

that no advertising in the official program at the annual meeting shall be permitted. Further, that no program containing advertisements shall be distributed at the annual meeting of the association. Carried.

On motion, the Council for 1911-12 adjourned sine die.

J. W. ENGLAND, Secretary.

PROCEEDINGS OF THE COUNCIL FOR 1912-13.

(First Session of the New Council.)

The first session of the Council for 1912-13 was held August 22, 1912, at 9:30 A. M., at the Brown Palace Hotel, Denver.

Present: Messrs. Eberle, England, Whelpley, Godbold, Remington, Pease, Wallace, Asher, Godding and Beal.

The meeting was called to order by H. M. Whelpley, and E. G. Eberle was made temporary Chairman.

On motion of J. P. Remington, seconded by F. C. Godbold, E. G. Eberle was made Chairman, H. M. Whelpley putting the motion.

On motion of H. M. Whelpley, seconded by J. W. England, F. C. Godbold was elected Vice-Chairman.

J. P. Remington moved, seconded by J. G. Godding, that J. W. England be made Secretary, which was done.

A committee on nominations for the committees of the Council, consisting of E. G. Eberle and J. W. England, was appointed.

On motion of H. M. Whelpley, seconded by J. H. Beal, J. O. Burge was nominated at Local Secretary for the 1913 meeting. He was elected.

J. H. Beal moved, seconded by H. M. Whelpley, that the following appropriations be made:

- (1) \$200 for the Special Membership Committee.
- (2) \$150 to cover deficiency in appropriation for Stenographers.
- (3) \$17.65 to cover deficiency in appropriation for Committee on National Legislation.

These appropriations having received the approval of the Finance Committee, were voted by the Council.

Adjourned until August 24, 1912, at 9 A. M.

J. W. ENGLAND, Secretary.

(Second Session of the New Council.)

The second session of the Council for 1912-13 was held August 24, 1912, at 9:30 A. M., at the Brown Palace Hotel, Denver, F. C. Godbold presiding in place of Chairman Eberle, who was unable to be present.

Present: Messrs. Koch, Whelpley, Day, Clark, Godbold, Asher, England, Godding, Pease, Remington, Ford, Packard and Beal.

The minutes of preceding meetings were read and approved.

A petition was presented for the establishment of a Women's Section of the American Pharmaceutical Association, as follows:

DENVER, COLORADO, August 22, 1912.

To the Chairman and Members of the Council:

The undersigned respectfully request your approval of the establishment of a Women's Section to be known as The Women's Section of the American Pharmaceutical Association, in the nature of an auxiliary, to hold its annual meeting at the same time and place as the annual meeting of the American Pharmaceutical Association.

In view of the late period of our request, it is our desire that the Council name the officers and committees for the temporary organization, in order that the new section, if authorized, may be able to start to work promptly at the beginning of the next annual meeting of the Association.

Clarissa May Roehr.	Mrs. H. M. Whelpley.
Della Livingstone.	Mrs. J. W. England.
Hannah B. Seymour.	Mrs. J. G. Godding.
Anna G. Bagley.	Mrs. J. H. Beal.
Zada M. Cooper.	Mrs. Charles Holzhauser.

J. H. Beal moved, seconded by Philip Asher, that the petition be granted, and that the President of the Association appoint the temporary officers of the Section for 1912-13. Motion carried.

H. M. Whelpley, seconded by C. A. Mayo, nominated Thomas F. Main as Honorary President of the Association. He was elected.

The Report of the Historian addressed to the members of the Historical Section and referred by the latter to the Council, was received and discussed. (See Minutes of the Section on Historical Interests.)

On motion of C. A. Mayo, seconded by H. M. Whelpley, it was moved that the Council accepts Edward Kremers resignation with sincere regret and recommends to the Association the passage of a resolution of appreciation to Edward Kremers for his years of valuable service as Historian. Motion carried.

J. H. Beal moved, seconded by Philip Asher that Caswell A. Mayo be named as Historian to succeed Edward Kremers. He was elected.

H. M. Whelpley moved, seconded by C. A. Mayo, that if it should become necessary to remove the historical matter of the Association now stored in the Historical Building of the State of Wisconsin, that it be sent to the General Secretary to be stored with the other property of the Association. Carried.

Philip Asher moved, seconded by W. B. Day, that the Register used at the present meeting of the Association by the Local Committee on Arrangements, be made part of and bound with the Official Register of the Association. Carried.

Chairman England, of the Committee on Publication, made the following report upon the subject of the Lloyd Library offer:

To the Members of the Council, A. Ph. A.

GENTLEMEN: With reference to the Lloyd Library offer it will be noted that all publications received in exchange for the publications of our Association are to become, ultimately, the property of the Lloyd Library. Is this wise? If we ever intend to have a permanent library, it would seem better to keep control of all the periodicals and text books received.

If a sales-agent is chosen to market our National Formulary, as we have recommended to the Council, in our annual report, he would probably be willing to handle the extra business of sending out the other publications of the Association, for a nominal charge.

The offer of the Lloyd Library to loan exchanges can doubtless be duplicated elsewhere. Possibly, the St. Louis Library, or the College of Physicians of Philadelphia, or the College of Physicians and Surgeons of New York might be willing to cooperate with the A. Ph. A., in this respect.

Your Committee on Publication suggests that this matter be continued in the hands of the Committee on Publication with power to act.

In addition, whatever is done, the value of the publications stored should be protected by proper insurance.

J. W. ENGLAND,
Chairman Committee on Publication.

On motion of C. A. Mayo, seconded by W. B. Day, the report was adopted.

H. M. Whelpley moved, seconded by F. C. Godbold, that Local Secretary Burge be made Chairman of the Local Committee on Arrangements, with power to select the members of the Local Committee on Arrangements.

The minutes of the meetings of the House of Delegates were presented to the Council.

The minutes were, as follows:

MINUTES OF THE HOUSE OF DELEGATES.

(First Session.)

The House of Delegates of the American Pharmaceutical Association was formally organized August 21, 1912, J. W. England acting as temporary chairman and W. C. Anderson as temporary secretary.

Secretary Anderson called the roll of delegates. The following responded:

W. A. Puckner, Chicago.
Wm. C. Anderson, New York.
Chas. M. Woodruff, Detroit.
Clarissa M. Roehr, San Francisco.
Ernest Berger, Tampa, Fla.
G. Henry Sohrbeck, Moline, Ill.
Gus Lindvall, Moline, Ill.
Zada M. Cooper, Iowa City.
W. J. Teeters, Iowa City.
L. E. Sayre, Lawrence, Kan.
H. M. Whelpley, St. Louis, Mo.
Chas. R. Sherman, Omaha, Neb.
R. A. Lyman, Lincoln, Neb.
Geo. M. Andrews, Woodstown, N. J.
Caswell A. Mayo, New York, N. Y.
James H. Beal, Scio, Ohio.
W. A. McCutchen, Luther, Oklahoma.
Geo. H. Watt, Pullman, Wash.
Philip Asher, New Orleans, La.
J. G. Godding, Boston, Mass.
E. H. LaPierre, Boston.
John C. Wallace, New Castle, Pa.
E. G. Eberle, Dallas, Tex.
Theodore J. Bradley, Boston, Mass.
H. V. Arny, New York, N. Y.
Charles W. Patterson, Chicago, Ill.
B. L. Murray, Rahway, N. J.
Otto F. Claus, St. Louis, Mo.
William S. Richardson, Washington, D. C.
Clyde M. Snow, Chicago, Ill.

The following resolutions providing for the seating of delegates as approved by the Council were introduced by James H. Beal:

"Resolved, That we recognize the report of the Committee on Credentials approved by the Council as the roll of members of the present House of Delegates.

"Resolved, That each delegate present be entitled to one vote on each question and to represent one institution only."

The resolutions were adopted without debate.

On motion, the following delegates were added to the original list:

D. F. Jones, Watertown, S. D.
G. C. Kendal, Mississippi.
C. E. F. Mollet, Bozeman, Mont.
G. D. Timmons, Valparaiso, Ind.
A. W. Linton, Valparaiso, Ind.
R. H. Needham, Fort Worth, Tex.

Motion made by James H. Beal that delegates of local branches of the Association be recognized. Carried.

Hugh Craig was duly recognized as a delegate from the New York Branch.

James H. Beal proposed the following order of business:

1. Calling roll of delegates.
2. Election and installation of officers.
3. Appointment of Committee on Resolutions.
4. Reading communications from the Association and the Council.
5. Calling roll of delegations for reports, resolutions and communications.
6. Appointment of Committee on By-Laws.
7. Miscellaneous business.
8. Adjournment to a time certain.

On motion, the above order of business was adopted.

The House of Delegates then proceeded to elect permanent officers. The following officers were elected:

W. C. Anderson, Chairman, Brooklyn, N. Y.
 Clyde M. Snow, First Vice-Chairman, Chicago, Ill.
 W. S. Richardson, Second Vice-Chairman, Washington, D. C.
 Clarissa M. Roehr, Secretary, San Francisco, Cal.

The permanent officers were duly installed, John C. Wallace, of New Castle, Pa., introducing them.

The next order of business was the appointment of the Committee on Resolutions.

J. W. England suggested a committee of three, and a motion was made by James H. Beal, seconded by J. W. England, that three members be appointed by the chair to serve as the Committee on Resolutions. Carried.

The following were named as the committee: T. J. Bradley, O. F. Claus and D. F. Jones.

A communication regarding the unification of the State Pharmacy Laws and other subjects was received from P. A. Mandabach, Secretary of the National Association of Pharmacologists, and was read.

Resolutions in this communication providing for the establishment of the Apothecaries National Home were read by the Secretary.

On motion of J. H. Beal, seconded by J. W. England, the resolutions were referred to the Committee on Resolutions.

C. A. Mayo spoke against establishing a precedent of referring all resolutions to the Committee on Resolutions. The motion so referred was then amended by J. H. Beal to read: That the resolutions be referred to the Committee on Resolutions with the recommendation of this body for adoption. Carried.

Hugh Craig, of New York, offered the following resolution:

"Be it resolved, That the House of Delegates of the 1912 meeting of the American Pharmaceutical Association request the Council to extend to the Local Branches of the Association the right to send delegates to the House of Delegates in the manner provided for in the resolution creating this body."

Moved and carried that above resolution be referred to the Committee on Resolutions.

Moved by H. M. Whelpley, seconded by J. G. Gooding, that the House of Delegates instruct its Secretary to send a letter of greeting to the ex-presidents of the A. Ph. A. who are not in attendance at this meeting, and express the hope that they will be present at the Nashville meeting in 1913 and participate in the meetings of the House of Delegates.

Moved and seconded that these resolutions be referred to the Committee on Resolutions. Carried.

The report of a committee to suggest ways and means of simplifying the work of the general sessions of the Association was considered.

On motion, the report was referred to the Committee on Resolutions.

W. Bruce Philip urged the cooperation of the American Pharmaceutical Association with county pharmaceutical organizations, and offered a resolution that the American Pharmaceutical Association endeavor to frame a plan to get in touch with county organizations.

Moved and carried that the resolution be favorably referred to Committee on Resolutions.

J. H. Beal offered as a resolution certain propositions submitted by W. Bodemann, relating to the Committee on Transportation. On motion, the resolutions were referred to the Committee on Resolutions.

The next order of business was the appointment of the Committee on By-Laws. A motion was made by J. W. England that a committee of three be appointed by the chair. Carried.

Clyde M. Snow, J. G. Godding and W. Bruce Philip were appointed on the committee.

There being no further business, the meeting adjourned to meet August 22, 1912.

CLARISSA M. ROEHR, Secretary.

Second Session of the House of Delegates.

