

# CONSTITUTION AND BY-LAWS

## OF THE

# American Pharmaceutical Association

(As amended at the Buffalo meeting of the A. Ph. A., August 25-29, 1924.)

### CONSTITUTION

ARTICLE I. This Association shall be called the "American Pharmaceutical Association." Its aim shall be to unite the educated and reputable Pharmacists and Druggists of America in the following objects:

1. To improve and regulate the drug market by preventing the importation of inferior, adulterated, or deteriorated drugs and by detecting and exposing home adulterations.
2. To encourage such proper relations among Pharmacists, Druggists, Physicians and the people at large, as may promote the public welfare, and tend to mutual strength and advantage.
3. To improve the science and art of Pharmacy by diffusing scientific knowledge among Pharmacists and Druggists, fostering pharmaceutical literature, developing talent, stimulating discovery and invention, encouraging home production and manufacture in the several departments of the drug business.
4. To regulate the system of apprenticeship and employment, so as to prevent, as far as practicable, the evils flowing from deficient training in the responsible duties of preparing, dispensing, and selling medicines.
5. To suppress empiricism, and to restrict the dispensing and sale of medicines to regularly educated Pharmacists and Druggists.
6. To uphold standards of authority in the Education, Theory and Practice of Pharmacy.
7. To create and maintain a standard of professional honesty equal to the amount of our professional knowledge with a view to the highest good and greatest protection to the public.

ARTICLE II. This Association shall consist of active, life, and honorary members, and shall hold its meetings annually.

ARTICLE III. The officers of the Association shall be a President, two Vice-Presidents, a Secretary, a Treasurer, an Editor of the JOURNAL of the Association, an Editor of the YEAR BOOK, also an Honorary President, all of whom shall be elected annually. They shall hold office until the installation of their successors.

ARTICLE IV. All moneys received from life membership, together with such funds as may be bequeathed, or otherwise donated, to the Association may be invested by the Treasurer in United States Government, State, Municipal, County or other securities acceptable as security for postal savings deposits, the interest of which for any current year only may be used by the Association for its expenses.

ARTICLE V. Every proposition to alter or amend this Constitution shall be printed in the JOURNAL at least thirty days prior to the annual meeting, shall be read at the first general session of the annual meeting, and shall be balloted upon at a subsequent general session, when, upon receiving the affirmative votes of two-thirds of the members present, it shall become a part of the Constitution. Any proposition to amend the Constitution for the purpose of permitting the expenditure of the permanent invested funds of the Association, shall require a majority of seven-eighths for its passage.

### BY-LAWS

(As amended at the Buffalo meeting of the A. Ph. A., August 25-29, 1924.)

#### CHAPTER I.

##### *Election of Officers and Members of the Council.*

ARTICLE 1. The House of Delegates shall at its second session held during the annual meeting of the Association nominate by ballot three candidates, one of whom shall be, as herein-

after provided, elected President to serve for one year; three candidates for First Vice-President, one of whom shall be elected for one year; three candidates for Second Vice-President, one of whom shall be elected for one year; and nine candidates, three of whom shall be, as hereinafter provided, elected members of the Council to serve for three years.

ARTICLE II. The names of these candidates shall be submitted by mail to every member of the Association by the Secretary within two months after their nomination, together with a request that the member indicate on a ballot enclosed for that purpose his choice of candidates for the offices to be filled, and return the same by mail within thirty days of the date printed on the ballot.

ARTICLE III. The ballots received within thirty days of the date printed on the ballots are to be sent by the Secretary to the Board of Canvassers, who shall count the votes of dues-paid members only, and shall in turn certify to the Secretary the result of the election, after which the names of the successful candidates shall be published in the JOURNAL of the Association.

ARTICLE IV. The officers thus elected by a plurality of votes, together with the other officers elected as hereinafter provided, shall be installed at the final, general session of the first annual meeting of the Association following their election.

ARTICLE V. The Honorary President of the Association, also the Secretary and the Treasurer shall be elected annually by the House of Delegates on nomination by the Council.

## CHAPTER II.

### *Duties of the Officers.*

ARTICLE I. *President.* The President shall preside at all general sessions of the Association and shall perform the customary and parliamentary duties established by usage. He shall prepare an address to be presented at the first general session of the annual meeting, following his installation. He shall nominate the members of the standing committees unless otherwise provided for, and submit the names of the nominees to the Council for ratification at the first meeting of the Council held after his installation. He shall be an *ex-officio* member of the Council.

ARTICLE II. *Vice-Presidents.* In the event of the decease or incapacity of the President, the First Vice-President shall assume the duties of the President for the unexpired term of office and in the event of the decease or incapacity of both the President and First Vice-President, the Second Vice-President shall assume the duties of the President for the unexpired term of office.

ARTICLE III. *Secretary.* The Secretary shall keep the minutes of the general sessions of the Association and of the House of Delegates. He shall verify the credentials of the members of the House of Delegates. He shall prepare for publication the official program. He shall give notice of the time and place of annual and special meetings of the Association and of the House of Delegates. He shall notify members and officers of their election and committee members and delegates of their appointment. He shall revise the roll of members. He shall perform such other duties as may be directed by the House of Delegates or Council. He shall be an *ex-officio* member of the Council. He shall give bond for the proper care and disposition of the funds of the Association which may come into his hands, in such amount as may be prescribed by the Council.

ARTICLE IV. *Treasurer.* The Treasurer shall collect the dues of the members and be the custodian of all moneys, securities and deeds belonging to the Association, and shall hold the same subject to the direction and disposition of the Council. He shall file a good and sufficient bond or bonds with the Council for the faithful performance of his duties, this bond, or bonds, to be signed and executed by a trust company acceptable to the Council. He shall be an *ex-officio* member of the Council.

## CHAPTER III.

### *Council.*

ARTICLE I. The Council shall consist of 17 members, each of whom has held membership in the Association for five years or more and no one of whom is an officer of the House of Delegates, elected as hereinbefore provided. The President, the Vice-Presidents, the Chairman of the House of Delegates, the Editor of the JOURNAL, the Editor of the YEAR BOOK, the Secretary and Treasurer of the Association shall be *ex-officio* members of the Council. The elected members of the Council shall serve until their successors have been installed.

ARTICLE II. Vacancies which may occur in the Council may be filled by vote of the Council. The members thus elected shall serve until their successors elected at the next annual Election of the Association shall have been installed.

ARTICLE III. The Council shall meet immediately after the annual meeting of the Association and at such other times as it may determine, or at the call of the Chairman, or as otherwise provided for. Nine members shall constitute a quorum.

ARTICLE IV. At its first meeting following the annual meeting of the Association, the Council shall organize by electing from its own membership a Chairman, a Vice-Chairman and a Secretary, and the Chairman shall appoint such committees of the Council as may be necessary or desirable.

ARTICLE V. The Council shall have supervision of all property, funds, finances and publications of the Association. It shall elect the Editor of the JOURNAL and the Editor of the YEAR BOOK, the Historian and the Local Secretary. It shall nominate, for election by the House of Delegates, the Secretary and Treasurer of the Association. It shall fix the salaries of officers and employees of the Association and shall prepare an annual budget. It shall ratify the standing committees nominated by the President unless otherwise provided for. It shall act on the applications for membership in the Association. The Council shall act for the Association and House of Delegates in the interim between meetings and shall submit through its Secretary to the House of Delegates at its first session during the annual meeting an annual report.

#### CHAPTER IV.

##### *Finances.*

ARTICLE I. The necessary funds for carrying on the activities of the Association shall be raised by the collection of membership dues, from the publications of the Association, and in any other manner approved by the Council. The Council shall appropriate the funds necessary to defray the expenses of the Association.

ARTICLE II. *Deposit of Moneys.* The Treasurer shall deposit all moneys received by him with a reliable banking company, or companies, recommended by the Committee on Property and Funds and approved by the Council, where said moneys may be drawing interest for the benefit of the Association, unless otherwise provided for. Said moneys shall be deposited in the name of the American Pharmaceutical Association, and such deposit shall be made daily whenever the Treasurer's receipts amount to \$100 or more.

ARTICLE III. *Payment of Moneys or Funds.* Moneys or funds shall be paid out by numbered voucher checks certified by the Secretary and drawn by the Treasurer.

ARTICLE IV. *Payment of Bills.* Unless otherwise provided for, the correctness of every bill shall be certified by the person contracting the same and by the Secretary, and the latter shall note on the bill the appropriation against which the bill is to be charged. The bill shall then be submitted to the Committee on Finance, through its chairman, for approval before payment is made. A voucher check showing the appropriation against which the payment is charged shall then be drawn and signed by the Secretary. Upon receipt of which check, together with the original bill, the Treasurer shall complete the check, affix his signature and forward it to the payee, filing the original bill.

ARTICLE V. *Investment of Money or Funds.* Unless otherwise provided for, the money or the funds of the Association may be invested in bonds, deeds and other securities upon recommendation of the Committee on Property and Funds and the approval of the Council.

ARTICLE VI. *Designation of Banks and Safe Deposit Vaults for Funds, Securities and Deeds.* The Committee on Property and Funds shall annually recommend to the Council for approval the banks and safe deposit vaults in which the funds, securities and deeds of the Association shall be kept for the ensuing year.

ARTICLE VII. *Custodian of Funds, Securities and Deeds.* The bank books, securities and deeds shall be in the name of the American Pharmaceutical Association with the Treasurer as custodian, and the accounts of the same shall be kept by him.

ARTICLE VIII. *Auditing of Accounts.* The Committee on Finance shall on December the first of each year recommend to the Council for their approval a certified public accountant, or accountants, who shall audit all accounts of the Association before March the first of the next

fiscal year, and who shall report the results of the audit promptly to the Council through its secretary.

