

COUNCIL BUSINESS

COUNCIL MEETINGS.

THIRD SESSION OF THE COUNCIL, 1917-1918.

The Third Session of the Council of the American Pharmaceutical Association for 1917-18 was held at the Congress Hotel, Chicago, on Tuesday, August 13, 1918, at 7.30 P.M.

The meeting was called to order at 7.30 P.M. by Chairman L. C. Hopp.

Present: Messrs. L. C. Hopp, H. V. Army, T. J. Bradley, Jacob Diner, Clair A. Dye, R. P. Fischelis, J. W. England, E. N. Gathercoal, J. G. Godding, S. L. Hilton, C. B. Jordan, L. E. Sayre, L. A. Seltzer, Clyde M. Snow, Dr. F. E. Stewart, Dr. Henry M. Whelpley, F. J. Wulling, E. F. Kelly, E. G. Eberle, W. B. Day, J. A. Koch and Jeannot Hostmann.

The reading of the minutes of the second session for 1917-18, held at the Hotel Claypool (Indianapolis), on September 1, 1917, was, on motion, dispensed with. (See p. 1104, December Journal, A. Ph. A., 1917.)

Announcement was made of the passage of *Motion No. 30 (Election of Members, Nos. 269 to 298, inclusive)* and of *Motion No. 31 (Establishment of Wilkes-Barre Branch, A. Ph. A.)*.

Applications for membership from Nos. 299 to 395, inclusive, were presented and favorably acted upon. The list was:

- No. 299. Patrick Joseph Biesty, 12 Haverford St., Jamaica Plain, Mass. Awarded prize in Massachusetts College of Pharmacy. Rec. by E. H. LaPierre and Theo. J. Bradley.
- No. 300. Arthur E. Fechter, 521 North Clark St., Chicago, Ill., rec. by E. P. Noennam and Wm. B. Day.
- No. 301. Leon Nahabed Charkoudian, 252 Worthington St., Springfield, Mass. Awarded Prize in Massachusetts College of Pharmacy. Rec. by Theo. J. Bradley and John G. Godding.
- No. 302. Argiris Georges Sampanis, 179 Warren Ave., Boston, Mass. Awarded Prize in the Massachusetts College of Pharmacy. Rec. by Howard H. Smith and Theo. J. Bradley.
- No. 303. Arthur Nutter Brown, 27 Warwick St., Boston, Mass. Awarded Prize in the Massachusetts College of Pharmacy. Rec. by John G. Godding and Theo. J. Bradley.
- No. 304. Roscoe Tracy Burrows, Noank, Ct. Awarded Prize in the Massachusetts College of Pharmacy. Rec. by C. Herbert Packard and Theo. J. Bradley.
- No. 305. Ewell Ashby Brugh, Altavista, Va., rec. by W. F. Rudd and Philip F. Fackenthall.
- No. 306. Julian Lichtenstein, 17th & Main Sts., Richmond, Va., rec. by W. F. Rudd and J. E. Jackson.
- No. 307. Horace C. Littlejohn, Leesburg, Va., rec. by W. F. Rudd and J. E. Jackson.
- No. 308. Frank Schrage, 2200 N. Clark Street, Chicago, Ill., rec. by E. P. Noennam and Wm. B. Day.
- No. 309. Leon Clifton Ellis, 2 Market Street, Lynn, Mass., rec. by John G. Godding and Theo. J. Bradley.
- No. 310. Roger E. Monroe, 500 W. Broad Street, Richmond, Va., rec. by W. F. Rudd and E. Brandis.
- No. 311. Charles T. Hull, 141 Dixwell Ave., New Haven, Conn., rec. by J. W. England and E. G. Eberle.
- No. 312. Frank Taylor Stone, 1210 Pa. Ave., N. W., Washington, D. C., rec. by J. C. Peacock and J. W. England.
- No. 313. Bert Alexander Smyser, 1400 Pa. Ave., S. E., Washington, D. C., rec. by Redmond Mayo and S. L. Hilton.
- No. 314. E. Paul Gibney, 146 W. Kinzie Street, Chicago, Ill., rec. by William Gray and Wm. B. Day.
- No. 315. Charles Reynolds Rhodes, Hyndman, Pa., rec. by Robert P. Fischelis and Charles H. LaWall.
- No. 316. Archie L. Tufts, 1359 St. Nicholas Ave., New York, N. Y., rec. by Hugo Kantrowitz and E. G. Eberle.
- No. 317. John J. McClugage, 1140 E. 63rd St., Chicago, Ill., rec. by Wm. B. Day and M. A. Miner.

- No. 318. George M. Bennett, 135-37 W. Main Street, Urbana, Ill., rec. by Wm. B. Day and Jas. H. Beal.
- No. 319. Samuel Morgan Evans, 408 Luzerne Ave., W. Pittston, Pa., rec. by P. Henry Utech and Wm. B. Day.
- No. 320. Donald Cameron Margerum, 30 S. 10th St., Philadelphia, Pa., rec. by Charles H. LaWall and J. C. Peacock.
- No. 321. Ernest Louis Naviaux, 26 S. Crawford Ave., Chicago, Ill., rec. by Wm. B. Day and E. N. Gathercoal.
- No. 322. Charles Hugo Grund, Jr., 3511 Archer Ave., Chicago, Ill., rec. by Wm. B. Day and E. N. Gathercoal.
- No. 323. Charles G. Knight, 338 E. 51st Street, Chicago, Ill., rec. by Wm. B. Day and E. N. Gathercoal.
- No. 324. F. G. J. Stieber, 33rd Street & Indiana Ave., Chicago, Ill., rec. by Wm. B. Day and E. N. Gathercoal.
- No. 325. Miguel A. Veve, Box 96, Fajardo, Puerto Rico., rec. by Rudolph Wirth and Robert C. Pursell.
- No. 326. Luis Mulet, Avenue 11th, August No. 74, Mayaguez, Porto Rico., rec. by Rudolph Wirth and Robert C. Pursell.
- No. 327. Carl Abrahamson, 540 W. Randolph Street, Chicago, Ill., rec. by O. F. Fuller and Wm. B. Day.
- No. 328. Charles Fuller, 540 W. Randolph Street, Chicago, Ill., rec. by O. F. Fuller and Wm. B. Day.
- No. 329. Albert A. Kurrasch, 301 W. 47th Street, Chicago, Ill., rec. by Wm. B. Day and E. N. Gathercoal.
- No. 330. Edward T. Hahn, 1242 N. 53rd St., Philadelphia, Pa., rec. by J. C. Peacock and Bertha L. Peacock.
- No. 331. Arthur W. Stadelmann, 1553 W. 69th St., Chicago, Ill., rec. by Wm. B. Day and E. N. Gathercoal.
- No. 332. Jos. Parks Thomas, 1916 W. Chestnut Street, Altoona, Pa., rec. by J. A. Koch and John H. Wurdack.
- No. 333. John Krizan, 4200 West Van Buren St., Chicago, Ill., rec. by Wm. B. Day and E. N. Gathercoal.
- No. 334. Ralph Milton Eberly, 27 N. Broadway, Aurora, Ill., rec. by Wm. B. Day and L. C. Staudt.
- No. 335. L. N. Benton, 31 So. Broadway, Aurora, Ill., rec. by Wm. B. Day and L. C. Staudt.
- No. 336. George Zoeller, 1557 West Chicago Ave., Chicago, Ill., rec. by Wm. B. Day and E. N. Gathercoal.
- No. 337. Louis A. Elisburg, 6260 Champlain Ave., Chicago, Ill., rec. by J. W. England and E. G. Eberle.
- No. 338. Charles E. Graham, 403 East 8th St., Kansas City, Mo., rec. by Henry D. Lewellyn and M. W. Whitney.
- No. 339. Felix Wm. McClerkin, 700 Main St., Little Rock, Ark., rec. by Frank Schachleiter and H. M. Whelpley.
- No. 340. John George Mick, 2843 Indiana Ave., Chicago, Ill., rec. by Wm. B. Day and E. N. Gathercoal.
- No. 341. Carroll E. Wood, 201 9th Ave., S. W., Roanoke, Va., rec. by Maud Lambert and W. F. Rudd.
- No. 342. Marshall L. Bize, 7th Avenue, Ybor City, Fla., rec. by M. M. Taylor and E. Berger.
- No. 343. Alexander C. Peska, 4332 Thomas St., Chicago, Ill., rec. by Wm. B. Day and E. N. Gathercoal.
- No. 344. Charles A. Locke, Brookings, S. D., rec. by Wm. B. Day and J. W. England.
- No. 345. Anna Schultz, 2 East Main Street, Tremont, Pa., rec. by Charles H. LaWall and Josiah C. Peacock.
- No. 346. Henry Clay Tiudall, 217 E. Broadway, Excelsior Springs, Mo., rec. by Paul L. Hess and H. M. Whelpley.
- No. 347. Paul Gschwender, c/o Highland Park Sta., Des Moines, Iowa. Awarded Waterbury Prize Highland Park College of Pharmacy. Rec. by E. O. Kagy and H. M. Whelpley.

- No. 348. John Gustav Anderson, Wadena, Minn., rec. by E. L. Newcomb and F. J. Wulling.
- No. 349. A. J. Kline, 2550 Bloomington Ave., Minneapolis, Minn., rec. by E. L. Newcomb and F. J. Wulling.
- No. 350. E. E. Krueger, Glenwood, Minn., rec. by E. L. Newcomb and F. J. Wulling.
- No. 351. Bernard Mamer, Welcome, Minn., rec. by E. L. Newcomb and F. J. Wulling.
- No. 352. L. Miner Herbert, Worthington, Minn., rec. by E. L. Newcomb and F. J. Wulling.
- No. 353. Dillwyn W. Jones, Mabel, Minn., r. c. by E. L. Newcomb and F. J. Wulling.
- No. 354. John Nelson, Lake Park, Minn., rec. by E. L. Newcomb and F. J. Wulling.
- No. 355. Louis Sidney Stein, City Drug Store, Hibbing, Minn., rec. by E. L. Newcomb and F. J. Wulling.
- No. 356. Martin Moliter, 702 St. Germain St., St. Cloud, Minn., rec. by E. L. Newcomb and F. J. Wulling.
- No. 357. Henry C. Micklesen, Hudson, Wisc., rec. by E. L. Newcomb and F. J. Wulling.
- No. 358. Edward L. Hoffman, 215 So. Broadway, Rochester, Minn., rec. by E. L. Newcomb and F. J. Wulling.
- No. 359. Nels J. Sylvander, 423 W. 3rd St., Red Wing, Minn., rec. by E. L. Newcomb and F. J. Wulling.
- No. 360. G. E. Lammon, 606 Laurel St., Brainerd, Minn., rec. by E. L. Newcomb and F. J. Wulling.
- No. 361. Frank A. Steiner, 107 South Front St., Mankato, Minn., rec. by E. L. Newcomb and F. J. Wulling.
- No. 362. John T. Johnson, 105 Lincoln Ave., E., Fergus Falls, Minn., rec. by E. L. Newcomb and F. J. Wulling.
- No. 363. Lauritz M. Koefod, Granite Falls, Minn., rec. by E. L. Newcomb and F. J. Wulling.
- No. 364. Andrew W. Clay, Grygla, Minn., rec. by E. L. Newcomb and F. J. Wulling.
- No. 365. Horace Samuel Conger, Ogilvie, Minn., rec. by E. L. Newcomb and Chas. L. Huber.
- No. 366. P. H. Claydon, St. James Medical Block, Red Wing, Minn., rec. by E. L. Newcomb and F. J. Wulling.
- No. 367. Gustave Jules Demars, Fertile, Minn., rec. by E. L. Newcomb and F. J. Wulling.
- No. 368. Edmund I. Casey, Chisholm, Minn., rec. by E. L. Newcomb and F. J. Wulling.
- No. 369. Del Delos Turner, c/o College of Pharmacy, Univ. of Minn., Minneapolis, Minn., rec. by E. L. Newcomb and F. J. Wulling.
- No. 370. Fred G. Kustermann, 1517 Como Ave., S. E., Minneapolis, Minn., rec. by E. L. Newcomb and Chas. H. Kuhn.
- No. 371. Daniel B. Dooley, 758 Adams St., N. E., Minneapolis, Minn., rec. by E. L. Newcomb and Chas. H. Kuhn.
- No. 372. David K. Bryant, 302 Conley Ave., So., Thief River Falls, Minn., rec. by Chas. H. Huhn and E. L. Newcomb.
- No. 373. Bernard C. Rotegard, Hartland, Minn., rec. by E. L. Newcomb and F. J. Wulling.
- No. 374. John E. Goldner, 1854 Central Ave., Minneapolis, Minn., rec. by E. L. Newcomb and F. J. Wulling.
- No. 375. Louis James Aberwald, 940 Marshall Ave., St. Paul, Minn., rec. by E. L. Newcomb and F. J. Wulling.
- No. 376. Richard T. Dukelow, Gilbert, Minn., rec. by Chas. H. Huber and E. L. Newcomb.
- No. 377. Charles F. Karnofsky, 1823 Bryant Ave., No., Minneapolis, Minn., rec. by E. L. Newcomb and F. J. Wulling.
- No. 378. Oscar William Seaquist, Good Thunder, Minn., rec. by E. L. Newcomb and Chas. H. Huber.
- No. 379. Norman Carl Schreiter, Red Lake Falls, Minn., rec. by E. L. Newcomb and F. J. Wulling.
- No. 380. John Herman Scott, Eden Valley, Minn., rec. by E. L. Newcomb and F. J. Wulling.
- No. 381. Theodore A. Arneson, 413 So. 6th St., Montevideo, Minn., rec. by E. L. Newcomb and F. J. Wulling.
- No. 382. Carl A. Warner, 8201 Broadway, Chicago, Ill., rec. by Wm. B. Day and E. N. Gathercoal.
- No. 383. Walter F. Hagemester, 13800 St. Clair Ave., Cleveland, Ohio., rec. by H. F. Guenther and H. V. Arny.

