

Fourth District—Director Ralph H. Young, Michigan State College;

Fifth District—Director J. B. Miller, University of Tulsa;

Sixth District—Professor J. S. McIntosh, Southern Methodist University;

Seventh District—Professor A. C. Nelson, University of Denver;

Eighth District—Professor C. C. May, University of Washington.

14. The following personnel was appointed to serve as the Committee on Eligibility:

Professor Thomas E. French, Ohio State University, Chairman;
Professor H. H. King, Kansas State University.

In addition, the following personnel was appointed as additional members of the Committee on Eligibility to deal with eligibility questions arising in connection with the conduct of National Collegiate Athletic Association championship meets or tournaments in particular sports:

Wrestling—Professor C. W. Mayser, Franklin and Marshall College;

Track—Professor H. C. Willett, University of Southern California;

Swimming—Professor R. W. Aigler, University of Michigan;

Boxing—Dr. William F. Lorenz, University of Wisconsin;

Cross Country—Professor R. C. Huston, Michigan State College;

Basketball—Professor O. F. Long, Northwestern University;

Tennis—Dean E. LeRoy Mercer, University of Pennsylvania.

15. It was voted to hold the next Annual Convention in Los Angeles on Friday and Saturday, December 29 and 30, 1939. It was voted to hold the 1940 Annual Convention in New York City.

16. It was voted to hold the next meeting of the Executive Committee at the Hotel Sherman in Chicago on Saturday, September 16, 1939. It is possible that a meeting may be called earlier, perhaps in June.

17. The Executive Committee established the following ruling, namely:

That in the case of a college or university conducting a branch or branches which maintain athletic plants and athletic teams separate from the parent institution, such branches shall be regarded as independent institutions for purposes of membership in the National Collegiate Athletic Association.

18. It was voted to install a plaque in the National Baseball Museum and Hall of Fame at Cooperstown, New York, such plaque not to exceed \$50.00 in cost, the purpose being to commemorate the part which intercollegiate baseball has played in the development and growth of the game.

19. President Owens has appointed as the Committee on Public Relations, authorized by the last Convention: Major J. L. Griffith,