ARTICLE IX. *Annual Reports of Treasurer, Secretary and Editor of the Journal.* The Treasurer, Secretary and Editor of the JOURNAL shall balance their books on January the first of each year and shall make out previous to the 10th day following their financial reports for the fiscal year just closed. Such reports, together with their books, accounts, vouchers, etc., shall promptly be placed at the disposal of the accountant or accountants for audit as provided for under ARTICLE VIII. Such books, accounts, vouchers, etc., shall be returned to the Treasurer, Secretary and Editor of the JOURNAL, respectively, within 15 days thereafter.

ARTICLE X. *Expense of Bonds of Treasurer, Secretary and Editor of the Journal.* The expense of the bonds required to be given by the Treasurer, the Secretary and the Editor of the JOURNAL shall be paid by the Association.

ARTICLE XI. *Merging of Balances.* All balances remaining from appropriations at the close of each fiscal year shall be turned back into the treasury unless otherwise ordered by the Council.

ARTICLE XII. *Disposal of Receipts from the National Formulary.* The Treasurer shall keep a separate and accurate account of all receipts of and disbursements for the National Formulary. Any balance of receipts in excess of disbursements, remaining at the end of any fiscal year, after making due allowance for any outstanding indebtedness on behalf of the National Formulary, shall be credited as follows: Fifty per cent. to the general funds of the Association as partial repayment for that portion of the overhead charges of the Association incurred on behalf of the National Formulary; and the remaining fifty per cent. to the credit of the American Pharmaceutical Association Research Fund. This fund is to be held as a permanent fund by the American Pharmaceutical Association through its Council.

Until such time as the American Pharmaceutical Association Research Fund has accumulated from this source or from bequests, contributions, etc., a fund of not less than one hundred thousand (\$100,000.00) dollars, the Council may expend not more than fifty per cent. of the net income of said fund. When this Research Fund shall exceed one hundred thousand (\$100,000.00) dollars, then the Council may expend annually a sum not exceeding the income derived from the investment held by the said Research Fund.

From the funds thus available, the Council may grant such honorariums or awards to encourage investigation and research upon any subjects relating in any way to pharmacy or to the collateral sciences as may in their judgment be deemed proper. In the granting of such honorariums or awards, preference shall be given to such applications or subjects as are recommended by the committees of Revision of the United States Pharmacopœia or the National Formulary.

ARTICLE XIII. The Treasurer shall keep a separate and an accurate account of all the receipts and disbursements on account of the JOURNAL and shall credit to the account of the JOURNAL at the close of each fiscal year, one-half of the receipts from annual dues after deducting twenty per cent. of such amount as overhead charge against the JOURNAL. Any profit resulting from the publication of the JOURNAL shall accrue to the current funds of the Association.

ARTICLE XIV. *Salary Year of Officers.* The salary year of the officers of the American Pharmaceutical Association shall run from July 1 of one year to July 1 of the next year.

ARTICLE XV. *Approval and Payment of Bills of Journal.* All bills on account of the JOURNAL shall be certified by the Editor and sent as soon as possible to the Chairman of the Committee on Publications for approval and then sent by the latter to the Secretary for payment in accordance with ARTICLE III.

ARTICLE XVI. *Bills for Year Book, National Formulary and Publications.* All bills on account of the YEAR BOOK, National Formulary and other publications of the Association, unless otherwise provided for, shall be certified to by the person contracting the same and the Chairman of the Committee on Publications, and sent by the latter to the Secretary for payment in accordance with ARTICLE III.

## CHAPTER V.

### *House of Delegates.*

ARTICLE I. The House of Delegates shall be composed of accredited representatives apportioned as stated below, of the following organizations, such representatives to have been mem-

bers of the A. Ph. A. in good standing for at least two years immediately prior to their admission:

- (a) One from each section of the American Pharmaceutical Association.
- (b) One from each local branch of the American Pharmaceutical Association which has not less than fifty dues-paid members and which during the preceding fiscal year held not less than six meetings with an attendance of not less than nine members at each meeting.
- (c) One from each of the following Associations: National Association of Retail Druggists, National Wholesale Druggists' Association, American Conference of Pharmaceutical Faculties, National Association of Boards of Pharmacy, American Drug Manufacturers' Association, the Proprietary Association and the American Pharmaceutical Manufacturers' Association.
- (d) One from each affiliated State Pharmaceutical Association which has been officially organized for at least one year and one additional representative for each five hundred dues-paid members of the American Pharmaceutical Association where such membership of the State Association exceeds five hundred.

(e) The members of the Council.

ARTICLE II. The elected or appointed members of the House of Delegates shall hold office for a term of one year or until the credentials of their successors shall have been verified by the Secretary. The terms of office shall begin with the annual meeting following their election or appointment.

ARTICLE III. The House of Delegates shall meet on the first day of the annual meeting of the Association and prior to the first general session. It shall also meet following the first and before the second general session and thereafter at the call of the Chairman, or upon the written request of thirty delegates representing a majority of the affiliated state Associations. Twenty-five voting members of the House of Delegates shall constitute a quorum for the transaction of business.

ARTICLE IV. The officers shall consist of a Chairman, and a Vice-Chairman who shall be elected as provided in the By-Laws of the House of Delegates. The Secretary of the Association shall act as Secretary of the House of Delegates. These officers shall serve for one year or until their successors are installed.

ARTICLE V. At its second session the House of Delegates shall elect a Secretary and Treasurer of the Association on nomination of the Council. It shall nominate candidates for President, Vice-Presidents, Councilors of the Association and shall receive the reports of the general officers not otherwise provided for, of the Council, the Sections and of the Standing and Special Committees. It shall make an annual report covering its transactions for the year to the first general session of the Association. At its meeting following the first general session it shall receive the President's address. It shall present a report on this address and on such other matters as may be necessary, to the second general session of the Association. Any further reports may be made to subsequent general sessions of the annual meeting. It shall select the time and place of the annual meeting and shall transact all general business of the Association not otherwise provided for in the Constitution and By-Laws.

ARTICLE VI. Fraternal delegates may be received from any of the departments of the U. S. Government and organizations connected with or related to pharmacy as the House of Delegates may determine. Such fraternal delegates may be granted the privilege of the floor but shall not be entitled to vote.

## CHAPTER VI.

### *Sections.*

ARTICLE I. To expedite and render more efficient the work of the Association, the following sections are provided:

1. Scientific Section.
2. Section on Education and Legislation.
3. Section on Practical Pharmacy and Dispensing.
4. Section on Commercial Interests.
5. Section on Historical Pharmacy.

Additions to or deletions from the list of sections may be made by the House of Delegates upon the recommendation of the Council.

ARTICLE II. The Sections shall meet at such time and place, during the annual meeting of the Association, as may be provided for in the annual program. Fifteen members shall constitute a quorum at any meeting of a Section.

ARTICLE III. At its last meeting held during the annual meeting of the Association, each Section shall elect by ballot a chairman, a secretary and a member of the House of Delegates to serve for 1 year, or until their successors are installed.

ARTICLE IV. Each Section may, with the approval of the Council adopt such By-Laws, rules and regulations, and appoint such committees, as may be necessary for the proper conduct of its work.

ARTICLE V. Each Section, through its officers, shall solicit papers and propose suitable subjects for discussion at its annual meetings, arrange the business of the Section in advance, and perform such duties as may be referred to it. It shall make an annual report to the House of Delegates. The minutes of each meeting, together with all documents and papers which belong to each Section, must be placed immediately after the meeting in the hands of the Secretary for publication and safe-keeping.

ARTICLE VI. Any person desiring to submit a paper to the Association shall present to the Secretary of the Section to which it refers, at least 10 days prior to the annual meeting, an abstract of said paper indicating its contents and consisting of not less than 50 nor more than 200 words. The paper itself should be submitted to the officers of the Section prior to its first meeting. Not more than 15 minutes shall be allowed for the presentation of any paper unless by the unanimous consent of the Section. All papers presented to the Association and Branches shall become the property of the Association with the understanding that they are not to be published in any other publication prior to their publication in those of the Association, except with the consent of the Council.

## CHAPTER VII.

### *Local Branches.*

ARTICLE I. Local branches of this Association may be formed whenever it may appear that fifteen members of this Association in good standing, will participate, provided that no more than one such branch shall be formed in any one state, province, district or territory unless such branches shall be formed at a point distant one hundred miles or more from any branch already established in the same state, province, district or territory.

ARTICLE II. All active or voting members of local branches must be members of this Association in good standing.

ARTICLE III. The objects and aims of local branches of this Association, shall be the same as set forth in ARTICLE I of the Constitution of this body, and the acts of local branches shall in no way commit or bind this Association, and can only serve as recommendations to it. And no local branch shall enact any article of Constitution or By-Law to conflict with the Constitution or By-Laws of this Association.

ARTICLE IV. Each local branch having not less than 50 dues-paid members of the Association, holding not less than six meetings annually with an attendance of not less than 9 members at each meeting, and the proceedings of which shall have been submitted to the JOURNAL for publication, may elect one representative to the House of Delegates.

ARTICLE V. If within any one calendar year any local branch shall fail to hold at least three stated meetings, the proceedings of which are reported in the JOURNAL, the branch shall be deemed to be suspended.

## CHAPTER VIII.

### *Standing and Special Committees.*

ARTICLE I. Unless otherwise provided for, there shall be nominated by the President and ratified by the Council the following Standing Committees:

1. Committee on Local Branches.
2. Board of Canvassers.
3. Committee on Membership.

4. Committee on State and National Legislation.
5. Committee on United States Pharmacopœia.
6. Committee on Revision of the National Formulary.
7. Committee on Recipe Book.
8. Committee on Syllabus.
9. Committee on Pharmaceutical Research.
10. Committee on Ebert Prize.

ARTICLE II. *Board of Canvassers.* The Board of Canvassers shall be composed of three members appointed by the President. It shall carry out the duties provided for under the election of officers.

