

AGENDA
1940 BASKETBALL COMMITTEE MEETING
Held at
Hotel Continental, Kansas City, Missouri (Parlor 1612)

SATURDAY, MARCH 30th

9:00 A.M. Informal Conferences of Committees including Questionnaire, Research,
Game Administration and Credentials Committee.

10:00 A.M. Treasurer Floyd Rowe, presiding
Seating of New Members and Election of Officers
Minutes and Report of Secretary -- H. V. Porter
Report of National Basketball Coaches Association
Reports from other national or sectional organizations including
Chartered Boards, National Federation Committee and Collegiate
Officials' Committee.
Reports of Questionnaire, Research and other standing committees.
Questionnaire -- H. V. Porter
Research -- F. C. Allen
Game Administration -- Sumner A. Dole
Editorial -- Oswald Tower

12:30 P.M. Luncheon

1:30 P.M. Chairman elect, presiding
Consideration of:
Topics from Questionnaire and Research Committee Reports.
Recommendations made during first session.
Mimeographed suggestions from questionnaires and correspondence of
official interpreter and secretary.
Various sections of the rules which may need clarification.

SUNDAY, MARCH 31st

9:00 A.M. Chairman elect, presiding
Final action on problems held over from preceding day.
Business meeting including:
Report of Treasurer -- Floyd A. Rowe
Report of Publications Committee -- Oswald Tower
Time and Place for 1941 meeting.
Adoption of Constitution.
Foreign representation on committee.
Action on any other business matters which may be brought before the
group.
Appointment of Standing Committees.