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Agenda for the Business Meeting

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1.

AGENDA FOR THE BUSINESS MEETING

- I. Welcome Erdmann Schmocker
- II. Secretary's Report,
Minutes of the 31st Annual Meeting Sabine Jessner
- III. President's Report Erdmann Schmocker
- IV. Treasurer's and Membership Reports
 - A. USA, Canada and the Americas Carla Crosby
 - B. Europe, Africa Elisabeth Stöckli
- V. Old Business
 - A. Annual Swiss Festival Booklet Donald Tritt
 - B. Membership Booklet Erdmann Schmocker
 - C. Current Publications Program Leo Schelbert
 - Marie Sandoz Study
 - 30 Year Index
- VI. New Business
 - A. Budget 1995-1996 Erdmann Schmocker
 - B. Future Publications Program Leo Schelbert
 - C. Nomination of Grant Recipients Leo Schelbert
 - D. Nominations Committee Report Selina Sutter
 - Election/Reelection of
one-third of Advisors
 - Election of entire Board
of Officers
 - E. Other New Business
- VII. Annual Meeting 1996:
Philadelphia, Saturday, October 5, 1996
- VIII. Adjourn