The second session of the House of Delegates was held August 22, 1912, at 3:20 p. m., W. C. Anderson presiding.

The minutes of the previous meeting were read and approved.

The following were present:

W. A. Puckner, Chicago, Ill.
 Frank H. Freericks, Cincinnati, Ohio.
 Wm. C. Anderson, Brooklyn, N. Y.
 J. P. Remington, Philadelphia, Pa.
 Clarissa M. Roehr, San Francisco.
 W. Bruce Philip, Oakland, Cal.
 C. O. Ballou, Boise, Idaho.
 Zada M. Cooper, Iowa City, Ia.
 W. J. Teeters, Iowa City, Ia.
 L. E. Sayre, Lawrence, Kan.
 L. A. Brown, Lexington, Ky.
 H. M. Whelpley, St. Louis, Mo.
 Chas. R. Sherman, Omaha, Neb.
 Caswell A. Mayo, New York, N. Y.
 Philip Asher, New Orleans, La.
 F. C. Godbold, Boston, Mass.
 Louis Emanuel, Pittsburgh, Pa.
 Burton Cassidy, West Terre Haute, Ind.
 Kitty W. Harbord, Salem, Oregon.
 Chas. E. Vanderkleed, Philadelphia, Pa.
 H. V. Arny, New York, N. Y.
 John C. Wallace, New Castle, Pa.
 Otto F. Claus, St. Louis, Mo.
 Clyde M. Snow, Chicago, Ill.
 Jose P. Alacan, Havana, Cuba.
 J. K. Lilly, Guthrie, Oklahoma.
 T. A. Miller, Richmond, Va.
 John Cully, Salt Lake City, Utah.
 Charles Gietner, St. Louis, Mo.
 John Nielson, Ortonville, Minn.
 G. Bachman, Minneapolis, Minn.
 H. Lionel Meredith, Hagerstown, Md.
 B. L. Murray, New York, N. Y.

John C. Wallace was delegated to invite the Section on Commercial Interests to join in the meeting. Mr. Wallace reported that this section would attend the meeting.

The National Association of Boards of Pharmacy adjourned to attend this meeting. The members were accorded the privileges of the floor by President Anderson.

The report of the Committee on By-Laws, presented by Chairman Clyde M. Snow, was amended as follows:

CHAPTER II, ARTICLE I.

Amended to read: The membership of the House of Delegates shall consist of three regularly elected or appointed delegates from local branches of the A. Ph. A., State and Local societies, etc.

CHAPTER II, ARTICLE III.

Voting: Each delegate shall be entitled to one vote. No delegate shall act as the proxy of another delegate who has not been seated, etc.

ARTICLE III.

Duties of the Secretary: Last line amended to read "and shall give notice of the time and place of each meeting of the House of Delegates.

CHAPTER VII, ARTICLE I.

Amended to read: Resolutions—All resolutions shall receive not less than a majority of votes of those present for adoption.

Moved by H. M. Whelpley, and seconded by John C. Wallace, that the By-Laws as amended be adopted.

The by-laws as finally adopted and afterward approved by the Council were as follows:

BY-LAWS OF THE HOUSE OF DELEGATES OF THE AMERICAN PHARMACEUTICAL ASSOCIATION.

CHAPTER I.

Article 1—Functions. The House of Delegates shall have and exercise the following functions:

A. To receive and consider the reports of delegates from the bodies which they represent in the House of Delegates.

B. Consider and report upon such resolutions, and upon such other subjects as may be referred to the House of Delegates by the Council or by the Association in general session, or by the various Sections.

C. Make a final report of the business transacted by the House of Delegates to the final session of the outgoing Council at each annual meeting.

D. It shall have the authority to adopt all rules and regulations necessary for the proper conduct of its business and not inconsistent with the Constitution and By-Laws of the Association and the Council.

CHAPTER II.

