



10-1997

Agenda for the Business Meeting

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Recommended Citation

(1997) "Agenda for the Business Meeting," *Swiss American Historical Society Review*. Vol. 33 : No. 4 , Article 2.

Available at: https://scholarsarchive.byu.edu/sahs_review/vol33/iss4/2

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1.

AGENDA FOR THE BUSINESS MEETING

- I. Call to Order and Welcome Karl Niederer, *SAHS President*
- II. Secretary's Report,
Minutes of the 33rd Annual Meeting Sabine Jessner, *Secretary*
- III. President's Report Karl Niederer
- IV. Treasurer's Reports:
 - a. USA/North America Carla Crosby, *Treasurer*
 - b. Endowment Fund Erdmann Schmocker, *First Vice President*
 - c. Europe Fred Moser, *Second Vice President*
- V. Membership Report Ernest Thurston, *Membership Secretary*
- VI. SAHS/Europe Report Fred Moser
- VII. Old Business
Current Publications and Projects Leo Schelbert, *Editor*
- VIII. New Business
 - A. Budget, 1996-1997 Karl Niederer
 - (1) Overview of Projected Income & Expenses Karl Niederer
 - (2) Recommendation of Award Recipients Leo Schelbert
 - (a) Gonzenbach Award
 - (b) Paroz Award
 - B. Nominations Committee Report Selina Sutter, *Chair*
Election/Reelection of Board of Advisors
 - C. Committee Appointments Karl Niederer
 - D. Other New Business
- IX. 35th Annual Meeting
Washington, D.C., Saturday, October 3, 1998
- X. Adjournment