- No. 384. Harlin Eggleston Mason, Main St., Smithville, Tenn., rec. by T. J. Shannon and Wm. B. Day.
- No. 385. Amelia Adelaide Sonnenburg, 1921 W. Lexington St., Baltimore, Ind., rec. by E. F. Kelly and H. P. Hynson.
- No. 386. Russell Myers Stewart, Wakarusa, Ind. Awarded Prize in Pharmacy, School of Pharmacy of University of Illinois. Rec. by C. M. Snow and Wm. B. Day.
- No. 387. Warren Dale Morrison, 6026 Drexel Ave., Chicago, Ill., rec. by M. A. Miner and Wm. B. Day.
- No. 388. Florian Joseph Schmidt, 7904 Stony Island Ave., Chicago, Ill., rec. by Wm. B. Day and E. N. Gathercoal.
- No. 389. Hugh Benton Honens, 425 Harrison, Oak Park, Ill., rec. by E. N. Gathercoal and Wm. B. Day.
- No. 390. Lotis Loma Huston, 200 Harrison St., Oak Park, Ill., rec. by E. N. Gathercoal and Wm. B. Day.
- No. 391. Alfred Reuben Utt, Glen Ellyn, Ill., rec. by Wm. B. Day and E. N. Gathercoal.
- No. 392. Nols N. Brakke, McVille, N. D., rec. by W. P. Porterfield and Wm. B. Day.
- No. 393. S. P. Kogon, 1852 George St., Chicago, Ill., rec. by Wm. B. Day and E. N. Gathercoal.
- No. 394. Roy Gould Cook, 61 Broadway, Fargo, No. Dak., rec. by W. P. Porterfield and Wm. B. Day.
- No. 395. Sebastian Fabian Schick, Suite 317, Woodruff Bldg., Joliet, Ill., rec. by Wm. B. Day and E. N. Gathercoal.

