

## BOARD OF DIRECTORS.

1908.

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### FOR ONE YEAR.

RALPH ADAMS CRAM, 15 Beacon St., Boston, Mass.  
IRVING K. POND, 21 Van Buren St., Chicago, Ill.  
ALFRED STONE, 49 Westminster St., Providence, R. I.

### FOR TWO YEARS.

WALTER COOK, 3 West Twenty-ninth St., New York, N. Y.  
JOHN LAWRENCE MAURAN, Chemical Building, St. Louis, Mo.  
EDGAR V. SEELER, Real Estate Trust Bldg., Philadelphia, Pa.

### FOR THREE YEARS.

FRANK MILES DAY, 925 Chestnut St., Philadelphia, Pa.  
GEORGE CARY, 184 Delaware Ave., Buffalo, N. Y.  
R. CLIPSTON STURGIS, 120 Boylston St., Boston, Mass.

### AUDITORS.

ROBERT STEAD, 906 F Street N. W., Washington, D. C.  
JAMES G. HILL, Corcoran Building, Washington, D. C.

## THE AMERICAN INSTITUTE OF ARCHITECTS

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### MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS HELD JANUARY 14, 1908, IN THE OCTAGON.

The meeting was called to order at 10:20 A. M. There were present Messrs. Gilbert, Donaldson, Stone, Day, Boring, Mauran, Seeler, Brown, Pond and Sturgis. Absent, Messrs. Cram, Cary and Cook.

The minutes of the previous meeting were read and approved after some verbal corrections.

Letters of acceptance of Honorary and Corresponding Membership received from Messrs. Nenot of Paris, Wilson of London, von Ihne of Berlin, Wagner of Vienna, and Lorado Taft of Chicago were read. Letters of appreciation of the past Convention were read, one from Mr. Hynes, President of the Architectural League of America and the other from Mr. Percy Nobbs, Professor of McGill University, Montreal. A letter was read from Mr. Charles F. McKim, donating the medal which he had received from the Royal Institute of British Architects to become the property of the Institute at his death. A letter was read from the Misses Walter donating the bust of Mr. Thomas U. Walter, which has been placed in the niche in the Octagon Hall. A communication was read from the Boston Chapter enclosing one hundred and ten dollars toward the expenses of the last Convention. The Secretary was instructed to notify the Chapters of the present financial condition of the Institute, stating that if inclined to make similar contributions towards the expenses of the Chicago Convention the same would be acceptable.

The question of the tablet to be erected by the Daughters of 1812 was discussed and referred to a Committee consisting of Messrs. Seeler and Stone to consider and report on the matter during the Board meeting.

## OBITUARIES.

GEORGE EDWARD HARDING, F. A. I. A.

*(From the American Architect and Building News, November 9, 1907.)*

Last month, George Edward Harding, who, because of failing health, had to retire from a lucrative architectural practice in New York some years ago, died in New Jersey. Mr. Harding was born at Bath, Me., in 1843, and acquired his education in engineering at Columbia College. For many years he had as partner Mr. Wm. Tyson Gooch. Among the notable buildings—most of them of a commercial type—designed by the firm, George Edward Harding & Gooch, are the Postal Telegraph Building, the Cable Building, the Queen's Insurance Building, the Holland House, the Gerken Building and others of size and importance in lower New York.