

*Section (a)*

The Governing Committee shall consist of the President, three Vice-Presidents, and the four most recent ex-Presidents of the Society. The eldest ex-President in point of service shall be automatically dropped from the committee each year, and his place taken by the retiring President. The Governing Committee shall be the general executive body of the Society.

It was ordered that the incoming President of this society make application and consummate plans for this Society to become an associated society of the American Association for Advancement of Science.

It was ordered that the incoming President appoint a committee to take up the matter of printing the methods of this Society, but with the understanding that these shall not cause any expense to the Society. This is based upon a tentative offer by Lefax, Inc.

The committee also by letter ballot some time ago authorized the purchase of a set of Lovibond color glasses used by Mr. Bailey in standardizing colorimeters and to be standardized by the Bureau of Standards. This set of glasses to be used to standardize member's sets under rules to be adopted hereafter.

THE PROCTER & GAMBLE CO.  
IVORYDALE, OHIO

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## MINUTES OF THE SIXTEENTH ANNUAL MEETING

New Orleans, La., May 11, 1925

BY THOS. B. CALDWELL, *Secy.*

1. Convention called to order by President Morrison.
2. Invocation.
3. Reading of minutes of last meeting, on motion, was omitted.
4. With Vice-President Vollertsen presiding, President Morrison delivered his annual report as President. On motion, this was referred to a special committee consisting of Messrs. Tilson, Paquin, and Cluff.
5. Report of Secretary-Treasurer, by Thos. B. Caldwell. Referred to Auditing Committee consisting of Messrs. Trevithick, Hamner, and Fash.
6. Report of Governing Committee presented by Chairman Morrison. On motion, report was received and recommendations are to be taken up one by one at the pleasure of the Society.
7. Report of the Referee Board. Read by N. C. Hamner. On motion, this was received and referred to the Governing Committee.
8. Report of Membership Committee, by Chairman Vollertsen. Accepted, with the thanks of the Society.
9. Editor's Report. Published in the April issue of the JOURNAL, but read. Moved that it be accepted and that a telegram be sent Mr. Bailey expressing our regret at his absence and in appreciation of the work that he has done.

10. Report of the Managing Editor, by Fred H. Smith. Report received and Mr. Smith thanked for the splendid work which he has done during the past year.

11. Paper, Dr. C. A. Browne, Chief, Bureau of Chemistry, U. S. Dept. of Agriculture, "Recent Contributions to the Chemistry of the Cotton Plant and Its Products." The Society gave Dr. Browne a unanimous rising vote of thanks for his paper, his presence, and the coöperation of the Bureau of Chemistry.

12. Committee on Detergents. Archibald Campbell. Ordered that report be adopted and work continued.

13. Paper, Dr. Geo. S. Jamieson, "Further Report on the Constituents of Cottonseed Oil."

14. Report of Refining Committee, C. B. Cluff.

25. Report of Uniform Methods Committee, F. B. Porter. Recommends the following: (1) That the rules on sampling cottonseed products recommended by Mr. G. Worthen Agee, page 52, October number of the *Journal of Oil & Fat Industries* be made official under Rule 240. (2) That the so-called wet method of the analysis of soap stock, page 18 of the July number of the *Journal of Oil & Fat Industries* be made an alternate method under Rule 277, section 2. (3) That the standard methods of the American Chemical Society's Committee on Soaps, Volume 6, Numbers 10 and 11 of the *Cotton Oil Press* be made official. Rule No. 279 already covers this point with the Interstate Association. (4) That the changes in Rule 272, section 6, covering amount of lye to be used in refining off oil suggested by Mr. Morrison be made official (See October, 1924, *Journal of Oil & Fat Industries*). (5) That the methods for oil and ammonia recommended by this year's seed analysis committee be adopted as tentative by this Society only and that every member making seed analyses be requested to use this method having in view its recommendation to the Chemists' Committee next year. (6) That the recommendation of this year's refining committee on filtering oil be incorporated in Rule 272, section 7-a.

Uniform Methods Committee advises that all of the above recommendations which affect changes in the Interstate Rules were passed upon favorably by the Interstate's Chemists' Committee and will be recommended to the Interstate Rules Committee.

This report was adopted by the Society.

15. Appointment of Special Committees and Miscellaneous Business. The following were appointed as Resolutions Committee: Messrs. Barrow, Tilson, and Aspegren. Nominating Committee: Irwin, Cluff, and Paquin.

17. Paper, E. E. Randolph, "Engineering College Courses in Vegetable Oils." The Society thanked Dr. Randolph for this paper.

This concluded the business of the first day.

## May 12, 1925

24. Meeting called to order by President Morrison.

16. Bleach Test and Fuller's Earth Committee Report. Chairman Putland's report was read by someone else in Mr. Putland's absence. On motion the report was received and referred to the succeeding committee for further study.

18. Report of Spent Fuller's Earth Committee. No report.

22. Report of Coöperative and Basic Research Committee. E. R. Barrow. Report received and vote of thanks given the Committee for its work.

23. Report of Committee on Standardization of Lovibond Colorimeter. H. P. Trevithick. Ordered that report be accepted and that the next committee include in their next report some definite specifications for adoption.

