

Governing Board Report to the Society

Defines Goals,
Accomplishments

1965-66 Board

- Build Membership
- Build Reserves
- Strong Fall Meeting Planned
- Certification for Cellulose Yield
- Approve Method TX 1a-65T
- Headquarters Remodelled
- Search for New Editors
- New Emeritus Members
- Proposed Section in Kansas City

April 24, 1966

THE LAST MEETING of the 1965-66 Governing Board, largely concerned with progress reports of the various committees, convened at 1:15 p.m. with all members of the Board present.

President Harris' report to the Board has appeared in the *Journal* (May 1 p. 231A). Vice-President Hoerr's report as Chairman of the Membership Committee emphasized the need for the members to increase the Society roll. Secretary Cowan reported on forward meeting cities and dates, and these will appear in the *Journal*. Treasurer Kapeeki's interim budget and year-end audit were accepted by the Board. Mr. Kapeeki suggested a number of measures which could increase the Society revenue and supplement reserves.

Los Angeles General Chairman Leenerts reported that preregistration met all expectations and that near-record attendance could be expected.

Cincinnati General Chairman Zileh reported on the Fall Meeting with a complete report and audit. Total registration was 793, with a net revenue of \$13,062.49, a welcome addition to the Society account.

Mr. Shea, representing General Chairman Wrigley of the Philadelphia Fall Meeting, reported that a program of 117 papers is to be anticipated, that about 820 registrants may be expected, with a net revenue of \$10,325 to the Society. A capacity total of 48 exhibit booths have been sold. The Bellevue-Stratford Hotel has arranged for a block of 500 rooms for the membership.

Referee Board Chairman Doughtie reported that 65 certifications were issued from June 1, 1965 through May 31, 1966. Demand for certification of qualified chemists for cellulose yield on cotton linters has resulted in the Smalley Committee inaugurating a new series of 10 samples of linters. It is anticipated that requests for certification of foreign collaborators may increase, thus increasing the Society status abroad. The following associations require that their Official Chemists be certified by the Examination Board: National Cottonseed Products Assn., National Soybean Processors Assn., and the National Renderers Assn.

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J. C. Harris



C. W. Hoerr

Announces Plans,
New Appointments

1966-67 Board

- Baldwin, Doughtie Reappointed
- Committee Chairman Named
- Proposed Joint AOCS-AACC Meeting
- Fall '71 Meeting Scheduled for Atlantic City
- Cost of Methods and Revisions Raised
- Advertising Prices Up
- '67 Active Member Dues Set at \$15.00

April 27, 1966

THE FIRST MEETING of the 1966-67 Governing Board was called to order at 3:00 p.m. with all members present. The Board unanimously voted the following appointments:

1. Re-appointment of Carl Hauber as Executive Secretary
2. Re-appointment of A. R. Baldwin as Chairman of the Journal Committee and as Editor of *JAOCS* and *Lipids*
3. Re-appointment of the Examination Board (R. T. Doughtie, Chairman, R. W. Bates, E. R. Hahn, R. C. Stillman, N. W. Ziels)

The Board confirmed the following appointments by the President:

A. Constitutional Committees:

1. J. C. Harris as Chairman of the Nominating and Election Committee
2. A. F. Kapeeki as Chairman of the Finance Committee
3. D. L. Henry as Chairman of the Uniform Methods Committee with the following members: H. P. Andrews, E. Handschumaker, K. E. Holt, R. J. Houle, R. A. Marmor, L. D. Metcalfe, R. T. O'Connor, and E. M. Sallee
4. E. M. Sallee as Editor of the AOCS Official and Tentative Methods Committee
5. J. J. Ganucheau and H. L. E. Vix as Resident Agents of the AOCS in New Orleans, Louisiana

B. Administrative Committees:

1. Bond Award Committee: T. W. Findley, Chairman
2. Education Committee: N. H. Kuhrt, Chairman
3. Emeritus Membership Committee: A. E. MacGee, Chairman, W. O. Lundberg, R. C. Stillman
4. International Relations Committee: E. I. Marshack, Chairman
5. Local Section Liaison Committee: J. C. Cowan, Chairman
6. National Program and Planning Committee: M. E. Ginn, Chairman

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• 1965-66 Board

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Uniform Methods Committee Chairman Dan Henry asked for and was given approval of Tentative Method TX 1a-65T.

Smalley Committee Chairman Miller reported the award of 30 certificates based on eleven sample series.

Chairman Peliek of the AOCs Award in Lipid Chemistry reported selection of a recipient, to be announced later.

Successful operation of the Executive Committee, which acts on interim problems, was reported by Chairman Harris.