Article 1—Representation. The membership of the House of Delegates shall consist of three regularly elected or appointed delegates from the Local Branches of the American Pharmaceutical Association, State and Local Societies, Colleges and Schools of Pharmacy and delegates from the National Association of Retail Druggists, National Wholesale Druggists Association, American Medical Association, National Association of Boards of Pharmacy, Women's Organization of the National Association of Retail Druggists, National Association of Manufacturers of Medicinal Products, American Chemical Society, Association of National and State Food and Dairy Departments, Association of Official Agricultural Chemists, and from the departments of the Army, Navy and Public Health and Marine Hospital Service, the American Association of Drug Clerks, the credentials of whom shall be approved by the Council; together with five members of the Council, appointed by the Chairman of the Council. The President, President-elect, Treasurer, General Secretary and the Chairman and Secretary of the Council shall be members ex-officio.

ARTICLE II.

Term of Service. The elected or appointed delegates shall hold office for one year, or until the credentials of their successors shall have been approved by the Council.

CHAPTER III.

Article 1—Organization. The first session of the House of Delegates at each annual meeting shall be called to order by the Chairman, or one of the Vice-Chairmen, or the Secretary of the preceding House; or, in the absence of all of those, by the Secretary of the Council.

Article 11—Voting. Each delegate shall be entitled to one vote. No delegate shall act as proxy of another delegate who has not been seated, nor as delegate for more than one association, organization, or institution.

Article 111—Privileges. Any member of the American Pharmaceutical Association may attend any session of the House of Delegates and shall have the privilege of the floor.

CHAPTER IV.

Article 1—Officers. The officers of the House of Delegates shall consist of a Chairman, two Vice Chairmen and a Secretary, who shall be elected annually by ballot by the House of Delegates.

Article 11—Duties of Chairman and Vice Chairmen. The Chairman shall preside at all meetings of the House of Delegates; in his absence, or on account of inability from any cause, the First Vice Chairman; or, in his absence, the Second Vice Chairman; or, in the absence of the three, a Chairman pro tempore shall perform the duties of the Chairman.

Article 111—Duties of Secretary. The Secretary shall keep fair and correct minutes of the proceedings of the meetings and carefully preserve all reports and papers of every description received by the House of Delegates, and deliver the same to the Secretary of the Council at the annual meeting. The Secretary shall read all papers received for the purpose; shall call and record the ayes and nays whenever they are required to be called; shall notify the Chairman of every special committee of his appointment, giving a list of his colleagues, and stating the business on which the committee is to act, and shall give notice of the time and place of each meeting of the House of Delegates.

CHAPTER V.

Article 1—Sessions. The House of Delegates shall hold at least one session during the annual meeting of the Association at an hour previously determined by the Council and such additional sessions as may be necessary for the transaction of its business.

CHAPTER VI.

Article 1—The Committee on Resolutions. The Chairman shall appoint a Committee on Resolutions consisting of five members, to which shall be referred all resolutions and which shall report to the House the results of its deliberations not later than the last session of the House.

Article 11—Special Committees. The Chairman shall appoint such Special Committees as may be directed by the House.

CHAPTER VII.

Article 1—Resolutions. All resolutions shall receive a majority of affirmative votes of those present for adoption.

Article 11—Amendments. Every proposition to amend these By-Laws shall be submitted in writing at one session of the House and may be balloted upon at the next session, when upon receiving the affirmative vote of three-fourths of the members present it shall become a part of the By-Laws.

CHAPTER VIII.

Order of Business.

The following shall be the Order of Business:

1. Calling Roll of Delegates whose credentials have been approved by the Council.
2. Election and Installation of Officers.
3. Appointment of Committee on Resolutions.
4. Reading of communications from the Association, Sections and Council.
5. Calling Roll of Delegations for reports, resolutions and communications, all of which shall be in writing.
6. Miscellaneous business.
7. Adjournment to a time certain.

The report of the Committee on Resolutions was presented as follows, and adopted:

Report of Committee on Resolutions.

The sub-committee on resolutions appointed at the meeting of the House held yesterday respectfully recommends the adoption of the following resolutions:

I. Resolved, that the Council be requested to include the Local Branch of the A. Ph. A., in the list of bodies represented by delegates to the convention given in paragraph 2 of the resolution creating the House of Delegates.