The Report of the Secretary of the Council was presented and approved. It was as follows:

Members of the Council.

GENTLEMEN:

The Council held sessions at the Indianapolis (1917) meeting and has transacted its business by mail since.

Twenty Council Letters have been issued covering 45 pages and 31 motions.

A synopsis of the motions of the Council is attached.

The members elected to date number 395; the number elected last year by the first session at Indianapolis was 310.

The membership of the Council numbers 40, of which 17 are representatives of local branches.

A number of changes of membership have taken place. Charles Holzhauer and Wm. L. Dewoody are deceased. E. F. Kelly has succeeded H. Engelhardt.

There are 21 local branches, including the Wilkes-Barre Branch, permission for the establishment of which was granted last month, of which 17 at present have Council representatives; those not having are West Virginia, Montana, Wilkes-Barre and Cuba.

The three members of the Council elected by mail in November last for 1918-19 were: Caswell A. Mayo, New York; Charles E. Caspari, St. Louis; and Charles Holzhauer (since deceased).

Respectfully submitted,

August 12, 1918.

J. W. ENGLAND,
Secretary of the Council.

SYNOPSIS OF MOTIONS OF THE COUNCIL, 1917-18.

Motion No. 1. That \$100 be appropriated for the expenses of the Committee on Membership. Carried.

Motion No. 2. That the sum of \$25 be appropriated towards the expenses of the American Joint Committee on Horticultural Nomenclature. Carried.

Motion No. 3. That \$10 be appropriated for an organization-membership for the American Pharmaceutical Association in the American Metric Association. Carried.

Motion No. 4. That an additional appropriation of \$400 for the Year Book, 1915, Vol. 4, be made. Carried.

Motion No. 5. That an appropriation of \$75 be made for the purchase of buttons and pins. Carried.

Motion No. 6. Election of members Nos. 1 to 19, inclusive. Carried.

Motion No. 7. That a special Committee on Research be appointed. Carried.

Motion No. 8. That the Council chairman and the Association president join in the appointing of the Special Committee on Research. Not carried.

Motion No. 9. That a chairman of the Special Committee on Research be appointed and that he be asked to recommend names for the remaining positions on the committee; to be voted upon by the Council. Carried.

Motion No. 10. That there be placed in nomination for election by the Council fifteen nominees, as follows: The five members of the Scientific Section Committee, the five members of the Council Committee on Financial Control of N. F., and five additional nominees to be named by the Council; from these fifteen nominations the ten members are to be elected. Not carried.

Motion No. 11. Election of members Nos. 20 to 27, inclusive. Carried.

Motion No. 12. That the 66th annual convention of the American Pharmaceutical Association be held in the week beginning August 12, 1918. Carried.

Motion No. 13. That E. N. Gathercoal, of Chicago, be elected as Local Secretary for 1918. Carried.

Announcement of the death of Charles Holzhauser, President of the American Pharmaceutical Association, on November 19, 1917.

Motion No. 14. That proposed budget of appropriations for 1918 be approved. Carried.

PROPOSED BUDGET OF APPROPRIATIONS FOR 1918.

Appropriations for General Expenses:

No. 1. Salaries.....	\$ 6,150	
No. 2. Printing, Postage and Stationery.....	1,000	
No. 3. Clerical Expenses, Secretary's Office.....	416	
No. 4. Miscellaneous Expenses.....	200	
No. 5. Stenographers.....	350	
No. 6. Traveling Expenses.....	150	
No. 7. Committee on Membership.....	250	
No. 8. Committee on Unofficial Standards.....	100	
No. 9. Year Book.....	3,000	
No. 10. Premium on Treasurer's Bond.....	50	
No. 11. National Drug Trades Conference.....	200	
No. 12. Section on Scientific Papers.....	25	
No. 13. Section on Education and Legislation.....	25	
No. 14. Section on Commercial Interests.....	25	
No. 15. Section on Practical Pharmacy and Dispensing.....	25	
No. 16. Section on Historical Pharmacy.....	25	
No. 17. Women's Section.....	25	
No. 18. National Syllabus Committee.....	25	
No. 19. Committee on Recipe Book.....	50	
		<u>\$12,091</u> \$12,091

