

MINUTES OF THE CONVENTION

1. Meeting called to order by President Vollertsen at 9:30 A. M.
2. Invocation. Reverent Father Biever, S. J.
3. Minutes of 1925 annual meeting read and adopted.
4. With Vice-President Fash in the chair, President Vollertsen read and presented his annual report. On motion this was referred to the following committee: W. H. Irwin, J. J. Ganucheau, P. P. Hindelang.
5. On motion of Mr. Morrison, duly seconded and carried, the roll call was omitted. The registration book showed those present.
6. Report of the Secretary-Treasurer J. C. P. Helm. This was read by the Secretary-Treasurer and was referred to an auditing committee composed of H. P. Trevithick, W. H. Irwin, and W. D. Hutchins.
7. Report of Governing Committee was made orally by President Vollertsen. He stated that the Governing Committee did not have very many things to handle during the year. Referred to the matter of standard color glasses, official Fullers Earth and of the appointment of Dr. H. B. Battle as a Councilor of the Society in the American Association for the Advancement of Science. All of which are embodied in the minutes of the two meetings of the Governing Committee May 9 and 11, 1926.
8. Report of the Referee Examining Board. It was shown after some discussion that section 8 of the original report conflicted with a new rule of the Interstate Cotton Seed Crushers Rules Committee. On motion duly seconded and carried this section No. 8 as read was stricken from the Referee Board report. The corrected report was adopted. On motion of Lehman Johnson, duly seconded and unanimously carried, the by-laws were ordered amended to coincide with section No. 7 of the report of the Referee Board in which the fee for certification of all Referee Chemists and Laboratories shall be five dollars.
9. Report of membership committee by R. H. Fash. Report adopted.
10. Report of Detergents Committee. Presented by Archibald Campbell. Accepted.
11. Report of Sub Committee on determination of Detergency of Soap products. Presented by L. F. Hoyt. Accepted.
12. Address "Constituents of Crude Cotton Seed Oil," G. S. Jamieson, Bureau of Chemistry, Washington, D. C. On behalf of the Society President Vollertsen thanked Mr. Jamieson for his very able address.
13. Report of the Refining Committee. C. B. Cluff. After some discussion, on motion duly seconded and carried, the report was referred to the uniform methods committee. Mr. Fash moved that a committee be appointed to take up and investigate the method of Dr. David Wesson for determining yellow oil content of Crude Cotton Seed Oil. Seconded and carried.

14. Report of Fullers Earth and Bleach Test Committee. W. S. McLeod. Accepted.
15. Report of spent Fullers Earth Committee. P. P. Hindelang. Mr. Hindelang had no report.
16. Report of Color Committee. H. P. Trevithick. Accepted.
17. Address of Hon. Christie Benet, General Counsel, Interstate Cotton Seed Crushers Association.
18. Paper, "The Proteins of Cotton Seed." Dr. David Wesson.
19. Report of Basic Research Committee. E. R. Barrow. Accepted.
20. Special Committees appointed. Resolution Committee: E. R. Barrow, P. S. Tilson, L. F. Hoyt. Nominating Committee: R. W. Perry, H. J. Morrison, N. C. Hamner. Auditing: H. P. Trevithick, W. H. Irwin, W. D. Hutchins. Seed Grading: G. W. Agee, F. B. Porter, R. K. Brodie.
21. Our associate members and advertising friends. Mr. Jackson made a short talk on the new "Darco" bleaching carbon.

Meeting called May 11, 1926, 9:30 A. M.

22. Report of the uniform methods committee. F. B. Porter. Report accepted.
23. Report of the Planning Committee. Dr. David Wesson. Accepted.
24. Report of Ammonia and Smalley Foundation Committee. H. C. Moore not being present the report was read by F. B. Porter. Accepted.
25. Address, THE JOURNAL OF OIL & FAT INDUSTRIES. John T. Ogden.
26. Report of the Committee on Analysis of Commercial Fats and Oils. W. D. Richardson. Mr. Richardson not being present the paper was read by Mr. Irwin. Accepted.
27. Paper, "Co-operation Needed Between the Manufacturing and Commercial Ends of the Industry." W. H. Jasspon.
28. Paper, "Suggested Method for Evaluating Cotton Seed for Crushing Purposes." G. S. Meloy, U. S. Department of Agriculture, Washington, D. C.
29. Address, Commercial application of the Munsell system of evaluating color measurement of solid or semi-solid commercial materials. R. K. Brodie of Procter & Gamble Co.
30. Report of the Moisture Committee. P. S. Tilson. Accepted.
31. Report of the Seed Committee. D. C. Picard. Mr. Picard not being present the report was read by C. H. Cox.
32. Paper, "Some Personal Observations of the Oil & Cake Industry in Europe." H. J. Morrison, Procter & Gamble Co.

33. Report of the Committee on Resolutions. E. R. Barrow. Accepted. A rising unanimous vote was given to adopt the resolution on the death of Mr. David Schwartz.

34. Report of Committee on President's Address. Presented by W. H. Irwin. Accepted.

35. Miscellaneous business. Motion by Dr. Wesson that new membership list be published. Seconded and carried. Mr. Trevithick moved that the Governing Committee be given power to spend money for instrument to standardize our color glasses. Seconded and carried.

36. Report of the Auditing Committee. H. P. Trevithick. Accepted.

37. Announcements: Banquet was announced by Dr. David Wesson. Dr. Paquin asked Referee Chemists to remain after the meeting to choose new Referee Members on Referee Examining Board. Telegram of R. F. Montsalvage read; regretted he could not attend meeting. John T. Ogden of the JOURNAL OF OIL & FAT INDUSTRIES asked that the following remain after the close of the session if present: H. S. Bailey, H. J. Morrison, G. H. Picard, W. D. Richardson, David Wesson, A. D. Holmes, G. S. Jamieson, Milton Jarnagan, J. R. Powell and A. W. Putland.

38. Report of the Nomination Committee. R. W. Perry. Nominated the following for officers for 1926-27: President, R. H. Fash; 1st Vice-President, H. P. Trevithick; 2nd Vice-President, W. R. Stryker; 3rd Vice-President, C. H. Cox. Motion by Mr. Tilson, seconded by Mr. Irwin, that the nomination be closed for President and that the Secretary cast a ballot of one for Mr. Fash. Carried. Moved and seconded that nomination be closed for First Vice-President and Second Vice-President and that the Secretary cast one ballot for Mr. Trevithick and Mr. Stryker. Carried. Moved and seconded that nominations be closed for Third Vice-President and that Secretary cast a ballot of one for Mr. Cox. Carried.

39. Mr. Vollertsen, speaking for the Governing Committee, nominated J. C. P. Helm for Secretary-Treasurer. Moved and seconded that the nominations for Secretary-Treasurer be closed, and that the Secretary cast a ballot of one for Mr. Helm. Carried.

The Governing Committee offered the name of Dr. H. B. Battle for Councilor representing the Society in the American Association for the Advancement of Science. Moved and seconded that nomination be closed and the Secretary-Treasurer cast a ballot of one for Dr. Battle. Carried.

40. R. H. Fash was installed as President, Mr. Vollertsen retiring. Mr. Fash addressed the meeting.

41. There being no further business, the meeting was declared adjourned by President Fash.

J. C. P. HELM, Secretary-Treasurer.