II. Resolved, that the Secretary of the House of Delegates be instructed to send a letter of greeting to the living ex-presidents of the A. Ph. A. who are not in attendance at Denver expressing the hope that they will be present at the Nashville (1913) meeting and participate in the work of the House of Delegates.

III. Resolved, that the Council be requested to refer the report of the committee to suggest ways and means to simplify the work of the general sessions of the Association to the Committee on Revision of the Constitution and By-Laws.

IV. Resolved, that the House of Delegates fully believes that the American Pharmaceutical Association should get into closer touch with local pharmaceutical associations, and that this motion be referred for consideration by the Committee on Revision of the Constitution and By-Laws.

V. Resolved, that the House of Delegates recommend to the Council that the following be the definition of adulteration approved by the American Pharmaceutical Association:

"A substance is adulterated when it differs in any respect from the properties, strength or quality which have been defined by some competent authority."

VI. Resolved, that the suggestions from W. Bodemann concerning the personnel and work of the Committee on Transportation be referred to the Council for consideration in selecting the Chairman and members of this committee.

VII. The committee can see the benefits of a home for indigent druggists and drug clerks as proposed by the National Association of Pharmacologists, if such can be properly established and maintained, but we do not believe that the A. Ph. A. should become partially responsible for such an institution by appointing any members to its Board of Trustees, therefore we recommend that no appointment of members to such a board be made at this time.

VIII. As the question of the unification of the pharmacy laws of the various states has been, and is now being considered by the National Association of Boards of Pharmacy; therefore the A. Ph. A. should not initiate another such movement, but we recommend that the Association continue to cooperate in this work.

Signed

THEODORE J. BRADLEY,
OTTO F. CLAUS,
D. F. JONES.

On motion of H. M. Whelpley, seconded by J. W. England, a vote of thanks was given to the Committee on By-Laws and Resolutions.

Meeting adjourned until August 23, 1912, at 8:30 p. m.

CLARISSA M. ROEHR, Secretary.

Third Session of the House of Delegates.

The third meeting of the House of Delegates was held Friday evening, August 23, 1912, at 8:30 p. m., W. C. Anderson presiding.

On motion, the reading of the minutes of the previous meeting was dispensed with.

The following delegates were present:

- Wm. C. Anderson, New York, N. Y.
- J. P. Remington, Philadelphia, Pa.
- Clarissa M. Roehr, San Francisco, Cal.
- W. Bruce Philip, Oakland, Cal.
- Zada M. Cooper, Iowa, City.

H. M. Whelpley, St. Louis.
 Caswell A. Mayo, New York.
 R. S. Lehman, New York.
 E. G. Eberle, Dallas, Texas.
 Theodore J. Bradley, Boston, Mass.
 Clyde M. Snow, Chicago, Ill.
 Hugh Craig, New York, N. Y.
 H. Shuptrine, Savannah, Ga.

Resolutions referred to this body by the Council were presented. On motion the resolutions were referred to the Committee on Resolutions.

Theodore J. Bradley, Chairman of the Committee on Resolutions, presented the committee's report on these resolutions referred by the Council. The Committee recommended their adoption, but recommended reconsideration by the Council before final adoption. The report stated further that these resolutions are in line with the conclusions of our Committee on Legislation, and without doubt represent the opinion of the Association.

The Bodemann resolutions appeared unnecessary to the committee, as the distributor of harmful samples is held accountable for his acts. The committee suggested that this communication be referred back to the Council without recommendation.

The following resolutions were recommended by the Committee on Resolutions for adoption:

REPORT OF COMMITTEE ON RESOLUTIONS.

(1) *Resolved*, That Alypin be added to the list of drugs recommended by our conference committee to be specified upon the label of preparations containing the same.

(2) *Resolved*, That we disapprove of and use our efforts to defeat the Owen Bill in its present form.