Appropriations for Open Accounts:

No. 20. Journal.....	\$ 6,250	
(a) Publication.....	\$5,000	
(b) Clerical Expenses.....	800	
(c) Postage and Stationery.....	300	
(d) Freight, Drayage, Miscellaneous.....	150	
No. 21. National Formulary.....	1,000	
No. 22. Badges and Bars.....	50	
No. 23. Certificates.....	50	
	<u>\$ 7,350</u>	7,350
		<u>\$19,441</u>

Motion No. 15. That an additional appropriation of \$28.72 be made for Women's Section for 1916-17. Carried.

Motion No. 16. Election of members Nos. 28 to 62, inclusive. Carried.

Announcement of the death of Joseph P. Remington, past President of the American Pharmaceutical Association, on January 1, 1918.

Motion No. 17. Recommendation for membership of Committee on Research. Carried.

The Committee on Research designated was: Harry V. Arny, Chairman (appointed by the Chairman of the Council), George M. Beringer, Julius A. Koch, Henry Kraemer, Charles H. LaWall, Edward Kremers, Wilbur L. Scoville, Alviso B. Stevens, Frederick B. Power and Henry Milton Whelpley.

Motion No. 18. Election of members Nos. 63 to 68, inclusive. Carried.

Motion No. 19. Election of members Nos. 69 to 84, inclusive. Carried.

Motion No. 20. Grant of Request of Smithsonian Institute for Journals. Carried.

Motion No. 21. Election of members Nos. 85 to 114, inclusive. Carried.

Motion No. 22. That the program for the 1918 Annual Meeting as finally revised be approved. Carried.

Motion No. 23. Election of members Nos. 115 to 133, inclusive. Carried.

Motion No. 24. That the Council grant the request of the New York Branch for the consent and moral support of the parent organization in the awarding of the proposed Joseph P. Remington Medal (C. L. No. 14). Carried.

Motion No. 25. Election of members Nos. 134 to 144, inclusive. Carried.

Motion No. 26. Election of members Nos. 145 to 204, inclusive. Carried.

Motion No. 27. That the Treasurer be directed to invest in Liberty Bonds, two thousand dollars or more, in addition to the ten thousand dollars already invested in such bonds, for account of the American Pharmaceutical Association Research Fund. Carried.

Motion No. 28. Election of members Nos. 205 to 247, inclusive. Carried.

Announcement of the death of William L. Dewoody, Honorary President of the American Pharmaceutical Association.

Motion No. 29. Election of members Nos. 248 to 266, inclusive. Carried.

Motion No. 30. Election of members Nos. 269 to 298, inclusive. Carried.

Motion No. 31. Granting of Petition to Establish Wilkes-Barre Branch, A. Ph. A. Carried.

Attention was called to the rising costs of the clerical and other work of the officials of the Association and the subject was discussed at length.

On motion of H. V. Arny, seconded by Dr. F. E. Stewart, the subject was referred to the Committee on Finance to consider and report upon later to the Council.

NATIONAL DRUG TRADE CONFERENCE.

President James H. Beal, of the National Drug Trade Conference, has appointed the following important committees: Committee on Pharmaceutical Corps, Samuel C. Henry, chairman; Charles J. Lynn and S. L. Hilton. Committee on Alcohol Legislation, Charles M. Woodruff, chairman; Charles A. West and James F. Finneran. Committee on Anti-Narcotic Legislation, John C. Wallace, chairman; Fred K. Fernald and Eugene C. Brokmeyer. Committee on Formulas and Labels, Harry B. Thompson, chairman; C. Mahlon Kline and Charles M. Woodruff.