ARTICLE III. *Committee on Membership.* The Committee on Membership shall be composed of a general chairman, district chairmen, and state chairmen, the latter each with one or more associates. It shall be the duty of this committee to invite the membership of pharmacists and others interested in pharmacy and to cooperate with the state associations in the effort to bring their membership into the American Pharmaceutical Association.

ARTICLE IV. The Committee on the United States Pharmacopœia shall be nominated by the President of the Association as follows: One member to be appointed for ten years, and one for nine, eight, seven, six, five, four, three, two and one years, respectively, each vacancy occurring by expiration of term to be filled by a new appointment for ten years. The Committee shall elect its own Chairman annually. It shall collect statistics regarding the frequency with which official and non-official remedies are used in legitimate practice, and shall endeavor to ascertain the general wishes and requirements of the profession throughout the country in regard to any desired changes or improvements in the Pharmacopœia. It shall also note errors of any kind found in the U. S. Pharmacopœia as to facilitate and aid the work of the National Committee of Revision of the U. S. P.

ARTICLE V. Whenever deemed advisable by the Council, it shall after the publication of each edition of the National Formulary appoint a committee of fifteen members from the general membership of the Association, which committee shall have charge of the revision of the Formulary. This committee shall report annually, or as often as required, to the Council, and shall continue to serve until the edition for which it was appointed has been completed. Vacancies occurring in this committee shall be filled by the Council as quickly as is expedient.

ARTICLE VI. The Committee on Pharmaceutical Syllabus shall be nominated by the President of the Association as follows: One member shall be appointed for seven years, and one for six, five, four, three, two and one years respectively, each vacancy occurring from expiration of term shall be filled for a term of seven years; other vacancies shall be filled at the annual meetings of the Association for the unexpired terms. This Committee shall report to the Association through the Section on Pharmaceutical Legislation and Education, shall be members of the National Committee on Pharmaceutical Syllabus and shall recommend to the Association its proportionate share of the current expenses.

ARTICLE VII. The Committee on Pharmaceutical Research shall be elected by the Council, two members to serve for a term of five years, two for a term of four years, two for a term of three years, two for a term of two years, two for a term of one year, and after the expiration of the one-year term two members shall be elected annually for a term of five years, the Committee on Pharmaceutical Research shall endeavor to promote research along pharmaceutical lines and shall advise the Council as to the use of the research funds of the Association.

ARTICLE VIII. The Committee on the Ebert Prize, which shall be appointed by the Chairman of the Scientific Section, shall at the next annual meeting after the one at which essays are presented, determine which, if any of them, has met the requirements of the founder of the prize. In all respects it shall be governed by the stipulations expressed by the donor.

ARTICLE IX. The duties of the Standing Committees, unless otherwise provided for, shall be those assigned to them by the Council.

ARTICLE X. Special Committees of the Association shall be appointed by the President of the Association. Special Committees of the House of Delegates shall be appointed by the Chairman of the House of Delegates.

## CHAPTER IX.

*Membership.*

ARTICLE I. Every pharmacist and druggist of good moral and professional standing whether in business on his own account, retired from business, or employed by another, teachers of Pharmacy, Chemistry and Botany who may be especially interested in Pharmacy and *Materia Medica*, editors and publishers of pharmaceutical journals and other persons interested in the progress of the science and art of pharmacy, who, after duly considering the objects of the Association and the obligations of the Constitution and By-Laws, subscribe to them, are eligible to membership; provided that any person whose name has been dropped from the roll of members for non-payment of dues may be readmitted after having again made application in regular form, the application being accompanied by the usual fee; or he may be readmitted, without such application, on payment of all back dues; in the latter case his membership shall date from the time when he first joined the Association, as previously printed in the Roll of Members, and notice of such action shall be inserted in the addendum to the Treasurer's report.

ARTICLE II. Every application for membership shall require the endorsement of two members of the Association in good standing, and each applicant must receive the affirmative vote of a majority of the members of the Council for election, after which his membership shall be completed by his signing the Constitution and By-Laws and paying the annual dues for the current year. Any newly elected member, upon the payment of annual dues for the year in which he is elected, shall be entitled to the annual volume of the Report on the Progress of Pharmacy and such other publications of the Association as are distributed to its members free of charge during the year. Any application for membership made during the fiscal year (the calendar year shall be the fiscal year of the Association) shall apply to the current fiscal year; except between June and January, when, if desired, it can be made to apply to the next fiscal year, if so stated on the application. The publications will be sent for the fiscal year in which the dues and subscription are credited except to those who have resigned or have been dropped from the rolls for the non-payment of dues prior to the issuance of any such publication.

The price for the Report on the Progress of Pharmacy to non-members shall be fixed by the Council. The subscription price for the JOURNAL of the Association shall be four dollars per annum to members and non-members alike. The subscription of the JOURNAL must be separate and distinct from the annual dues, although both may be paid at one and the same time.

ARTICLE III. Every member shall pay *in advance* to the Treasurer the sum of four dollars as annual dues, and by neglecting to pay said contribution for *six successive months*, may be dropped from the roll of members. If the annual dues (four dollars) and the annual subscription to the JOURNAL (four dollars) be paid at one and the same time, a reduction of three dollars shall be allowed.

ARTICLE IV. Any member of the Association who shall pay to the Treasurer the sum of \$100.00 during the first year of his connection therewith, and also any member not in arrears, who after ten years shall pay the sum of \$75.00, or after fifteen years the sum of \$50.00, or after twenty years the sum of \$40.00, or after twenty-five years the sum of \$25.00, and any member who may have paid annual dues for thirty-seven consecutive years, shall become a life-member, and shall be exempt from all future annual contributions.

ARTICLE V. Resignation of membership shall be made in writing to the Secretary or Treasurer, but no resignation shall be accepted from any one who is in arrears to the Treasury.

All resignations shall be acknowledged in writing by the officer who receives them, and shall be reported to the Council.

ARTICLE VI. Any member may be expelled for improper conduct, or the violation of the Constitution, By-Laws, or Ethics, adopted by the Association, but no person shall be expelled unless he shall receive for expulsion two-thirds of all the votes cast at a general session.

ARTICLE VII. Pharmacists, chemists, and other scientific men who may be thought worthy the distinction, may be elected honorary members. They shall not, however, be required to contribute to the funds, nor shall they be eligible to hold office or vote at the meetings.



## CHAPTER X.

*General Meetings.*

ARTICLE I. The meetings shall be held annually: Provided that in case of failure of this, from any cause, the duty of calling the Association together shall devolve upon the President, or one of the Vice-Presidents, with the advice and consent of the Council.

At least three general sessions of the annual meeting shall be provided for, the first general session to be held on the first day of the annual meeting.

ARTICLE II. At the first general session of the annual meeting, the President's address shall be received and referred to the House of Delegates. The annual report of the House of Delegates shall also be received at this session. At the second general session, the report of the House of Delegates on the President's address and on such other matters as may be necessary shall be received. At the final general session, the officers for the ensuing year shall be installed. At any general session such other general business as may be presented may be transacted.

ARTICLE III. Any action taken by the House of Delegates can be negated at a general session by a majority vote with not less than 50 members present and voting.

## CHAPTER XI.

*Rules of Order and Debate.*

ARTICLE I. The ordinary rules of parliamentary bodies shall be enforced by the presiding officer, from whose decision, however, appeals may be taken, if required by two members, and the meeting shall thereupon decide without debate.

ARTICLE II. When a question is regularly before the assembly and under discussion, no motion shall be received but to adjourn, to lay on the table, for the previous question, to postpone to a certain day, to commit or amend, to postpone indefinitely; which several motions have precedence in the order named. A motion to adjourn shall be decided without debate.

ARTICLE III. No member may speak twice on the same subject, except by permission, until every member wishing to speak has spoken.

ARTICLE IV. On the call of any two members, the ayes and nays shall be ordered, when every member shall vote, unless excused by a majority of those present, and the names and manner of voting shall be entered on the minutes.

ARTICLE V. On all points of order not covered in these By-Laws, the Association shall be governed by the established usages in all assemblies governed by parliamentary rules.

## CHAPTER XII.

*Miscellaneous.*

ARTICLE I. A majority of the members of any of the standing or special committees shall constitute a quorum for the transaction of business.

ARTICLE II. In all questions arising before the Council or before any of the Standing or Special Committees, and which can be disposed of by positive or negative vote, the Chairman of the Council or the Chairman of any of these Committees may take the vote of their respective bodies in writing, and the same shall have the same force and effect as if members had been personally present, a majority of the votes cast being considered sufficient to decide a question. The ayes and nays of such votes taken by the Council shall be entered upon the minutes of said Council.

## CHAPTER XIII.

*Amendments.*

ARTICLE I. Every proposition to alter or amend these By-Laws shall be submitted in writing at a general session, and may be balloted for at any subsequent general session, when, upon receiving the votes of three-fourths of the members present, it shall become a part of the By-Laws.

## MINUTES OF THE FIFTH MEETING OF THE BOARD OF DIRECTORS.

The fifth meeting of the Board of Directors was called to order by Chairman Beal, Wednesday, August 27 at 7:35 P.M. at Hotel Statler, Buffalo.

The following were present: Messrs. Beal, Whelpley, Beringer, Godding, Hilton, LaWall, Army, Kelly, Day and Fischelis.

The minutes of the third and fourth meetings were approved as read.

Secretary Day of the House of Delegates reported that the House had approved the recommendation of the Board to postpone the election of a full-time secretary for one year and that the candidates for honorary president, Secretary and Treasurer nominated by the Board had been elected.

The Secretary was instructed to present an abstract of the minutes of the Board to the General Session for approval.

The names of applicants for membership numbered 558 to 609, inclusive, were read and on motion by Beringer, seconded by Hilton, the Secretary was authorized to cast a unanimous ballot electing these members. The motion was carried and the applicants were declared elected. (The names of the applicants will be found at the end of this report.)

