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Agenda for the Business Meeting

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1.

AGENDA FOR THE BUSINESS MEETING

- I. Call to Order and Welcome Karl Niederer, *SAHS President*
Eric Pumroy, *Balch Institute*
- II. Secretary's Report,
Minutes of the 32nd Annual Meeting Sabine Jessner, *Secretary*
- III. President's Report Karl Niederer
- IV. Treasurer's Reports:
USA/North America Scott Baumgartner, *Treasurer*
Europe Fred Moser, *Second Vice President*
- V. SAHS/Europe Report Fred Moser
- VI. Old Business
Current Publications and Projects Leo Schelbert, *Editor*
- VII. New Business
 - A. Budget, 1996-1997
 - (1) Dues Increase Karl Niederer
 - (2) Future Publications Projects Leo Schelbert
 - (3) Recommendation of Grant Recipients Leo Schelbert
 - (a) Gonzenbach Award
 - (b) Paroz Award
 - (4) Archives Project Support Karl Niederer
 - (5) Loan from Endowment Fund Karl Niederer
 - B. Bylaw Amendment
 - Office of Membership Secretary Karl Niederer
 - C. Nominations Committee Report Selina Sutter, *Chair*
 - (1) Election of Treasurer (unexpired term)
 - (2) Election of Membership Secretary
 - (3) Election/Reelection of Board of Advisors
 - D. Appointment of Committees Karl Niederer
 - E. Other New Business
- VIII. 34th Annual Meeting
New York, Saturday, October 4, 1997
- IX. Adjournment