A comprehensive Executive Secretary's report was presented by Mr. Hauber and was accepted by the Board. Considerable discussion of the adequacy of the current Headquarters indicated that recent remodeling had improved efficiency of operations. An adjacent small office is under consideration should it become available.

The MacGee Honored Student Program was reported by Executive Secretary Hauber as progressing satisfactorily in solicitation of funds from supporting industry. There appears no difficulty in continuing this beneficial program.

Journal Committee Chairman Baldwin expressed serious concern over projections that 1966 advertising could fall nearly 100 pages (\$25,000) below that of 1965. Efforts to prevent potential loss of revenue were discussed. Selection of editors for both the Journal and Lipids is a near necessity due to the burden borne by Chairman Baldwin. The splendid job done by the Chicago staff in producing Lipids was cited.

The Emeritus Membership Committee, chaired by R. W. Bates, recommended Emeritus Membership for J. R. Mays, Herbert Sieck, R. A. Duncan, J. L. Schille and F. B. Porter, the recommendation being passed unanimously.

The report of Chairman Stillman's Nominating and Election Committee has been published in the Journal.

The Education Committee report by chairman Kuhrt was accepted by the Board with two short courses scheduled for this year: Penn State and Michigan State. Proposed additions and revisions of the operating manual were considered.

International Relations Committee Chairman Reiser indicated the successful establishment of "The Four Corners" in the Journal.

Local Section Liaison Committee chairman Cowan reported that a new section may be proposed in Kansas City.

The Meetings Study Group, Chairman Cowan, and the Exhibits Policy Committee, Chairman Hoerr, reported a joint meeting. It was recommended that a single committee charged with national meetings problems be instituted, and the Meetings Study Group commended for their activity, and discharged as having accomplished their mission.

Committee Scopes under Chairman Holt has completed all but a few of these and the balance are expected for early completion.

Chairman Lundberg of the Society Awards Committee submitted an Awards Manual for guidance in establishing and maintaining this important Society activity. To be added before completion is an index and a listing of all Society awards.

In view of the action by the Executive Committee on recommendations by the Securities Bonding Committee, Chairman Hoerr moved dissolution of the latter which was favored unanimously.

The Board adjourned at 5:55 P.M.

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7. Committee on Scopes: K. E. Holt, Chairman
8. Smalley Committee: W. J. Miller, Chairman
9. Ways and Means Committee: A. F. Kapecki, Chairman

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understructure,
work top and
service fixtures
as illustrated.

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sentatives: G. A. Lyna, Andrew Genetlis, and Charles Monte.

KEWAUNEE MFG. Co., Adrian, Mich. (BOOTHS 4, 5). Exhibit consists of a metal laboratory wall table complete with a modified epoxy resin (Kemresin) work top with integral curb. In addition, an Airflow laboratory fume hood will be on display, typical of the wide selection of fume hoods available from stock for quick delivery. Representatives: W. H. Miller, W. B. Quantock, R. S. Jupp, and C. D. Federline. (See advertisement page 388A.)

LIQUID DYNAMICS, Chicago, Ill. (BOOTHS 17, 18). Exhibiting the QUADRONIC, Model No. 1801, a multi-purpose, small production plant. By simple adjustments within the rotor, Model No. 1801 (2 to 10 stages) can be modified—within minutes by the operator—for application to a wide variety of process materials employing counter-current liquid-liquid exchange techniques or phase separations. On display will be the interchangeable columns and influent conduits for both small and large capacity machines. Display will be further implemented with diagrams, charts, and flow-sheets, applicable to many industries and especially to vegetable oil processing, plus some new innovations in the field of solvent extraction. Representatives: Dr. Collin Doyle, Mrs. Wladzia G. Podbielniak Doyle, and Edward Rauch.

LKB INSTRUMENTS, INC., Rockville, Md. (BOOTH 11). Are exhibiting their new precision Calorimeter LKB 8700. A new fraction collector, the smallest available, is being shown besides a 254 or 280 ultraviolet Absorptiometer, a 6520H DC Recorder, and a 4912 Peristaltic Pump—all being utilized to collect and measure an effluent from an LKB 4200 Column.

G. MAZZONI, S.p.A., Busto Arsizio, Italy (BOOTHS 30-31). Exhibiting: Photographs of plants and equipment for the soap and detergent industry. Representative: Luis Spitz. (See advertisement, page 377A.)