The names on the applications of Headquarters Campaign contributors numbered H-1 to H-167 entitled to membership in the Association were read, and on motion by Beringer, seconded by Hilton, the Secretary was instructed to cast a unanimous ballot electing these members. The motion was carried and the applicants were declared elected. (The names of the applicants will be found at the end of this report.)

Secretary Day presented a telegram from the Fort Des Moines Hotel stating that the first week of September had been reserved for the meeting of the A. Ph. A. in 1925.

C. H. LaWall brought up the question of holding meetings during the fall or winter in place of the summer season, which was discussed.

It was moved by Army, seconded by Whelpley, that Secretary Day confer with the secretaries of the A. C. P. F. and N. A. B. P. regarding the time for the meeting. The motion was carried.

Chairman Beal announced that he had appointed the following delegation to meet with the N. A. R. D. executive committee in Washington: Messrs. Day, LaWall, Kelly, Holton, Hilton, Fischelis and Beal.

On motion by Army, seconded by Whelpley, the appointments were approved.

Dr. Army called attention to the presence at this meeting, of Prof. I. M. Kolthoff, of the Pharmacy faculty of the University of Utrecht, and recommended that he be elected an honorary member of the Association. Upon nomination by Army, seconded by Beringer, Prof. Kolthoff was unanimously elected and Prof. Army was delegated to inform the distinguished visitor of his election.

Chairman Beal reported that he had presented the revised By-Laws to the General Session and that they were laid over for consideration at the next general session.

Dr. Dunning then reported for the Committee on Headquarters Building Fund as follows:

**REPORT OF THE ALL-PHARMACY HEADQUARTERS BUILDING CAMPAIGN COMMITTEE TO THE BOARD OF DIRECTORS OF THE AMERICAN PHARMACEUTICAL ASSOCIATION.**

On December 7, 1923, the Board of Directors of the American Pharmaceutical Association gave me the privilege of organizing a committee of five to show what could be done with a plan which I had offered for obtaining from the druggists of the United States not less than \$500,000.00 to erect a headquarters building, establish an endowment fund to provide for the activities of the American Pharmaceutical Association and afford facilities for the representatives of all the national drug-trade associations and especially to serve the interests of pharmacy in all its branches and phases throughout the United States. I now wish to report what has been done.

Within a week after my appointment our Campaign Committee was organized and consisted of E. F. Kelly, S. L. Hilton, W. Bruce Philip, E. L. Newcomb and myself as Chairman. Our Committee immediately appointed a Publicity Director, E. L. Newcomb, Director of Propaganda, A. M. Hayes, Business Manager, F. C. Bortner, Treasurer, E. F. Kelly. We also appointed an Advisory Committee of over three hundred and fifty whose principal duty was to sanction the enterprise and speak favorably of it whenever they might have the opportunity. We also appointed a chairman for each state and furnished a plan for state organization. This organization, through its main committee of five, has kept a staff of clerical assistants busy and has appointed, educated, instructed and obtained the whole-hearted support and active coöperation of the respective state chairmen. We have written more than ten thousand individual letters and have

sent out more than 500 night letters and telegrams. We have written individual letters to every drug manufacturer, wholesale druggist, proprietary druggist and affiliated business in the United States, and have corresponded with several hundred of them with good results, having obtained \$1000.00, \$2500.00, \$5000.00 and \$10,000.00 subscriptions to enable us to create a favorable impression among the smaller subscribers.

Our Publicity Director has developed a publicity campaign which could scarcely be surpassed, even though he might have thousands of dollars and a large corps of assistants instead of a few hundred dollars and several assistants. He has written individual letters which must run into thousands, he has corresponded with three hundred and fifty Advisory Committee men and has obtained many valuable statements supporting this splendid campaign. He has corresponded with and secured the fullest coöperation and interest of some fifty drug journals which are giving whole-hearted, disinterested service worth many thousands of dollars. He has circularized and corresponded with all manufacturers, wholesalers, officers of state associations, pharmaceutical faculties, boards of pharmacy, etc., and has stimulated their interest and obtained their coöperation. He has arranged for radio talks and special publications and for the insertions of letter inslips in the letters of many drug firms having an extensive mailing list.

Special mention must be made of the splendid coöperation and whole-hearted support that has been accorded this great enterprise by the drug journals throughout the country.

Our Director of Propaganda has prepared a carefully worded impressive letter, completely informative and instructive, which was sent to every registered druggist in the United States—more than fifty thousand of them—on April the first. This letter contained a pledge card with instructions what to do with it.

Our State Chairmen have organized, along a general plan, a main committee of seven sub-chairmen for every large city and county, with sufficient captains of the teams and solicitors so that each solicitor would have only a limited number of prospects to call upon. In the large majority of instances, the State Chairmen have not only completed their organization, but have been persistent in their efforts to obtain service from the committeemen whom they appointed. In some instances this has been difficult, but it is now evident in every state an effective organization will be perfected.

Our Business Director, a certified expert accountant, is equipped with filing cards and cabinets and has received several thousands of subscriptions already and deserves special thanks for the great interest he has shown in this work and the results which he has accomplished, including much correspondence, and the careful accounting that he has made of the subscriptions received and the coöperation which he has extended our Treasurer in managing a considerable sum of money which has been paid into the fund.

On the present status of the campaign, there is so much to be said that it will be advisable to make as short a statement as possible. The great drive, beginning about April 10th and lasting some two or three weeks, proved to be only an introduction to the campaign, as was understood by the Campaign Committee. The drive reaped a great harvest, but its greatest accomplishment was to create interest in many states where the organizations had formed, but had not become active. Since the drive, practically every state has reported a number of subscriptions and thirty-one have reported aggregate subscriptions in excess of \$1000.00. Of these thirty-one states, one state has reported pledges in excess of \$60,000.00, one in excess of \$30,000.00, four in excess of \$20,000.00, three in excess of \$15,000.00, three in excess of \$10,000.00, seven in excess of \$5000.00, ten in excess of \$2000.00 and many pledges have not yet been reported. Twenty-nine state pharmaceutical associations have already subscribed to the campaign in sums ranging up to \$2000.00 and many other state associations have endorsed the effort. The aggregate amount of subscriptions pledged and reported approximate \$275,000.00 and, in addition to this, there has been reported, but no cards have yet been received, something over \$100,000.00 so that the aggregate amount pledged, reported and unreported, approximates \$400,000.00.\* During the past few weeks our Committee has been tremendously stimulated because of several large cash subscriptions which have been made by wealthy individuals, associated with pharmacy, especially one for \$10,000.00. Our Committee believes that many other wealthy men, when they become thoroughly awakened to their great opportunity, will make similar large gifts to endow this great cause. There is no doubt but that the enterprise will meet with complete success, provided those

\* See next page.

**Analysis by States of Subscriptions Actually Received  
up to August 16th**

**This Does Not Include Those Reported but Not Yet Received**

	Mfrs.	Wholesalers	Misc.	No. of Stores	—RETAILERS—		Totals	
					No. of Sub.	Amounts		Average
Alabama			\$ 250.00	835	2	\$ 110.00	.131	\$ 360.00
Arizona				120	12	679.50	5.66	679.50
Arkansas				873	62	2,450.00	2.80	2,450.00
California			700.00	1,600	44	1,410.00	.881	2,110.00
Colorado				592	74	3,523.00	5.95	3,523.00
Connecticut			250.00	606	11	180.00	.297	430.00
Dist. of Columbia		\$ 200.00	50.00	217	59	3,015.00	13.90	3,265.00
Delaware				112				
Florida			10.00	606	3	40.00	.066	50.00
Georgia			1,000.00	1,114	1	50.00	.045	1,050.00
Idaho				246	7	350.00	1.42	350.00
Illinois	\$ 4,000.00		7,725.00	3,079	140	6,070.00	1.97	17,795.00
Indiana	5,500.00	500.00	1,750.00	1,607	91	3,517.00	2.18	11,267.00
Iowa	7,000.00		2,500.00	1,533	118	7,070.00	4.61	16,570.00
Kansas			1,018.00	1,131	73	1,455.00	1.39	2,473.00
Kentucky			1,000.00	820	41	851.00	1.04	1,851.00
Louisiana			2,025.00	666	8	385.00	.563	2,410.00
Maine				407	1	25.00	.061	25.00
Maryland	14,234.00	2,025.00	2,375.00	540	190	12,642.00	23.41	31,276.00
Massachusetts	2,600.00	100.00	1,664.40	1,687	132	4,872.00	2.90	9,236.40
Michigan	8,750.00		500.00	1,742	68	1,936.00	1.11	11,186.00
Minnesota			500.00	932	291	15,562.50	16.70	16,062.50
Mississippi			575.00	643	15	365.00	.537	940.00
Missouri	1,000.00		3,250.00	2,186	21	1,410.00	.65	5,660.00
Montana				300	10	420.00	1.40	420.00
Nebraska			250.00	921	7	245.00	.266	495.00
Nevada				53				
New Hampshire			100.00	235	3	615.00	2.62	715.00
New Jersey	11,200.00	100.00	750.00	1,280	306	7,674.00	6.00	19,724.00
New Mexico				122	1	25.00	.205	25.00
New York	49,300.00	3,100.00	2,650.00	4,612	149	6,250.00	1.36	61,300.00
North Carolina		100.00	200.00	769	183	3,960.50	5.15	4,260.50
North Dakota			500.00	362	38	1,400.00	3.87	1,900.00
Ohio	200.00	1,000.00	2,500.00	2,278	39	2,332.00	1.03	6,032.00
Oklahoma				1,241	7	250.00	.201	250.00
Oregon		225.00	256.00	415	314	645.05	1.55	1,126.05
Pennsylvania	2,600.00	1,100.00	5,618.00	3,213	137	10,075.00	3.14	19,393.00
Rhode Island			500.00	302	1	5.00	.016	505.00
South Carolina				521	42	1,085.00	2.09	1,085.00
South Dakota			600.00	411	4	250.00	.61	850.00
Tennessee			3,525.75	747	9	244.50	.33	3,770.25
Texas				2,758	19	379.50	.138	379.50
Utah			250.00	186	37	830.00	4.46	1,080.00
Vermont				167	1	10.00	.06	10.00
Virginia		150.00		666	275	7,321.00	10.99	7,471.00
Washington				655	3	50.00	.077	50.00
West Virginia				383	8	335.00	.87	335.00
Wisconsin			500.00	1,035	11	610.00	.59	1,110.00
Wyoming				102	1	100.00	.98	100.00
National			525.60		1			525.60
Porto Rico					1	2.00		2.00
Cuba					1	5.00		5.00
Hawaii					1	100.00		100.00
Canada					1	100.00		100.00
	\$106,384.00	\$ 8,600.00	\$45,867.75			\$113,286.55		\$274,138.30
Reported but not received						115,000.00		115,000.00
						\$228,286.55		\$389,138.30

Total number of Pledges received to date..... 4,049  
 Number of Pledges entitled to membership who have paid the required amount of \$5.00 to date 477  
 Number of Pledges entitled to membership who have not paid the required \$5.00..... 1,165

who have been actively interested in this splendid work will continue their efforts until the full amount, \$1,000,000.00 including endowment fund, is obtained.

