bennett, Alva H. (181 F)	Hulburt, Edward O. (970 F)
Billings, Bruce H. (2367 F)	Humphreys, C. J. (613 F)
Blackwell, H. Richard (2234 F)	Hunter, Richard S. (947 F)
Brode, Wallace R. (1375 F)	Hyde, W. Lewis (2691 F)
Brown, W. R. J. (2746 F)	Ingelstam, Erik (3363 F)
Carroll, Burt H. (577 F)	Jenkins, F. A. (1539 F)
Cary, Howard (3285 F)	Jones, R. Clark (2345 F)
Coleman, Howard S. (2478 F)	Judd, Deane B. (417 F)
Dieke, G. H. (1634 F)	Keegan, Harry J. (1128 F)
Dimmick, Forrest L. (1095 F)	Kiess, C. C. (157 F)
Duntley, Seibert Q. (1064 F)	Kingslake, Rudolf (756 F)
Evans, Ralph M. (563 F)	Land, Edwin H. (1045 F)
Farnsworth, Dean (1732 F)	Lord, Richard C. (2508 F)
Fastie, William G. (1915 F)	Macdonald, Duncan E. (2179 F)
Foote, Paul D. (33 F)	Mack, Julian E. (924 F)
Forsythe, W. E. (129 F)	Marechal, A. (4355 F)
Foster, Leon V. (469 F)	McAlister, E. D. (2451 F)
Fry, Glenn A. (1184 F)	McLeod, John H. (1472 F)
Gardner, Irvine C. (126 F)	McNally, J. Rand, Jr. (1763 F)
Gibbs, R. Clifton (557 F)	Middleton, W. E. K. (1040 F)
Gibson, Kasson S. (97 F)	Moffitt, G. W. (92 F)
Grey, David S. (2894 F)	Mohler, F. L. (96 F)
Harrison, George R. (258 F)	Monk, George S. (783 F)

Regular Members Transferred to Fellow Membership, Continued

Newhall, Sidney M. (933 F)	Sitterly, Charlotte M. (2722 F)
Nickerson, Dorothy (545 F)	Sloan, Louise L. (387 F)
Nielsen, Harald H. (3892 F)	Smith, F. Dow (3016 F)
Nielsen, J. Rud (831 F)	Strong, John (1599 F)
O'Brien, Brian (680 F)	Studer, Frank J. (1089 F)
Ogle, Kenneth N. (1075 F)	Sutherland, G. B. B. M. (3908 F)
Osterberg, Harold (1183 F)	Teele, Ray P. (609 F)
Otero, Jose M. (2714 F)	Tillyer, Edgar D. (28 F)
Perrin, Fred H. (406 F)	Tousey, Richard (956 F)
Pestrecov, K. (1894 F)	Turner, Arthur F. (1106 F)
Pieron, Henri (311 F)	van Heel, A. C. S. (2399 F)
Plyler, E. K. (2432 F)	Wald, George (1208 F)
Rand, Gertrude (159 F)	Warga, Mary E. (893 F)
Rank, David H. (1861 F)	Webb, Julian H. (941 F)
Richardson, David (1386 F)	Wolfe, Robert N. (1195 F)
Sanderson, John A. (2606 F)	Wright, Norman (1368 F)
Saunderson, Jason L. (1374 F)	Wright, W. D. (714 F)
Sawyer, Ralph A. (547 F)	
Scribner, Bourdon F. (1349 F)	
Sheard, Charles (49 F)	