(3) *Resolved*, That where physicians are permitted to dispense that the same laws should regulate the practice as does the law concerning the pharmacist, especially in reference to narcotic and habit-forming drugs.

(4) *Resolved*, That our Committee on Legislation be instructed to carefully watch all tariff legislation and conserve the interests of the retail drug trade in such manner as to them may seem most proper and effective.

(5) *Resolved*, That we heartily endorse and approve Senate Bill No. 7017 as introduced by Senator Clapp, of Minnesota, and that a copy of this resolution be sent to Senator Clapp.

(6) *Resolved*, That we heartily endorse the changes in the Richardson Bill recommended at the Washington conference of our own and other legislative committees, as they appear in the record of the hearings of the conference, and as so changed we advocate the enactment thereof, as a measure which will be of immense benefit to the welfare of the public.

(7) *Resolved*, That we do not approve the Harrison Bill in its present form.

(8) *Resolved*, That this Association favors an amendment to the National Food and Drugs Act that will protect the public against unwarranted claims of nostrums and will provide that the manufacturing of medicinal preparations be in the hands of licensed pharmacists.

(9) *Resolved*, That this Association favors interstate anti-narcotic legislation that will effectually prohibit all illegitimate traffic in narcotics and habit-forming drugs and confine their sales to proper channels, and their uses to strictly medicinal purposes.

(10) *Resolved*, That Section 1 of Regulation 7 of the National Food and Drugs Act should be repealed or so amended as to provide that all drugs sold to the public under their official names, or resold to the public under their official names or recognized synonyms, shall be of standard strength.

The report was received and referred to the Council.

Adjourned.

CLARISSA M. ROEHR, Secretary...

The resolutions from the House of Delegates, acted upon August 23, 1912, were considered seriatim.

Resolutions marked Nos. 1, 2, 3, 5, 6 and 7 were laid on the table for further consideration, and Nos. 8 and 9 were adopted. Resolution No. 10 was amended by deleting the words "repealed or" and adopted.

J. H. Beal asked that the resolution relating to the appointment of a Chief of the U. S. Bureau of Chemistry be deleted from the records.

On motion of J. P. Remington, seconded by C. A. Mayo, the request was granted, and the resolution ordered deleted.

The following resolutions from the House of Delegates, acted upon August 22, 1912, were approved:

(1) That delegates from the Local Branches of the A. Ph. A. be represented in the membership of the House of Delegates.

(2) That the ex-presidents of the Association be invited to attend the meetings of the House of Delegates and participate in the work.

(3) That the report of Committee on Simplifying the work of the General Sessions of the Association be referred to the Committee on Revision of Constitution and By-Laws.

(4) That the Association get in closer touch with local pharmaceutical associations be referred to the Committee on Revision of the Constitution and By-Laws.

(5) That the following definition of "adulteration" proposed be approved:

"A substance is adulterated when it differs in any respect from the properties, strength and quality which have been defined by some competent authority."

(6) That the Bodemann resolution on transportation be approved.

H. M. Whelpley moved, seconded by J. H. Beal, that paragraph b of Article 1, Chapter I, of the By-Laws of the House of Delegates be amended from "shall" to "may," after which the by-laws as a whole were approved.

H. M. Whelpley moved, seconded by J. H. Beal, that the Council recommend to the Committee on Finance that an appropriation be made to pay the traveling expenses of the Secretary of the Council; and also, that Article 1, Chapter III of the by-laws of the Council be amended by adding the words, "and the amount of his expenses incident to the meeting in addition to his salary." Motion carried.

The Committees appointed by Chairman Eberle for 1912-13 were as follows:

AUDITING COMMITTEE.

Otto F. Claus, Chairman; F. W. Sultan, Solomon Boehm.

COMMITTEE ON INVESTED AND TRUST FUNDS.

James H. Beal, Chairman; E. G. Eberle, Thos. P. Cook, H. M. Whelpley, ex-officio.

The Committee on Nominations recommended the following nominations:

COMMITTEE ON FINANCE.