Our Business Manager has turned into the treasury, or has definite promises of payments to be made on or before August 25th, which will aggregate cash approximately \$100,000.00. An independent audit will be furnished the Board of Directors giving a definite statement respecting the business Manager's accounting.

In the beginning of the present campaign the undertaking was designated as a campaign for the American Pharmaceutical Association Headquarters Building Fund and the importance of the great enterprise was not recognized or understood generally, but, within the last few months, a change of viewpoint has rapidly taken place and all classes of drug interests have come to realize the true nature of this project and the undertaking has developed into an all pharmacy movement, which is defined as a campaign for all Pharmacy Headquarters Building Fund, which is being obtained and administered under the auspices of the American Pharmaceutical Association, which is truly representative of all phases of pharmaceutical interests, inasmuch as all national and state pharmaceutical associations, under the new reorganization plan adopted at the Asheville meeting, are entitled to appoint members to the House of Delegates, which formulates and controls the policies of the American Pharmaceutical Association. This new conception of the enterprise has already resulted in much good to pharmacy generally and has been largely responsible for the splendid progress which the campaign has made. All classes of drug interests are beginning to realize the practicability of federating their interests, employing their combined influence and power for the good of pharmacy and humanity, through the operations of this Headquarters Building. While many members of our profession realize the importance and value of a museum, library and research department, the large majority understand better the value of a great publicity bureau of a national character which will disseminate knowledge to the druggists throughout the country and will develop propaganda to the public of an educational character and will result in a better understanding of the great service which is offered and given by the corner drug store to its patrons. Also, the druggists generally can well understand and appreciate the importance of adopting educational measures and other influences which will tend to modify and improve many of the laws and regulations which are imposed upon the practice of their profession, through lack of understanding by those responsible for these laws and regulations, or, possibly, for less justifiable reasons. They also realize that many of these insidious laws and regulations may be eliminated or prevented from becoming laws, when it is proven to those responsible for them that they are unjust and ill advised. All this and much more will the Headquarters Building accomplish.

It is interesting to note that on account of the provision that any non-member of the American Pharmaceutical Association who would subscribe \$25.00 or more would become entitled to membership for one year has resulted in an increase of some fifteen hundred members to the Association up to the present time and a much larger increase is expected.

However, probably the most important result to pharmacy brought about by this campaign is the spirit of coöperation which has been engendered in the minds of druggists throughout the United States and the growing belief in the feasibility of some practical plan of a federation of the drug interests of this country through the operation of the All-Pharmacy Headquarters Building.

There are a few recommendations which I will offer the Board of Directors and which I consider most important for the successful issue of this great enterprise. Recommendation one is that there should be no unnecessary delay in perfecting plans for the Headquarters Building and its operation and that the building should be started within two years subsequent to this meeting—the sooner the better.

The other recommendation is that a committee of five be appointed to consider and draw up plans for the headquarters building.

Attached to this report is a detailed analysis furnished by our Business Manager of the financial report on the Fund. This analysis gives cash on hand, aggregate number of subscriptions, and an analysis of subscriptions by state furnishing the following information: Number of drug stores within the State, average subscriptions from retail drug stores, total subscriptions from manufacturers, totals from wholesalers and totals from miscellaneous, and the grand total.

In concluding this report, I would call to your attention the splendid work which has been accomplished by many of the State Chairmen and some of their committeemen. In most instances the amount of subscriptions reported from the different states is indicative of the time,

energy and initiative displayed by the State Chairmen, but not in every instance. There are some States which I am convinced will show the results of the hard work of their State Chairmen in the future, which is not evidenced through the aggregate amount of subscriptions at the present time.

H. A. B. DUNNING, *Chairman.*

#### LIST OF SUBSCRIPTIONS FROM PHARMACEUTICAL ASSOCIATIONS.

STATE ASSOCIATIONS.			
		New Jersey.....	500.00
Alabama.....	\$250.00	North Dakota.....	500.00
California.....	500.00	Ohio.....	500.00
Connecticut.....	250.00	Oregon.....	100.00
Illinois.....	500.00	Pennsylvania.....	500.00
Indiana.....	500.00	South Dakota.....	500.00
Iowa.....	500.00	Utah.....	250.00
Kentucky.....	500.00	Wisconsin.....	500.00
Louisiana.....	2000.00		
Maryland.....	500.00	Maryland Travelers Assoc.....	500.00
Massachusetts.....	500.00	Travelers Auxiliary, O. S. P. A.....	100.00
Michigan.....	500.00	Akron Drug Club.....	1000.00
Minnesota.....	500.00	Columbus, O., Assoc.....	500.00
Mississippi.....	500.00	Portland Retail Druggists' Assoc.....	100.00
Missouri.....	500.00	Cleveland Branch, A. Ph. A.....	500.00
Nebraska.....	250.00	New England Branch, A. Ph. A.....	100.00
New Hampshire.....	100.00	Univ. Valparaiso Pharm. Assoc.....	100.00

Dr. Dunning also reported that the joint committee could not recommend anything definite at this time with reference to location and building plans.

A general discussion of the report took place in which Dr. Dunning stated that the prospects of collecting close to \$200,000 of the money pledged, in the next 2 years were excellent and that in his judgment the building should be started as soon as possible.

It was moved by Whelpley, seconded by Kelly, that the report be referred to the House of Delegates for discussion. The motion was carried.

After a vote of thanks had been tendered Dr. Dunning for his untiring efforts with their splendid results, the meeting adjourned at 9.30 P.M.

ROBERT P. FISCHELIS, *Secretary.*

#### MINUTES OF THE SIXTH MEETING OF THE COUNCIL. (FORMERLY THE BOARD OF DIRECTORS.)

The sixth meeting of the Council (formerly Board of Directors) was held Thursday, August 28, 1924, at 7.30 P.M., at Hotel Statler, Buffalo.

The following were present: Messrs. Beal, Whelpley, Kelly, LaWall, Hilton, Beringer, Godding, Day, Scoville, Arny, Eberle and Fischelis. The minutes of the fifth meeting of the Board of Directors were read and upon motion by Day, seconded by Godding, were approved.

The following communication from Secretary Day of the House of Delegates was read:

To the Members of the Council:

The House of Delegates at its second session held Wednesday, August 27, made the following recommendations to the Board of Directors:

1. That the Association reaffiliate with the Drug Trade Bureau of Public Information and appropriate the usual amount, two hundred dollars (\$200.00) annual dues for 1925.
2. That grants from the Research Fund be made as follows:  
To John C. Krantz of Baltimore and David J. Macht of Baltimore jointly \$300.00.  
To Dr. C. C. Haskell of Richmond, Va., \$150.00.
3. That the usual appropriation, twenty dollars (\$20.00) be made for the National Conference on Pharmaceutical Research.

WM. B. DAY, *Secretary.*

Upon motion by Whelpley, seconded by Arny, the first recommendation was approved.

On motion by Arny, seconded by Scoville, the second recommendation was approved.

On motion by Kelly, seconded by Day, the third recommendation was approved.

The names of applicants for membership numbered 610 to 613 inclusive were read and on motion by Godding, seconded by Kelly, the Secretary was instructed to cast a unanimous ballot in favor of their election. The motion was carried and they were declared elected. (The names of the applicants will be found at the end of this report.)

The names of applicants for membership numbered H-168 to H-183 inclusive were read and on motion by Godding, seconded by Kelly, the secretary was instructed to cast a unanimous ballot in favor of their election. The motion was carried and they were declared elected. (The names of the applicants will be found at the end of this report.)

The following communication from a sub-committee of the Recipe Book Committee, endorsed by the Section on Practical Pharmacy and Dispensing, was then read:

"The Committee on A. Ph. A. Book of Formulas has been in existence for 13 years, has had three chairmen during that time, each of whom has done excellent work and finally learned that the task is too great for his time and strength. Through the able efforts of Chairman Otto Raubenheimer, somewhat over 700 formulas were collected. This number was increased to over 1500 by the splendid work of Chairman J. Leon Lascoff. These formulas are on individual sheets in typewritten form and carefully indexed. They are waiting for an editor to assume the task of bringing them into shape for publication. This Committee, therefore, recommends that the Association select an editor with power to select such assistants as he may require to form an editorial committee and that a suitable appropriation be granted to carry this work to completion.

P. HENRY UTECH,  
WILBUR L. SCOVILLE,  
IVOR GRIFFITH,  
F. W. NITARDY.

"This report, including the recommendation was accepted by the Section on Practical Pharmacy and Dispensing with the further recommendation that it be transmitted to the Council for consideration."