METTLER INSTRUMENT CORP., Princeton, N.J. (BOOTH 37). Exhibiting a complete line of top-loading and analytical balances. The toploaders are ideal for handling bulky foodstuffs, liquid or solid, weighing up to 3 kg. One model—the P-120—bridges the gap between rough and analytical weighing with its 120-gram capacity and plus or minus 0.5 mg. precision. Where true analytical weighing is required, models will be on hand with precision ranging from plus or minus 0.3 mg. to plus or minus 0.01 mg. Representative: Harry Locke.

NESLAB INSTRUMENTS, INC., Durham, N.H. (BOOTH 2). Exhibiting: Viscosity baths, calibration baths, circulating and thermostatic baths, and the new NESLAB portable bath cooler for low temperatures. The new Becker's Sons balance will also be shown. Representatives: Stephen Antalics, Thomas Butler and Anthony Consentino. (See advertisement, page 432A.)

NESTER/FAUST MANUFACTURING CORPORATION, Newark, Del. (BOOTHS 8, 9). Exhibiting: Model 850 automatic gas chromatograph, the new annular spinning band distillation column, molecular stills, standard spinning band distillation column, the new summatic digital electronic integrator, and the Model 660 process refractometer. Representatives: 3-4.

NIAGARA FILTERS, Division of Ametek, East Moline, Ill. (BOOTH 20). Displaying photographs, literature and some small demonstration pieces of filter construction. Representatives: Harry Black and L. P. Gray.

THE PERKIN-ELMER CORPORATION, Norwalk, Conn. (BOOTH 15). Exhibiting Model DSC-1B differential scanning calorimeter and Model 880 gas chromatograph. Representatives: 2. (See advertisement, page 403A.)

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10. National Meetings Planning Committee: The President proposed that J. C. Cowan be appointed Chairman of this new committee to replace the previous Meetings Study Group, the Convention Policy Committee, the Exhibits Policy Committee, and the Convention Manual Sub-Committee. The Board unanimously supported the proposal and, by this action, the new National Meetings Planning Committee will replace the other committees by coordinating all administrative functions of national meetings.

11. Society Awards Committee: The previous General Awards Committee was replaced by a new Awards Administrative Committee with George Rouser as Chairman.

C. Technical Committees

1. Biochemical Methods Committee: George Rouser, Chairman
2. Commercial Fats and Oils Analysis Committee: R. L. Gregory, Chairman
3. Fats and Oils By-Product Analysis Committee: W. D. Pohle, Chairman
4. Industrial Oils and Derivatives Analysis Committee: K. E. Holt, Chairman
5. Instrumental Techniques Committee: R. T. O'Connor, Chairman
6. Seed and Meal Analysis Committee: W. T. Coleman
7. Soap and Synthetic Detergents Committee: H. C. Speel, Chairman
8. Standards Committee: W. E. Link, Chairman
9. Water Dispersible Protein Determination Liaison Committee: E. F. Sipos, Chairman

D. Liaison Representatives

1. Advisory Board, Office of Critical Tables: M. E. Whitten
2. Agricultural Research Institute: S. B. Detwiler
3. AOCS-AOAC-ASTM Joint Liaison Committee: E. M. Sallee, Chairman; E. Handschumacker, R. T. O'Connor
4. Committee for International Standardization of Glassware: E. I. Marshaek
5. Food Protection Committee: R. T. Milner
6. Inter-Society Color Council: Voting Delegates: A. G. Payne, Chairman; W. T. Coleman, Francis Scofield. Non-voting Delegates: R. T. O'Connor, A. L. Schulerud, H. J. Shimp, R. J. Smith, R. C. Stillman, W. L. St. John, N. H. Whitte
7. USA Committee for ISO/TC 48: W. J. Paterson, H. J. Keily
8. USA Committee for ISO/TC 91: H. C. Speel, D. L. Henry
9. National Research Council, Division of Chemistry and Chemical Technology, Fats and Oils Committee: N. D. Embree, Chairman; G. C. Cavanagh, F. D. Snell

In reviewing business carried over from the April 24 Governing Board Meeting, it was decided that the President should contact the AACC President for initial discussions on the possibilities of a joint AOCS-AACC meeting as recommended by the previous Board.

The Board voted unanimously to accept the Northeast Section's invitation to meet in Atlantic City for the 1971 Fall Meeting.

The Board voted unanimously to increase the price of the AOCS Official and Tentative Methods from \$30.00 to \$50.00 each and raise the price of additions and revisions from \$4.00 to \$6.00.

The Board accepted the Journal Committee's recommendation by voting unanimously to increase the advertising rates for the Journal by approximately 18% to compensate for increased production costs.

The Board voted unanimously to increase the annual dues of active members to \$15.00 (\$9.00 to be allotted to JAOCS and \$6.00 to Society budget).

The Board adjourned at 6:00 p.m.