J. A. Koch, Chairman; Otto F. Claus, E. H. LaPierre.

COMMITTEE ON PUBLICATION.

J. W. England, Chairman; G. M. Beringer, F. W. Meissner, Jr., F. J. Wulling, J. L. Lemberger; the Editor, Associate Editors and Treasurer, ex-officio.

COMMITTEE ON CENTENNIAL FUND.

John G. Godding, Chairman; James H. Beal, J. A. Koch.

COMMITTEE ON TRANSPORTATION.

W. Bodemann, Chairman; W. C. Alpers, H. W. Whelpley, Chas. G. Merrell, J. O. Burge, Chas. Caspari, Jr., Chas. B. Whilden, F. C. Godbold, W. S. Elkins, Jr., C. M. Ford, C. Herbert Packard, L. C. Hopp.

COMMITTEE ON UNOFFICIAL STANDARDS.

Henry Kraemer, Eustace H. Gane, B. L. Murray, W. A. Puckner, for term expiring 1916.

COMMITTEE ON NATIONAL FORMULARY.

C. Lewis Diehl, Chairman Clyde M. Snow, A. B. Stevens, Otto Raubenheimer, Leonard A. Seltzer, Harry V. Arny, E. Fullerton Cook, H. A. B. Dunning, Samuel L. Hilton, Chas. H. LaWall, Geo. M. Beringer, M. I. Wilbert, W. L. Scoville, Wm. A. Hall, Adam Wirth.

E. G. EBERLE,

J. W. ENGLAND,

Committee on Nominations.

The report was received and the committees elected.

On motion of C. A. Mayo, seconded by J. H. Beal, the Secretary of the Council was directed to furnish the pharmaceutical press with the resolutions of the House of Delegates.

L. D. Havenhill reported certain recommendations made by the Joint Session of the Committees on U. S. P. and N. F., as follows:

(1) That the Report on the Progress of the Revision of the U. S. Pharmacopoeia, read before the Joint session of the Committees on U. S. P. and N. F. be released to the press for publication. Agreed to.

(2) That the next edition of the N. F. be published simultaneously with that of the U. S. P. No action taken.

(3) That the sum of \$250 be appropriated to the Committee on Unofficial Standards for 1913. Referred to the Committee on Finance.

(4) That the Council authorize the creation of a Section on U. S. P. and N. F., and appoint a Chairman, Vice-Chairman and Secretary for the coming year.

J. H. Beal moved, seconded by J. P. Remington, (1) that a Section on U. S. Pharmacopoeia and National Formulary be and that the same is hereby established.

(2) That all the work of the Association pertaining to Pharmacopoeias, National Formulary, Unofficial Standards, and to food and drug standards generally, so far as they come before this Association, be considered by this Section in the future. The motion carried.

J. H. Beal moved, seconded by W. B. Day, that L. D. Havenhill be requested to act as Chairman, and E. Fullerton Cook as Secretary of the Section for 1913, and that they be authorized to elect three associates for the ensuing year. Carried.

Applications No. 403-408 were presented, as follows:

- No. 402. John W. Webb, Main street, Stuttgart, Ark.
- No. 403. William Henry Brown, 4200 Irving Park boulevard, Chicago, Ill.
- No. 404. Alfred N. Cook, 422 Dakota street, Vermillion, S. D.
- No. 405. William Henry McCutchen, Luther, Okla.
- No. 406. Leopold Joseph Schlesinger, 109 Ashburton avenue, Yonkers, N. Y.
- No. 407. Adelbert C. Cole, 1038 15th St., Denver, Col.
- No. 408. Alonzo S. Ryan, 1001 16th street, Denver, Col.

The applications were favorably acted upon.

Nominations of officers for the ensuing year were made, and the following were elected:

General Secretary and Editor of the Journal, James H. Beal.

Treasurer, Henry M. Whelpley.

Reporter on the Progress of Pharmacy, C. Lewis Diehl.

Adjourned.

J. W. ENGLAND, Secretary.