A recommendation by President Arny in his annual address, approved by the House of Delegates to the effect that the Publication Committee, be authorized to secure speedy publication of the Recipe Book and employ someone to carry on the editorial work, was considered jointly with this communication. After considerable discussion it was moved by Scoville, seconded by Arny that: 1. Prof. Ivor Griffith, of the Recipe Book Committee, be appointed Editor of the Recipe Book and instructed to coöperate with Chairman Lascoff and the Committee on Recipe Book in preparing such book for publication. 2. That the sum of \$1,000 or so much thereof as may be required, if approved by the finance committee, be appropriated to cover the expense of said editing and of any further revision of the formulas that may be found necessary. The motion was carried.

The Secretary was instructed to notify the House of Delegates that an Editor had been appointed to coöperate with the Recipe Book Committee in preparing the book for publication and that necessary funds for the work had been appropriated.

The Report of the Committee on Headquarters Building Fund was returned to the Council by the House of Delegates without recommendations.

The recommendations in the report were then considered and the following action was taken: It was moved by Arny, seconded by Kelly that the Chairman be instructed to appoint a committee of five to consider and report on plans for the headquarters building. The motion was carried.

It was moved by Kelly, seconded by Hilton, that the chairman of the campaign committee be requested to furnish a detailed statement of expenditures on behalf of the headquarters fund up to September 1, 1924. The motion was carried.

It was moved by Fischelis, seconded by Godding, that Motion No. 41 (Board of Directors Letter No. 20, page 748), be reconsidered. The motion was carried. After some discussion of the matter it was decided to postpone consideration of this motion until the next meeting of the Council.

Secretary Day presented a bill for \$463.85 from Chairman Lascoff of the Recipe Book Committee for expenses connected with the work of that Committee. The bill carried the approval of the finance committee. It was moved by Day, seconded by Hilton, that a deficiency appropriation of \$425 be made to bring the budget allowance for the Recipe Book Committee, to a sufficient sum to cover this bill. The motion was carried.

On motion by Day, seconded by Whelpley, the meeting adjourned at 10 P.M. to meet at 10 A.M., Friday, August 29.

ROBERT P. FISCHELIS, *Secretary.*

#### MINUTES OF THE SEVENTH MEETING OF THE COUNCIL (FORMERLY THE BOARD OF DIRECTORS.)

The seventh meeting of the Council (formerly Board of Directors) was called to order at Hotel Statler, Friday, August 29, 1924, at 10.30 A.M., by Chairman Beal. The following members of the Board were present: Messrs. Beal, Whelpley, Eberle, Army, Scoville, Hilton, Godding, Kelly and Day.

The discussion of finances with special reference to the headquarters campaign was resumed. Drs. Dunning and Newcomb were present by invitation and explained in detail the present situation and future campaign plans. The situation was further discussed by the members of the Council.

It was suggested that suitable expressions of thanks be transmitted to the pharmaceutical press of the country for their splendid coöperation in the headquarters building project.

Chairman Beal announced the appointment of Dr. Dunning to head the committee on building plans with power to select his associates.

Dr. Army moved, seconded by Day, that the portion of the President's address relating to funds be referred to the Committee on Property and Funds. The motion was carried. The meeting adjourned at 12.45 P.M.

#### MINUTES OF THE EIGHTH MEETING OF THE COUNCIL (FORMERLY THE BOARD OF DIRECTORS.)

The Eighth meeting of the Council (formerly Board of Directors) was called to order by Chairman Beal, Friday, August 29, at 9.40 P.M., at Hotel Statler, Buffalo. The following were present: Messrs. Beal, Whelpley, Godding, Scoville, Hilton, Army, Eberle, Day and Fischelis.

The minutes of the seventh meeting were read and approved. On motion by Whelpley, seconded by Scoville it was decided to defer discussion on Motion No. 41 to the first meeting of the 1924-25 Council.

On motion by Whelpley, seconded by Hilton, Secretary Fischelis, was given a rising vote of thanks for his services to the Board during the past year.

The meeting adjourned at 9.45 P.M.

ROBERT P. FISCHELIS, *Secretary.*

The list of members elected at the various sessions of the Council during the Buffalo convention is as follows:

<i>New Members:</i> No. 558, Hyman Louis Mondel, 1707 Fulton Ave., Bronx, N. Y.;	No. 567, Gerald E. Parsons, 2143 Seneca St., Buffalo, N. Y.;
No. 559, Harry H. Bachtell, Medina, Ohio;	No. 568, Patrick H. O'Malley, 1834 Seneca St., Buffalo, N. Y.;
No. 560, Minnie Harriet Galibter, 3117 Sunnyside Ave., Chicago, Ill.;	No. 569, E. Cleveland Whiting, 39 W. Genesee St., Hornell, N. Y.;
No. 561, Thomas Etner Rees, 47 Pearl St., Wellsboro, Pa.;	No. 570, Jerome P. Inda, 1274 Bailey Ave., Buffalo, N. Y.;
No. 562, Nicolas Constan, American University, Beirut, Syria;	No. 571, Carl Deisig, 1607 Genesee St., Buffalo, N. Y.;
No. 563, Robert Glenk, Jackson Square, New Orleans, La.;	No. 572, Geo. W. Rhodes, Newark, Delaware;
No. 564, Ward R. Warboys, 2457 Seneca St., Buffalo, N. Y.;	No. 573, Thomas S. Smith, 900 Delaware Ave., Wilmington, Del.;
No. 565, Herbert M. Anthony, 2336 Seneca St., Buffalo, N. Y.;	No. 574, Dr. Haydn M. Simmons, 1008 Phelan Bldg., San Francisco, Cal.;
No. 566, Frederick G. Ritter, 2152 Seneca St., Buffalo, N. Y.;	No. 575, Jack Halle, 617 Vliet St., Milwaukee, Wis.;
	No. 576, Michael Joseph



Wipf, Alsen, N. D.; No. 577, Dudley H. Grant, 31 West 14th St., New York City; No. 578, Isaac Abrams, 80 William St., Buffalo, N. Y.; No. 579, Grace Josephine Belliotti, 235 Front Ave., Buffalo, N. Y.; No. 580, Harry Berger, 207 E. Ferry St., Buffalo, N. Y.; No. 581, Arthur Orville Courtney, 1111 E. Susquehanna Ave., Phila., Pa.; No. 582, John Watson Cox, 1624 Pine St., St. Louis, Mo.; No. 583, Edw. I. Dendowski, 1358 Broadway, Buffalo, N. Y.; No. 584, Clarence Arthur Eden, 3435 Main St., Buffalo, N. Y.; No. 585, Maxwell M. Lippmann, Coudersport, Pa.; No. 586, Frank Bruno Malecki, 402 Amherst St., Buffalo, N. Y.; No. 587, Joseph Meyerson, 402 Michigan St., Buffalo, N. Y.; No. 588, Arthur E. Morris, P. O. Box 608, Salida, Colo.; No. 589, Paul J. Muzalewski, c/o Clinton Pharmacy, Buffalo, N. Y.; No. 590, John Henry Usiak, 316 Lovejoy St., Buffalo, N. Y.; No. 591, Mieczyslaw Constantine Zawadzki, 86 Fredro St., Buffalo, N. Y.; No. 592, Earl P. Slone, 2907 Virginia Ave., Louisville, Ky.; No. 593, Chalmers J. Zufall, 2504 Main St., Lafayette, Ind.; No. 594, D. D. Burdick, Box 112, Rochester, Minn.; No. 595, Albert T. Maier, 5217 Atlantic Ave., Ventnor City, N. J.; No. 596, Andrew Y. Blattrinder, 2132 Lloyd St., Milwaukee, Wis.; No. 597, Leo Reich, 780 Union Ave., Bronx, N. Y. C.; No. 598, Mary F. Cooney, 1435 E. Market St., Indianapolis, Ind.; No. 599, Clifford E. Anthony, 384 Seneca St., Buffalo, N. Y.; No. 600, Wm. F. Bingell, 1507 Fillmore Ave., Buffalo, N. Y.; No. 601, Harold E. Walters, 3186 Bailey Ave., Buffalo, N. Y.; No. 602, Chas. J. Gimbrone, 524 Niagara St., Buffalo, N. Y.; No. 603, Geo. J. Youngman, 826 Tonawanda St., Buffalo, N. Y.; No. 604, Isadore S. Ruben, 372 Amherst St., Buffalo, N. Y.; No. 605, Floyd J. Satterlee, 897 Tonawanda St., Buffalo, N. Y.; No. 606, J. Oscar Meyers, 1408 Hertel Ave., Buffalo, N. Y.; No. 607, Jacob F. Herzel, 467 Grider St., Buffalo, N. Y.; No. 608, Harry R. Lewton, 3087 Vine St., Lincoln, Nebr.; No. 609, Theodor A. Alfieri, 403 Ellicott St., Batavia, N. Y.; No. 610, Robert M. Moulton, 450 $\frac{1}{2}$  Ontario St., Toronto, Canada; No. 611, Harvey A. Whitney, 416 First St., Jackson, Mich.; No. 612, V. M. Pierce, 665 Main St., Buffalo, N. Y.; No. 613, David M. Ginsberg, 465 Hudson Ave., Rochester, N. Y.

