

to the energy in solicitation of Dr. Wilbur Smith, of Tulane. New members were elected, as follows: King College, University of North Dakota, University of Miami, Western Reserve University, Ohio Northern University, San Jose State College, College of Agriculture of the University of California, University of Idaho, Texas Christian University, University of Denver, University of Arizona, Indiana State Teachers College, Canisius College, Ithaca College, Virginia Polytechnic Institute, Rollins College, University of South Carolina, Louisiana Polytechnic Institute, Wake Forest College, College of William and Mary, Furman University, Mississippi State College, University of Mississippi, Louisiana State University, University of Alabama, University of Kentucky, Cornell College; also as allied members, the Virginia Intercollegiate Athletic Conference and the Border Intercollegiate Athletic Conference.

2. The Treasurer's report, audited and found correct by Dean Sackett, was accepted and approved, showing income for the year \$8,280.80 and expenses \$8,151.87. The balance carried forward to next year is \$5,667.28.

3. Reports were read by chairmen of the special committees on Radio Broadcasting of College Games, the Federal Admissions Tax, Football Rules, Eligibility for N. C. A. A. meets, and on Influences Inimical to the best Interests of Collegiate Sport. The latter committee was discharged from further service, with the thanks of the Convention for its able work. All reports were unanimously accepted.

4. Two resolutions were adopted, the first, signed by a committee consisting of Dr. Raycroft, Romeyn Berry, and W. J. Bingham, reading as follows:

WHEREAS, the National Collegiate Athletic Association, through its officers and representatives has participated, under the leadership of Avery Brundage, in the selection, organization, financing, and administration of the team which represented America in the Olympic Games of 1936, and

WHEREAS, it has become aware in the course of such participation of the conflicting viewpoints, dissensions, and opposition with which the said Avery Brundage was obliged to cope as Chairman of the American Olympic Committee, and has observed the patience, courage, skill, and self-sacrifice with which he acted in the leadership of this great enterprise,

THEREFORE, BE IT RESOLVED, That the National Collegiate Athletic Association record its recognition of the outstanding qualities of resourcefulness and leadership displayed by Avery Brundage as Chairman of the American Olympic Committee of 1936, and its admiration and respect for him as a man and as an Olympic officer.

The second resolution was offered by Dean Sackett.

RESOLVED, That the National Collegiate Athletic Association express its sincere appreciation of the efficient services per-