

# Changes to AOCS By-Laws to Be Offered at Minneapolis Fall Meeting

By R. C. Stillman

As our Society changes in size, direction, and type of membership, changes in our rules of operation become imperative. Size alone makes it difficult for the AOCS Governing Board to keep a careful watch on the things that need to be done, and size alone makes it difficult for technical committees to feel close to the Society and thus truly interpret its desires. These conditions have in the past resulted in such changes as the establishment of an Executive Committee and a Publications Committee and By-Laws on local sections.

Now we have before us several proposed amendments to our By-Laws representing a need to grow some more and a need to tie together some loose ends. Generally, the proposed changes would have a three-fold effect.

1. The first amendment (an addition to Article VI, Section 1), would place upon the shoulders of certain Board members the responsibility of representing the Board to certain critical committees, such as Smalley,

Awards, Education, National Program and Planning, etc.

2. The second amendment (an addition to Article VI, Section 1) would make the operations of the Society more extensive and more meaningful by the establishment of a foundation, should the Governing Board at some future date decide that such an operation was germane to an improved society operation.

3. The third amendment (requiring revisions of Article VI, Sections 3 and 4; and Article VII, Section 3), would bring the chairmen of the Uniform Methods and Publication Committees and the chairman of the Examination Board more intimately into contact with the Governing Board by making these chairmen *ex-officio* members of the Board but without the right to vote.

These changes in our By-Laws are a step in the right direction. The Governing Board approved of them. They are, however, a Society responsibility resting solely on the individual members.

## READ CAREFULLY—EVALUATE ATTEND THE MINNEAPOLIS MEETING AND CAST YOUR IMPORTANT VOTE

### Proposed Revisions to the AOCS By-Laws

#### ORIGINAL

##### ARTICLE VI

##### Governing Board, Committees, and Duties

SECTION 1. GOVERNING BOARD. The Governing Board is the general executive body of the Society. It shall determine the policies and direct the affairs of the Society to promote its best interests. It shall direct the manner in which all funds shall be invested, but investments shall be made only in United States securities. It shall set the annual dues of the members and shall set the fee for certification by the Examination Board.

#### REVISED

##### ARTICLE VI

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It shall be the responsibility of the Governing Board to assist the following named committees so that these committees and the Board will be in continuous, direct communication to make their respective objectives and wishes known:

1st Past President—National Program and Planning Committee and its Sub-Committees (in addition to Nomination & Election Chairmanship).

2nd Past President—Smalley Committee including its Sub-Committees.

3rd Past President—Award Administrative Committee including its Sub-Committees.

4th Past President—Education Committee including its Sub-Committees.

Other Board Members—As the President directs.

In order to further the purposes of the Society, the Governing Board, in addition to the other powers granted to it, is authorized to establish The American

#### EXPLANATION

A second paragraph is added to Section I in order to place upon the shoulders of certain Board members the responsibility of representing the Board to certain critical committees, such as Smalley, Awards, Education, National Program and Planning, etc.

A third paragraph is added to Section I in order to make the operations of the Society more extensive and more meaningful by the establishment of a

Oil Chemists' Society Foundation. The purpose of the Foundation shall be to further the objectives of the Society by advancement of technology and research, development and standardization of analytical methods, equipment and materials, and encouragement of education and training to improve the professional competence of the Society's members. The Governing Board shall determine when to establish the foundation and, by appropriate resolution, shall provide for a board of directors or other governing body, shall provide for the selection of suitable officers, and shall provide for the funding of the foundation. The Governing Board may terminate the foundation by resolution after sixty days notice to the members of the Society of its intent to do so. Upon such termination, all assets of the foundation shall become part of the general assets of the Society.

foundation, should the Governing Board at some future date decide that such an operation was germane to an improved society operation.

SECTION 3. COMMITTEE ON UNIFORM METHODS. The Committee on Uniform Methods shall be appointed by the president and consist of nine members, familiar with the Official and Tentative Methods of the Society, including the editor of Analytical Methods. This committee shall suggest to the other committees of the Society work which may be needed to improve or confirm these methods. This committee shall receive from the president or any member of the Society, suggestions for the improvement of old methods or the establishment of new methods. The committee may refer these matters to standing committees or may request that the president appoint new committees to investigate specific projects. All methods of analysis or changes in existing methods originated by other technical committees of the Society shall be referred to this committee for approval. If approved by a two-thirds vote of the Uniform Methods Committee, they shall be adopted and submitted to the editor of methods for incorporation in the procedures of the Society as set forth in Article VIII, Section 2. A summary report of all actions of the Uniform Methods Committee shall be prepared by the chairman of the committee, submitted to the Governing Board and published in the Journal. Should a serious disagreement on a recommended procedure arise in the Uniform Methods Committee, the chairman of the committee may submit the procedure in detail to the members of the Governing Board for final action. