

## REGULAR MEETING, DECEMBER 6TH, 1889.

The annual meeting was held December 6th, 1889. President C. F. Chandler in the chair.

The minutes of the previous meeting were read and adopted.

The President, in making an informal report upon the condition of the society, expressed a hope of seeing greater progress made, and recommended that the changes in the Constitution already proposed, or to be proposed, be examined and so far carried through that a reorganization of the society might be made up on the plan of the Society of Chemical Industry.

Prof. Breneman reported, informally, from the Board of Directors.

The report of the Treasurer was read.

The committee appointed at the November meeting to canvas the society for papers, etc., reported through Messrs. Geisler and Doremus that they had secured a number of papers for the Journal and would continue their work.

The annual election being next in order, Messrs. Hallock and Wainwright were appointed Tellers. Messrs. Alsberg and Stebbins, who were elected Corresponding Secretary and Treasurer respectively, on this ballot, declined re-election. Their places were filled by the unanimous election, of A. C. Hale as Corresponding Secretary, and F. T. King as Treasurer.

The officers elected for the year 1890 are as follows :

President : H. B. Nason.

Vice-Presidents : C. E. Munroe, G. A. Koenig, A. B. Prescott, A. A. Breneman, C. F. Chandler, Elwyn Waller.

Corresponding Secretary : A. C. Hale.

Recording Secretary : C. F. McKenna.

Treasurer : F. T. King.

Librarian : William Rupp.

Curators : A. C. Hale, Frank Vanderpoel, C. E. Munsell.

Committee on Papers and Publications : J. F. Geisler, A. A. Breneman, A. C. Hale.

Committee on Nominations : Hermann Endemann, C. A. Doremus, T. S. Gladding, T. D. O'Connor, A. P. Hallock.

Board of Directors : A. A. Breneman, Elwyn Waller, C. F. Chandler, C. F. McKenna, A. C. Hale, T. D. O'Connor, J. H. Stebbins, Jr., W. Rupp, F. T. King, H. Endemann, W. H. Kent, L. H. Friedburg, J. F. Geisler.

Letters were read from Prof. C. E. Munroe on the subject of reorganization, also some amendments to the constitution proposed by the same gentleman, which were referred to the Board of Directors.

Prof. Breneman reported the results of a conference held with the Vice-Chancellor of the University, on the subject of library and meeting room facilities for the society.

Messrs. Breneman, Geisler and Rupp were appointed by the chair as a committee to conclude the arrangements, subject to the approval of the Board of Directors.

Mr. Munsell moved the appointment of an auditing committee to examine the accounts of the Treasurer for the year 1889. Messrs. Alsberg and Rupp were appointed.

The following nominations for membership were presented : Otto P. Amend, of New York ; August Seher, of Newark, N. J. ; Dr. Thos. B. Stillman, of Stevens Institute, Hoboken, N. J. ; Oscar Texter, Cleveland Rolling Mills, Cleveland, O. ; Lieut. Willoughby Walke, U. S. A., Instructor in Chemistry, Artillery School, Fortress Munroe ; Dr. Wm. L. Dudley, Prof. Chem., Vanderbilt University, Nashville, Tenn.

The resignation of Prof. F. P. Dunnington of the University of Virginia was read and accepted.

The paper of Mr. Rupp was read by title "Analyses of two Minerals."

Mr. Wainwright read by title a paper on "The Examination of Commercial Glycerine."

The meeting was then adjourned.

CHAS. F. MCKENNA,  
Rec. Secretary.