28. Paper, N. F. Harriman, "Coöperative Work of the Bureau of Standards."

19. Paper, Geo. S. Jamieson, "A Preliminary Report on the Keeping Quality of Crude Oils."

26. Report of the Planning Committee. In the absence of Chairman Wesson, Mr. Morrison reported progress.

At this time the proposed amendment to the Charter, Article XIII, was considered, and adopted. Notice of this proposed amendment was sent out prior to the meeting to the entire voting membership.

The proposed amendments to the By-Laws were also adopted.

Amendments to Article III, Section (e), and Article IV, Section (a), were also adopted.

29. Report of Committee on Sampling and Analysis of Commercial Fats and Oils. In absence of Chairman W. D. Richardson, the report was read by W. H. Irwin. The following members have been added to this committee: Law, Long, and Trevithick. Report to be published later.

30. Paper, Wm. C. Powick. (Mr. Powick was not present and report was read by Dr. Jamieson.) "Studies on Rancidity. The Characteristics of Rancid Fats as Food." This paper will be published in the *Journal of Agricultural Research*, which see and abstract. Moved that the Secretary write Dr. Powick and thank him for the paper.

27. Report of Ammonia Committee, H. C. Moore, Chairman. In Mr. Moore's absence, the report was read by Dr. Battle.

32. Report of Moisture Committee, by Mr. P. S. Tilson. Ordered that this report be received and that the Committee be continued and study proposed method. Also that at least one check meal sample be reported each month using this proposed method.

33. Report of Committee on Seed Analysis, John Malowan. Report received with the thanks of the Society.

20. Associate members given opportunity of expressing themselves, but none took advantage of the opportunity.

34. General Business. A vote of thanks was given to Messrs. H. C. Moore, R. F. Montsalvatge, and C. A. Butt of the Ammonia Committee for their work. Also to Miss Louise MacDonald for her valuable assistance.

Report of Auditing Committee. Accepted and ordered spread upon the minutes.

Report on the President's Annual Address. Report adopted.

Report of Resolutions Committee adopted.

Dr. C. A. Browne elected to Honorary Membership in due form.

37. Election of Officers: *President*, J. J. Vollertsen; *1st Vice-President*, R. H. Fash; *2nd Vice-President*, A. W. Putland; *3rd Vice-President*, Thos. B. Caldwell; *Secretary-Treasurer*, J. C. P. Helm.

38. Officers installed.

39. Convention adjourned.

LAW & Co.  
WILMINGTON, N. C.

## Secretary-Treasurer's Annual Report for 1924-25

### FINANCIAL STATEMENT

#### *Receipts*

Cash on hand April 30, 1924.....		\$1,422.92
Dues collected 1923-24	1 Active Member.....	6.00
	1924-25	191 Active Members.....
	1925-26	10 Active Members.....
	1924-25	26 Corporation Members.....
	1925-26	1 Corporation Member.....
Sales: Fuller's Earth, 973 pounds.....		194.60
Standard Salts, 28 bottles.....		28.00
Moisture Dishes, 346.....		20.76
Smalley Foundation Receipts.....		986.00
JOURNAL receipts from various sources.....		579.27
Referee Certificate fees.....		11.00
Interest.....		17.06
1923-24 accounts collected during the year.....		26.46
Old accounts collected, formerly charged off.....		.35

\$4,748.42

#### *Disbursements*

Smalley Foundation expense.....	\$	862.20
Office expense.....		423.85
JOURNAL expense.....		935.02
Salaries.....		750.00
Fuller's Earth Expense.....		55.68
Standard Salts expense.....		18.34

Color glasses purchased.....	64.00
Advertising in JOURNAL.....	10.80
1924 Convention expense.....	185.50
1925 Convention expense.....	8.15
Printing.....	50.50
1924-25 accounts outstanding May 7, 1925.....	4.80
Cash on hand, May 7, 1925.....	<u>1,379.58</u>

\$4,748.42

The Society has on hand the following:

Cash.....	\$1,379.58
Liberty Bonds.....	400.00
Outstanding accounts for 1924-25.....	4.80
Outstanding accounts over a year old.....	2.34
Fuller's Earth, approximately, pounds.....	2300
Standard Salts, bottles.....	4183
Moisture Dishes.....	2754
Standard color glasses.....	32

The outstanding accounts are as follows:

From 1923-24:

Lange Soap Co., San Antonio, Texas.....	1.15
Magnolia Provision Co., Houston, Texas.....	.32
Mutual Cotton & Oil Co., Phoenix, Arizona.....	.87

From 1924-25:

Dallas Oil & Refining Co., Dallas, Texas.....	4.80
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The Membership is as follows:

Active Members, 224; Corporation, 39; Honorary, 4; Total, 267. During the year, we have added as follows: Active, by application, 37; by reinstatement, 1; Corporation, 5; Total, 43. During the same period, we have lost as follows: Active, by resignation, 6; by death, 2; by suspension for non-payment of dues, 34; Corporation, by resignation, 2; by suspension for non-payment of dues, 4; total members lost, 48. Therefore, we have five less members than at our last annual meeting.

Mr. President: Having served the Society for over five years as its Secretary-Treasurer, and on account of the demands now made on me by my business connections, I ask your Nominating Committee not to consider me for re-election.

My association with the officers and members of the Society has been most pleasant and I shall never forget the delightful fellowship and the hearty coöperation of the membership.

In submitting the foregoing report, I ask that an Auditing Committee be appointed to make a thorough audit of the books of the Secretary-Treasurer and report back to the Society before its adjournment on May 12th.