

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF THE AMERICAN STATISTICAL ASSOCIATION, HELD ON
JUNE 29, 1928, AT 3:30 P. M., AT THE OFFICE OF
MR. CARL SNYDER, FEDERAL RESERVE BANK, NEW YORK CITY.

The Board of Directors of the American Statistical Association met at the Federal Reserve Bank of New York on June 29, 1928 at 3:30 P.M. Those present were

Carl Snyder, President
Seymour L. Andrew
Leonard P. Ayres
W. Randolph Burgess
Edmund E. Day
Ralph G. Hurlin
Willford I. King

The following resolution was adopted:

"On the basis of the plan presented in the memorandum of the Committee on Institutional Statistics bearing the date May 16, 1928, that Committee is authorized to make application in its own name to the Social Science Research Council for funds for carrying out the project described in the memorandum - namely the collection of information concerning the laws and reporting forms used by the various States in collecting institutional statistics, and the drafting of standard forms for use by all States."

A motion was carried to grant a Charter to the San Francisco Chapter of the American Statistical Association.

The Secretary was instructed to call the attention of the organizations in Boston and in Austin to the requirement that the District Secretary be ex-officio Secretary of the local Chapter and to inform these organizations that Charters would be granted when their constitutions were amended to comply with this provision.

The action of the Committee on Governmental Labor Statistics in applying to the Russell Sage Foundation for funds was approved and the Committee was authorized to accept the grant of funds.

The following resolution was adopted:

"The Board of Directors of the American Statistical Association hereby express their appreciation and thank the Russell Sage Foundation for the grant of \$7500 made to the Committee on Governmental Labor Statistics to cover expenses incurred in research."

It was voted to appoint Mr. Richard K. Conant as an additional member of the Committee on Institutional Statistics.

The Committee on Institutional Statistics was authorized to make such an exhibit as they deem fitting at the International Congress on Hospitals. They were not, however, authorized to incur any expenses in the name of the Association.

The action of President Snyder in telegraphing Congressman Ketcham concerning the Agricultural Census was approved.

The request of the American Medical Association for cooperation in securing the deduction from taxable income of expenses incurred in attending conventions was laid on the table.

The request of the California Economic Research Council for assistance in enlarging the scope of the Agricultural Census was referred to the Advisory Committee on the Census.

The meeting adjourned.

Willford I. King
WILLFORD I. KING

Secretary.