H-1, Guy E. Afflerbaugh (Farrand Drug Co.) 626 B'way, Waterloo, Ia.; H-2, Rudolph B. Agness, Royal Center, Ind.; H-3, Fred Anstee, Cor. W. Temple & B'way, Salt Lake

City, Utah; H-4, Chas. LaMar Armstrong, 315 E. 28th St., Baltimore, Md.; H-5, Alfred L. Ballard, 1443 Commonwealth Ave., Allston, Mass.; H-6, James G. Ballew, Lenoir, N. C.; H-7, Chas. P. Baum, 545 Main St., East Orange, N. J.; H-8, Arthur J. Baum, 520 West 114th St., New York City; H-9, E. Beitman, 238 Market St., Newark, N. J.; H-10, J. Berg, 323 Main St., Cedar Falls, Pa.; H-11, David Bergman, 175 Elizabeth Ave., Newark, N. J.; H-12, Jacob Berston, 130 B'way, Chelsea, Mass.; H-13, Chas. Marion Blaney, 201 So. Gilmor St., Baltimore, Md.; H-14, Wm. M. Braye, No. 4 E. Glenmore Ave., Baltimore, Md.; H-15, Hugo Brecklein, 904 Grand Ave., Kansas City, Mo.; H-16, Chas. V. Brosky, 2627 Penn Ave., Pittsburgh, Pa.; H-17, Vern V. Brown, Central City, Iowa; H-18, Wm. M. Brydon, 1001 Main St., Danville, Va.; H-19, C. E. Brunner, Pilot Mound, Ia.; H-20, Robt. E. L. Campbell, 1644 Hanover St., Baltimore, Md.; H-21, E. Eugene Carr, 300—25th St., Ogden, Utah; H-22, James L. Case, 353 Meridian St., East Boston, Mass.; H-23, Roy Childrey, 1106 W. Grace St., Richmond, Va.; H-24, Sol. L. Clarke, 405 W. Lombard St., Baltimore, Md.; H-25, Edw. Coblentz, 307 W. Main St., Springfield, Ohio; H-26, Benj. M. Cohen, 2200 Hennepin Ave., Minneapolis, Minn.; H-27, Arthur E. Cole, 4419 Lake Ave., Rochester, N. Y.; H-28, J. W. Collins, 200 Descord St., Monroe, La.; H-29, Martin L. Collins, Lake City, Minn.; H-30, Frank Carr Congdon, 719 High St., Petersburg, Va.; H-31, M. Floyd Coontz, 620 Sycamore St., Waterloo, Ia.; H-32, Alexander E. Corbett, 12-14 Church St., Waverly, Mass.; H-33, Wm. Perry Crossman, Toledo, Iowa; H-34, Wm. M. Curtis, 285 Belmont St., Belmont, Mass.; H-35, H. C. Dansereau, M. D., LaBadieville, La.; H-36, Samuel Davidson, 190 Chelsea St., East Boston, Mass.; H-37, Walter H. Dayton, 80 E.—2 South St., Salt Lake City, Utah; H-38, Wm. D. Duncan, 717 LaSalle St., Ottawa, Ill.; H-39, Webster K. Edwards, 238 Va. Ave., Cumberland, Md.; H-40, Israel J. Ellovich, 2001 Centre Ave., Pittsburgh, Pa.; H-41, John A. Emmert, Haubstadt, Ind.; H-42, Harold S. Falconer, 3003 Washington Ave., Newport News, Va.; H-43, Fred W. Fleming, 24 E. Main St., Rochester, N. Y.; H-44, Chas. W. Folckemmer, 1300 Chester St., Baltimore, Md.; H-45, Joel H. Foy, 250 High St., Newark, N. J.; H-46, Kenneth W. Furbush, c/o White Front Pharmacy, Vinton, Va.; H-47, Wm. F. Gakenhiemer, 752 Washing-

- ton Blvd., Baltimore, Md.; H-48, Albert B. Garber, 22 West Queen St., Hampton, Va.; H-49, Geo. W. Gillman, 629—1st Ave. So., Ft. Dodge, Ia.; H-50, Harry A. Goldberg, 159 Sanford St., E. Orange, N. J.; H-51, Robert A. Gordon, S. W. Cor. 4th St. & Scott Blvd., Covington, Ky.; H-52, Geo. H. Gould, 106 E. Main St., Louisville, Ky.; H-53, Isaac L. Greenberg, 7th & Broadway, St. Paul, Minn.; H-54, Donald J. Grenier, 103 Cantuberry St., Worcester, Mass.; H-55, Oliver W. Guilbert, 806 E. Wood St., Waseca, Minn.; H-56, John L. Hagan, 260 Jefferson St., Danville, Va.; H-57, J. Chas. Hall, Broad & Smith St., Charleston, W. Va.; H-58, Walter J. Harenski, 3053 Brereton Ave., Pittsburgh, Pa.; H-59, Herman Hasler, 295 Bloomfield Ave., Caldwell, N. J.; H-60, Roy M. Hayward, 757 Washington St., Stoughton, Mass.; H-61, S. Wilson Heaps, 2658 Huntingdon Ave., Baltimore, Md.; H-62, H. C. Henderson, Lang & Hermitage St., Pittsburgh, Pa.; H-63, Wm. P. Herbst, 2500 Penn Ave., N. W., Washington, D. C.; H-64, Albert F. Hettig, 125 Main St. East, Rochester, N. Y.; H-65, Lemuel E. Hewitt, 61 Fullerton St., Pittsburgh, Pa.; H-66, John B. Hihn, Jr., 3001 E. Monument St., Baltimore, Md.; H-67, Harry Hirsch, 675 McKean Ave., Donora, Pa.; H-68, Wielis Fronberger Holland, Mt. Holly, N. C.; H-69, Winter B. Iliff, 2351 E. Evans St., Denver, Colo.; H-70, Harry Iverson, 2058 Marshall Ave., St. Paul, Minn.; H-71, Bedrich O. Jandera, 1052 Mt. Vernon Ave., Cedar Rapids, Ia.; H-72, Wm. J. Jenkins, Madrid, Iowa; H-73, Henry A. Johontgen, 259 Ames St., Rochester, N. Y.; H-74, Harry F. Jones, 123 No. 15th St., Clarinda, Ia.; H-75, Zygmund W. Karwacki, 1800 Eastern Ave., Baltimore, Md.; H-76, Geo. Katelus, 168 Third St., Elizabeth, N. J.; H-77, Dale G. Kilburn, 233 E. Main St., Olney, Ill.; H-78, Gus Kirchner, 259 E. Lincoln Highway, DeKalb, Ill.; H-79, Albert F. Kirstein, 15 Cherry St., Rahway, N. J.; H-80, Jacob Klein, 562—5th Ave., McKeesport, Pa.; H-81, John B. Gordon Langford, King's Highway, Weiner, Ark.; H-82, Edwin F. Leland, Minnesota, Minn.; H-83, Frank D. La Van, 639 Webster Ave., Chicago, Ill.; H-84, Abraham Litman, 1801 Center Ave., Pittsburgh, Pa.; H-85, John Geo. Lutz, 729 S. Third St., Baltimore, Md.; H-86, James W. Mader, 613 Walnut St., McKeesport, Pa.; H-87, Patrick F. MaHoney, 1672 Mass. Ave., Cambridge, Mass.; H-88, Chas. J. Maid, 501 Dewey Ave., Rochester, N. Y.; H-89, Chas. E. McCormick, 3402 Cedardale Rd., Baltimore, Md.; H-90, Thos. D. McKee, 3415 Versailles Ave., McKeesport, Pa.; H-91, Geo. L. McMillin, 501 Greenfield Ave., Pittsburgh, Pa.; H-92, Arthur H. McNaughton, 121 E. Main St., Trinidad, Colo.; H-93, Harry L. Metzger, 540 Jay St., Rochester, N. Y.; H-94, Wm. C. Miller, 1414 E. Main St., Richmond, Va.; H-95, Samuel H. Mitlin, 1441 Hastings St., Chicago, Ill.; H-96, Marvin J. Morgan, 1498 S. Pearl St., Denver, Colo.; H-97, E. W. Morrow, 418 N. Sycamore St., Petersburg, Va.; H-98, P. D. Mucha, 205 Court St., Newark, N. J.; H-99, Frederick L. Nagel, 116 Lee Ave., Brooklyn, N. Y.; H-100, Albert J. Negg, Charter Oak, Ia.; H-101, Oscar M. Nordrum, 81 Virginia Ave., St. Paul, Minn.; H-102, Jos. C. Ocenasek, 1858 S. Millard Ave., Chicago, Ill.; H-103, Eugene Ogur, 34 Park Ave., E. Orange, N. J.; H-104, Frank J. O'Rourke, 12 No. 8th Ave., Whitestone, N. Y.; H-105, Albert J. Osweiler, 111 N. 3rd St., Marshall, Minn.; H-106, Ernst A. Otto, Cor. Hastings Ave. & Earl St., St. Paul, Minn.; H-107, Norman D. Parker, N. Cap. & R. I. Ave., Washington, D. C.; H-108, Lee M. Pedigo, 5357 N. Clark St., Chicago, Ill.; H-109, Wm. W. Perl, 179 Main St., E. Orange, N. J.; H-110, Hosmer C. Porter, 302 W. State St., Rockford, Ill.; H-111, Chas. Pemponie, 360 Trapele Rd., Waverly, Mass.; H-112, A. W. Reinhardt, 422 E. State St., Rockford, Ill.; H-113, John H. Renner, 101 N. Ellwood Ave., Baltimore, Md.; H-114, H. C. W. Retallick, 1432 Clifford Ave., Rochester, N. Y.; H-115, Miles Richards, 807 Fifth Ave., McKeesport, Pa.; H-116, Durbin Richardson, 1069 Lyell Ave., Rochester, N. Y.; H-117, John J. Robert, 621 Sycamore St., Waterloo, Ia.; H-118, Geo. C. Rohn, 147 N. Park St., E. Orange, N. J.; H-119, Jacob Rose, 4911 N. Lawndale Ave., Chicago, Ill.; H-120, John D. Roger, 623 Main St., Coon Rapids, Ia.; H-121, Jos. N. Scher, 107 Centre St., Carwood, N. J.; H-122, David B. Schwets, 2700 High St., Portsmouth, Va.; H-123, G. H. Sherman, 14600 E. Jefferson Ave., Detroit, Mich.; H-124, Philip Siepel, West Liberty, Ia.; H-125, Percy M. Smith, 123—1st Ave., Rochester, Minn.; H-126, Simon Solomon, 631 W. Lexington St., Baltimore, Md.; H-127, Daniel H. Spencer, 1014 Mississippi St., Lawrence, Kans.; H-128, Henry C. Spetzler, 123 W. Baltimore St., Baltimore, Md.; H-129, Wm. Stark, 455 Bloomfield Ave., Caldwell, N. J.; H-130, Clarence E. Stump, 700 Brushton Ave., Pittsburgh, Pa.; H-131, Jas. L. Taylor, 101 Raleigh

