

AGENDA - ANNUAL MEETING

JUNE 18, 1952

10:00 A. M.

1. ATTENDANCE (ROLL CALL)
2. MINUTES OF PREVIOUS MEETING - JUNE 21, 1951 (DISTRIBUTED)
3. REPORT OF THE TREASURER
4. REPORT OF THE DATA BOOK & TECHNICAL COMMITTEE
5. REPORT OF THE MEMBERSHIP COMMITTEE (INCLUDING COPYRIGHT VIOLATIONS)
6. REPORT OF THE PRESIDENT
7. APPOINTMENT OF NOMINATING COMMITTEE FOR NOMINATION OF THREE DIRECTORS FOR A TWO YEAR PERIOD
8. REPORT ON DEPARTMENT OF COMMERCE INDUSTRY ADVISORY COMMITTEE
9. REPORT OF BOARD OF DIRECTORS RE:
 - A. PROGRAM OF COLLECTION AND DISTRIBUTION OF HISTORICAL SALES DATA
 - B. CONSIDERATION OF OBTAINING GOVERNMENT STOCK AND ORDNANCE NUMBERS
 - C. NOTICES OR IMPRINTS ON COVER OF DATA BOOK
10. REPORT ON U. S. DUTY ON IMPORTATION OF FRICTION MATERIALS
11. RESOLUTION RATIFYING RESULTS OF MAIL BALLOTS
12. RESOLUTION CONFIRMING ACTIONS OF OFFICERS AND BOARD OF DIRECTORS DURING YEAR
13. PROPOSED BUDGET - JULY 1, 1952 THROUGH JUNE 30, 1953
14. REPORT OF NOMINATING COMMITTEE AND ELECTION OF DIRECTORS
15. CORRESPONDENCE:
 - A. A.S.I. SHOW - D. H. TEETOR