

### Business Session

At the annual business meeting of the Association, open only to delegates of member colleges, and beginning at 2:00 o'clock p. m., the following business was transacted.

1. The Secretary reported on the Council meeting of the evening before, including a recommendation that the following institutions be elected to membership: Southwestern State Teachers College, The Citadel, Iowa State Teachers College, Wayne University, Montana State College, Central State Teachers College, Colorado College, Fresno State College, Northeastern University, Kenyon College, Beloit College, Davidson College, and Xavier University. They were all elected members.

2. The Treasurer presented his report, showing a balance on hand of \$6,844.80. The auditor, Professor Badger, reported that the account was correct, and the Treasurer's report was accepted and adopted.

3. Mr. Eilers, for his committee, reported the following resolution, which was unanimously adopted.

RESOLVED, that the N. C. A. A. express its sincere appreciation of the splendid and efficient services performed by Professor Fred W. Luehring, who has served the Association as a member of the Swimming Rules Committee for a quarter of a century. Within that period he has served fifteen years as chairman of the committee, six years as editor of the Intercollegiate Swimming Guide, and the past year as a member of the advisory committee, thus contributing much to the success of intercollegiate swimming.

4. President Griffith reported on our relations with the A. A. U., and in particular on the recent meeting of the American Olympic Association in Washington, at which an amendment to their constitution was adopted placing the colleges in a more favorable position in the conduct of the Olympic Games.

5. Professor Badger presented his report of a meeting of the committee of the N. C. A. A. with one from the U. S. Lawn Tennis Association, as a result of which an agreement was drawn up giving the management of the annual intercollegiate tennis championship meet to the N. C. A. A., provided that in the next three years, during which our committee will work in coöperation with a committee of the U. S. L. T. A., the results prove satisfactory. The report was accepted and adopted, and, if ratified by the U. S. L. T. A. at their meeting within a few weeks, will go into effect in 1938. The report will appear in full in the Proceedings. The president will appoint our committee, after receiving suggestions from the eight vice-presidents.

6. The Executive Committee were authorized to appoint a committee to confer with a committee from the National, the American, and the Minor Professional Baseball Leagues, on the subject of