Minutes of the Meeting of
Professional Industrial Development Men at
Kellogg Center, East Lansing, Michigan
Wednesday, May 25, 1960

Present: Horace Brewer, Robert Byers, James Coates, Robert Gage,
Jack Kavanagh, Wm. McClelland, George Moffett, Robert
Nicholson, John O'Neill, Gustav Peterson, Gerald Smith,
Clifford Webb, Don Weeks, Carl Wilkins and Wilbur Young.

Discussion of the merits of having an independent organi-
zation of men who devote the majority of their time to industrial develop-
ment concluded with the agreement that an informal organization was
advisable for the present.

It was moved, supported and passed unanimously that Horace
Brewer be elected chairman of the organization. Bob Nicholson was
elected secretary.

It was moved, supported and passed that the chairman
appoint a committee of three to develop qualifications for membership
in the organization, the proposed qualifications be submitted to the
men who were invited to attend the first meeting at Tippy Dam prior to
the next official meeting. It was suggested that the outline submitted
by Gus Peterson be used as a starting point by the committee.

The Chairman appointed George Moffett, John O'Neill and
Bob Nicholson to the committee.

It was moved by Bob Gage, seconded by Wilbur Young that
the only guests allowed at the meetings be those requested to make a
presentation or those that could qualify as full-time industrial develop-
ment men - motion carried.

It was agreed that the next meeting be held on Tuesday,
July 26, 1960, beginning at 10 AM in the Kellogg Center. Jack Kavanagh
agreed to make the necessary arrangements.

Following are assignments accepted by members for circu-
lation of material to all those present:

Horace Brewer to recap newspaper items on the South for
circulation. John O'Neil to reproduce Wall Street Journal item for
circulation. Jack Kavanagh to furnish monthly movement of industry
report. Jack Kavanagh to furnish copies of the May 1960, Michigan Eco-
nomic Record. Horace Brewer to furnish a list of the men who were in-
vited to attend the meeting at Tippy Dam, all of whom are considered
members of this informal organization, subject to formal membership
requirements when adopted.

The meeting adjourned at 4 PM.