

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.

(6) 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, but shall make a final report of business transacted to the final session of the outgoing Council at each annual meeting.

(7) Until otherwise determined the House of Delegates shall 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) To consider and report upon such resolutions, and such other subjects as shall be referred to the House of Delegates by the Council or by the Association in General Session.

(c) To act as a general committee on resolutions and to report to the Council not later than its last session a series of resolutions upon topics concerning the general welfare of the Association or concerning any features of the Association's work.

(8) Until otherwise provided the order of business at the first session of the annual meeting of the House of Delegates shall be as follows:

(a) Calling the roll of delegates whose credentials have been approved by the Council.

(b) The election of officers.

(c) The appointment by the chair of a sub-committee on resolutions to prepare and put into proper form resolutions for subsequent consideration by the House of Delegates.

(d) The reading of communications from the Council or from the Association in general session.

(e) Calling the roll of delegations for the reception of reports, resolutions and communications. At all subsequent sessions of each annual meeting the order of business shall be such as the House of Delegates shall determine.

(9) At its first annual meeting the House of Delegates shall consider and report to the Council a body of by-laws and any recommendations it may have to offer concerning the form of organization, method of working, or concerning the scope and character of the functions which should be exercised by the said House of Delegates.

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#### REPORT OF THE NOMINATING COMMITTEE.

The Nominating Committee of the American Pharmaceutical Association Committee, consisting of two delegates from each state, territory and districts represented and of five delegates-at-large, convened immediately after adjournment of the first general session of the Association on Monday, August 19, in the Trinity Church. The meeting was called to order by H. M. Whelpley of Missouri. On nomination of Caswell A. Mayo of New York, Mr. Whelpley was unanimously