

Annual Conference of Representatives of Chartered
Basketball Boards, Hotel McAlpin
New York, N. Y., April 13, 1934

John Brown, Jr., M.D., Chairman

A G E N D A

Morning

- 10:00 a.m. Roll Call and filing of credentials
10:15 a.m. Summary of reports of chartered boards - by representatives
11:00 a.m. Report of Chairman of Executive Committee, including
Audited Annual Financial Statement.
- 11:15 a.m. Report of sub-Committees;
1. Visualization -- Valentine Lentz.
2. Standard Officials' Uniform Study -- Wm. M. Forbes.
3. Banquet Committee -- Leonard R. Nixon.
4. Standard Officials' Rating Blanks -- Clement M. Eyler.
- Appointment of Nominating Committee-of-Five.
- 12:30 p.m. Recess for Luncheon.

Afternoon -

- 2:00 p.m. Report of the Nominating Committee.
- 2:15 to 2:30 Discussion of matters relating to the organization and Function
of Chartered Boards.
- 2:30 to 3:00 Discussion of Advisability of appointing a sub-committee-of-five
to draft a proposed plan for the re-organization of the Chartered
Boards of Approved Officials upon a National Basis with a Consti-
tution and By-Laws.
- 3:00 to 3:30 Miscellaneous New Business.
- 3:30 to 4:45 Discussion of proposed Rules Revisions -- Dr. Carl P. Schott, Chr.
- 5:30 to 7:45 BANQUET

8:30 A.M. Breakfast Meeting of Executive Committee - - - April 13th.

8:00 to 9:00 A.M. Breakfast Meeting of New Executive Committee - April 14th.