

RECOMMENDATIONS OF THE MALONEY BILL POLICY COMMITTEE

to the Board of Governors of the I.B.A.

1. That the Board of Governors of the I.B.A. approve the contemplated registration of the I.B.C. as a national association under the Maloney Act, with such changes as are necessary to comply with the Act, and also such changes as have been recommended by the Special Committees of the Conference and the I.B.A.
2. That the I.B.A. use its best efforts to assist in any possible way in the formation of the association under the Act, and that its members be urged to join and support it.
3. That the original registration be accomplished, if possible, with as simple a structure and set of rules as the Commission will approve, and that the further development of the new association's work be left, so far as possible, to the Governors of the new association, working in cooperation with the Commission and the industry.
4. That the Committee having completed the work for which it was appointed, be now discharged and that the appropriate regular committee of the Association be instructed to confer and advise with the I.B.C. with a view to assisting in its further negotiations.

Memorandum

Re Subjects to be Discussed with Commissioner Mathews at the meeting on October 11, 1938.

1. The New York meeting of the Joint Committee and its decision to use the Conference with as few changes as possible to register as the National Association under the Act.
2. The question of an appropriate name.
3. Whether membership should be restricted to interstate dealers or made all-inclusive.
4. Whether our assessment schedule must be spelled out in the by-laws to comply with Section 15A(b)(6) of the Act.
5. Whether the present structural setup of the Conference with its various elective and appointive provisions is adequate to comply with the provisions of the Act.
 - (a) The election of the Governing Committee;
 - (b) The appointment of District Committees.
6. What is the Commission's feeling with respect to the necessity for a paid chairman?
7. May we start off with our present or substantially our present rules of fair trade practice?
8. Are the members at present fairly represented in the adoption of rules or amendments thereto?
9. Are our present provisions for amending the by-laws satisfactory?
10. Does the Commission have any particular feelings with respect to our complaint procedure?
11. Must the affiliated Association problem be met at the outset and if so, how?

If they want a more democratic election can they allow us to limit memberships