

ANNOUNCEMENTS

Western Finance Association
Executive Committee Meeting Minutes
August 29, 1971

The meeting was called to order at 3:00 p.m. by Harold Stevenson,
President. Members attending: Les Anderson

- Scott Bauman

Robert Carr

Charles D'Ambrosio

David Eiteman

Harold Stevenson

Tom Stitzel

Les Strickler.

1. The minutes of the Executive Committee Meeting of August 27, 1970, were read and approved.
2. Les Strickler was appointed to a 5-year term as Chairman of a committee to solicit, evaluate, and award the Kenneth E. Trefftz prize for a student paper. Other members of the committee will include current WFA President and one other member appointed by the President. It was noted that, for a second year, an anonymous donor had provided funds for the award. It was moved, seconded, and passed that in the future the Trefftz prize and any other awards of the WFA be financed from the general fund of the Association.
3. Charles D'Ambrosio reported on the status of the *Journal of Financial and Quantitative Analysis*. It was moved, seconded, and passed to submit resolutions at the annual business meeting commending D'Ambrosio and his staff for their efforts in this publication and also to express appreciation to Simon Fraser University and those involved in the organization and presentation of this annual meeting.
4. It was moved, seconded, and passed to appoint a committee to review the constitution and bylaws. Composition will include Robert Carr, Chairman, Charles D'Ambrosio, and Harold Stevenson. The meeting was adjourned at 5:30 p.m.