St., Oxford, N. C.; H-132, Fred R. Thedens, 103—5 W. Third St., Tama, Ia.; H-133, Harry B. Thompson, 509 Walnut St., McKeesport, Pa.; H-134, James H. Towey, 315 West 15th St., Minneapolis, Minn.; H-135, Chas. A. Tuck, 137 Main St., E. Orange, N. J.; H-136, John L. Thomas, 424—5th Ave., McKeesport, Pa.; H-137, Fred Veazey, 600 E. Washington Ave., No. Little Rock, Ark.; H-138, John Waskiewicz, 410 Broad St., Bloomfield, N. J.; H-139, David J. Watters, 315 Main St., Cedar Falls, Ia.; H-140, Wallace Werner, 1002 Walnut St., Murphysboro, Ill.; H-141, Geo. V. Williams, 1101—26th Ave., No. Minneapolis, Minn.; H-142, Oliver F. Wolf, 506 Penn Ave., Pittsburgh, Pa.; H-143, Wm. J. Woliodo, 1381 Kalamath St., Denver, Colo.; H-144, Wm. P. Woods, Kincaid, Kans.; H-145, Geo. O. Yohe, 907 Penn Ave., Pittsburgh, Pa.; H-146, Albert L. Ziegler, 339 So. George St., York, Pa.; H-147, Albert Zimmermann, 2113 So. Adams St., Peoria, Ill.; H-148, Mrs. Fredericka H. Zwauzger, 1201 W. Lombard St., Baltimore, Md.; H-149, Paul P. Lorenzen, 11 Main St., Bisbee, Ariz.; H-150, Manuel B. Francis, 185 Belmont St., Belmont, Mass.; H-151, Jesse E. Stanfer, Rifle, Colo.; H-152, Ralph F. Fouch, Williams, Cal.; H-153, August Blamo, 700 So. Goodman St., Rochester, N. Y.; H-154, Frank J. Saskotas, 3118 So. Wallace St., Chicago, Ill.; H-155, Chas. K. Hegarty, 501 Main St., Little Rock, Ark.; H-156, Henry W. Kennigott, 941 E. Main St., Norfolk, Va.; H-157, Harry Coombs, 1165—3rd Ave., Salt Lake City, Utah; H-158, Frank J. Folland, 403 6th Ave., Salt Lake City, Utah; H-159, Wm. J. Scherer, Jefferson & Frost Aves., Rochester, N. Y.; H-160, Samuel H. Hayes, Cecil Apts., Baltimore, Md.; H-161, Sol Weinglass, 238 Kearny Ave., Kearny, N. J.; H-162, Wm. O. Marshall, Main St., New Castle, Colo.; H-163, Wilbur W. Lupton, Onawa, Iowa; H-164, Harry S. Harrison, 5412 Harford Rd., Baltimore, Md.; H-165, Merle J. Nadolny, 2552 Penn Ave., Pittsburgh, Pa.; H-166, Thos. A. Walken, P. O. Box 474, Charlotte, N. C.; H-167, Jos. P. Buyniski, 98 Millbury St., Worcester, Mass.; H-168, Carroll E. Wood, 2 So. Jefferson St., Roanoke, Va.; H-169, Bert W. Miller, 815 Story St., Boone, Ia.; H-170, Jos. H. Hunton, 417 S. Garden St., Visalia, Cal.; H-171, Henry C. Levick, 419 Boylston St., Boston, Mass.; H-172, John F. McCambridge, 1226—11th St., S. E., Washington, D. C.; H-173, Evar Carl Forsell, 1536 W. State St., Rockford, Ill.; H-174, Ben Hieber, 222 Main St., Cedar Falls, Ia.; H-175, Louis E. Stauffer, Main & B'way, Union Bridge, Md.; H-176, Arthur B. Annis Cor. 8th & Main Sts., St. Maries, Idaho; H-177, Jos. Stayskal, Montour, Ia.; H-178, John T. Bush, Plummer, Idaho; H-179, Fred A. Maser, Glen Ullin, N. Dak.; H-180, Henry C. Barnes, 2 So. Jefferson St., Roanoke, Va.; H-181, John E. Thomas, 2000 Jenny Lind St., McKeesport, Pa.; H-182, Walter H. Tecker, Otis, Colo.; H-183, Dudley S. Miller, 401 Park Ave., Plainfield, N. J.

#### REORGANIZATION MEETING OF THE COUNCIL 1924—1925.

The first meeting of the Council for the new Association year (1924—25) convened at 9.46 P.M., at Hotel Statler, Buffalo, N. Y., with Dr. Army acting as temporary chairman and Dr. Fischelis acting as temporary secretary.

The following were present: Messrs. Beal, Whelpley, Hilton, Scoville, Army, Fischelis, Kelly, Day, Eberle, DuMez, Holton, Pittenger and Philip.

Mr. Hilton nominated Dr. Beal for Chairman and he was unanimously elected.

Dr. Army nominated Mr. Hilton for Vice-Chairman and he was unanimously elected.

Dr. DuMez nominated Dr. Fischelis for Secretary and he was unanimously elected.

Dr. Army nominated E. G. Eberle for Editor of the JOURNAL and he was unanimously elected.

Dr. Fischelis nominated Dr. DuMez for Editor of the YEAR BOOK and he was unanimously elected.

Chairman Beal then announced the following committee appointments, all of which were approved by the Council:

*Committee on Finance:* Messrs. LaWall, Whelpley and Kelly; the first named being Chairman.

*Committee on Publication:* Messrs. Fischelis, Army, Day, Kelly, Pittenger, Eberle and DuMez; the first named being Chairman.

*Committee on Property and Funds:* Messrs. Holton, Kelly, Day, LaWall and Beal; the first-named being Chairman.

Secretary Day reported that the officers of the A. C. P. F. and N. A. B. P., whom he had consulted, were in favor of the suggested dates for the 1925 meeting at Des Moines. It was moved by Day, seconded by Holton, that the next annual convention be held the week of August 31, 1925.

Dr. Whelpley nominated E. O. Kagy for Local Secretary and he was unanimously elected.

The application for membership of Carl C. Albers of Galveston, Texas, was presented and approved. Mr. Albers, therefore, becomes No. 1 on the list of new members for 1924-25. He was unanimously elected.

It was moved by Whelpley, seconded by Kelly, that Motion No. 41, which was in order for reconsideration, be approved. The motion was carried. The motion reads as follows:

"That the award of one year's membership in the A. Ph. A. to non-members contributing \$25 or more, to the Building Fund, be made when the contributor has paid a minimum of \$5 toward his total contribution and that such membership shall apply to the Calendar Year 1925; and that in accordance with our present membership provision, the JOURNAL be sent to the contributor for the balance of the year 1924, starting immediately after his election to membership."

President Holton then submitted the following list of committee appointments, all of which were approved by the Council:

*Board of Canvassers:* J. G. Beard, E. V. Howell and E. V. Kyser.

*Committee on State and National Legislation:* A. R. L. Dohme, S. L. Hilton, J. Hostmann, R. P. Fischelis and Redmond Mayo.

*Committee on U. S. P.:* A. B. Lyons.

*Committee on Recipe Book for 5-year terms:* J. Leon Lascoff, E. N. Gathercoal, Ivor Griffith, J. Hostmann and P. H. Utech.

*Committee on Pharmaceutical Syllabus:* W. G. Gregory.

*Committee on Local Branches:* J. C. Krantz, Jr., H. Engelhardt, C. M. Snow, H. S. Noel, J. G. Beard, J. B. Burt, H. H. Schaefer, E. R. Selzer and W. F. Rudd.

*Committee on Horticultural Nomenclature:* H. W. Youngken, C. W. Ballard and E. N. Gathercoal.

*Committee on Physiological Testing:* P. S. Pittenger, W. A. Pearson, L. W. Rowe, H. C. Colson and E. L. Newcomb.

*Committee on Weights and Measures:* J. Hostmann, R. P. Fischelis, H. M. Faser, C. M. Snow and T. J. Bradley.

It was moved by Army, seconded by Holton, that a special committee consisting of the Chairman and Secretary of the Council and the Secretary of the Association be appointed to tabulate a list of the Standing and Special Committees and advise the proper officers who is to appoint them. The motion was carried.

Dr. Army called attention to the fact that the terms of George D. Beal and H. M. Whelpley on the Committee on Research have expired. They were reappointed by the Council for another 5-year term.

It was also announced that two vacancies had occurred on the Commission on Proprietary Medicines. It was moved by Day, seconded by Whelpley, that the appointments to fill these vacancies be deferred. The motion was carried.

Chairman W. Bruce Philip of the House of Delegates, called attention to the comparatively few resolutions that had been presented to the House at this convention and suggested plans for stimulating greater interest along this line by local and state organizations for the next meeting. In the discussion which followed these plans were endorsed by a number of Councilors.

Treasurer Kelly called attention to the advisability of increasing the Treasurer's bond and it was moved by Day, seconded by Scoville, that the matter of the increase in the bond of the Treasurer be referred to the Committee on Property and Funds. The motion was carried.

The meeting adjourned at 11.05 P.M.

ROBERT P. FISCHELIS, *Secretary.*