

REPORT OF THE AUDITING COMMITTEE.

To the Officers and Members of the American Pharmaceutical Association:

We have examined the books of Henry M. Whelpley and James H. Beal, respectively Treasurer and General Secretary of the American Pharmaceutical Association for the fiscal year 1911 and compared the records with the vouchers and found them correct. We have found a proper accounting for all of the funds of the association. The cash balance on January 1, 1912, corresponds with the books of the International Bank of St. Louis and the registered bonds and certificate of deposit in the hands of the treasurer.

SOLOMON BOEHM,
OTTO F. CLAUS, Chairman,
FRANCIS HEMM,
Auditing Committee.

St. Louis, Mo., July 31, 1912.

REPORT OF THE GENERAL MEMBERSHIP COMMITTEE.

To the President and Members of the American Pharmaceutical Association:

A feature of the membership campaign during the past year was the accession of 108 members of the Army Hospital Corps, about one-half of whom were from the Philippines—thus bringing the total number of military members to nearly two hundred. This very satisfactory showing by the Army pharmacists is an indication of their interest in the Association and their appreciation of the efforts which the Association has made to improve their condition both as to rank and pay. It is greatly to be hoped that the Committee on Status of Pharmacists in the Government Service will have a favorable report to make in this regard. Many of our committeemen wrote to their senators and representatives in behalf of the Army Hospital Corps and copies of the Journal of the American Medical Association containing an editorial in support of the movement were distributed to members of the Military Committee in the House and Senate and members of the General Staff of the Army as well as to the President and the Secretary of War.

The usual efforts to secure new members were made. Lists of prospective members were supplied by members of the Committee to the Chairman and form letters were drafted and sent out from time to time as seemed necessary. Efforts were also made to secure members at the annual conventions of the state associations and with the efficient aid of President Godding and Secretary Beal these efforts were fairly successful.

The growth of the Association has been along the usual lines geographically. The more populous states especially Illinois, Missouri, Pennsylvania, New York and Ohio have contributed about twenty members each. Colorado leads with twentytwo new members added during the year up to the time this report was prepared. Washington is especially deserving of mention largely through the efforts of Professor Johnson and has added seventeen new members, Cuba two and Panama two. A summary of the members arranged by states is attached. The total number of new members for the year is 393. It is expected that by the

close of this meeting the previous record of 407 will be exceeded. According to information received from the Treasurer the membership in August first stood as follows:

Regular Members	2401
Life Members	110
Life Members, Old Style.....	20
Honorary Members	6
Total	<u>2537</u>

The expenses of the Membership Campaign were as follows:

Eight sets of form letters.....	\$ 27.73
Postage	64.05
Stenographer—10 months	50.00
Stationery	27.25
Extra Copies A. M. A. Journal.....	5.70
Incidentals Kansas Ph. A. Meeting.....	2.10
	<u>\$178.83</u>
Branch commissions	23.00
Total.....	<u>\$199.83</u>

It seems undesirable that the Branch commissions should be charged against the appropriations for the General Committee on Membership. They should be taken care of from an incidental fund.

The Journal has won wide favor and is the most important factor in extending the membership. Secretary Beal has assisted the Committee in every way and has judiciously distributed sample copies of the Journal to prospective members with good results. As the Journal becomes more firmly established it is felt that the results in the gaining of new members will be much more evident and the next few years should show a most decided growth. The Branches have it within their power to stimulate the local interest and add many new members through their meetings. The St. Louis Branch has been reorganized during the year and as a result of the efforts of its officers ably seconded by Treasurer Whelpley quite a number of new members from St. Louis have been secured.

All of which is respectfully submitted,

W. B. DAY, Chairman.

Geographic summary of new members elected since September 1911, and up to August 1, 1912.

Army Hospital Corps.....	108	Maine	2
Alabama	0	Maryland	0
Arizona	0	Massachusetts	7
Arkansas	1	Michigan	9
California	5	Minnesota	6
Colorado	22	Mississippi	0
Connecticut	2	Missouri	20
Delaware	0	Montana	1
Florida	1	Nebraska	9
Georgia	2	Nevada	1
Idaho	0	New Hampshire	0
Illinois	20	New Jersey	6
Indiana	6	New Mexico	0
Iowa	5	New York	16
Kansas	3	North Carolina	0
Kentucky	2	North Dakota	0
Louisiana	1	Ohio	15

Oklahoma	0	Washington	17
Oregon	2	West Virginia	1
Pennsylvania	18	Wisconsin	3
Rhode Island	0	Wyoming	0
South Carolina	1	District of Columbia.....	2
South Dakota	2	Canada	3
Tennessee	3	Cuba	2
Texas	3	Panama	2
Utah	0		
Vermont	1	Total	331
Virginia	0		

RESOLUTION CREATING A HOUSE OF DELEGATES AND DEFINING ITS FUNCTIONS AND DUTIES.

(Adopted by the Council August 19, 1912.)

(1) There is hereby created a House of Delegates to have and exercise such functions as are herein or may be hereafter specified by the Council.

(2) Until the membership of the House of Delegates shall be otherwise determined by the Council, it shall consist of such regularly elected or appointed delegates from state and local pharmaceutical 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 Pharmaceutical Products, American Chemical Society, Association of National and State Food and Dairy Departments, the National Association of Pharmacologists, Pharmacists in Departments of U. S. Government Service, and the A. O. O. C., the credentials of all of whom shall be approved by the Council, and 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.

(3) 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. Each society or institution recognized shall be entitled to three delegates, and each delegate shall be entitled to one vote. No delegate shall act as the proxy of another delegate not present, nor as delegate for more than one society or institution. Any member of the Association may attend any session of the House of Delegates, and shall have the privilege of the floor.

(4) The House of Delegates shall organize annually by the election of a Chairman, two Vice-Chairmen and a Secretary. For the purpose of such annual organization the first session of the House shall be called to order by the Chairman, one of the Vice-Chairmen or the Secretary of the preceding House, or in the absence of all of them, by the Secretary of the Council.

(5) The House of Delegates shall have authority to adopt all rules and regulations necessary to the proper conduct of its business, and not inconsistent with the Constitution and By-Laws of the Council.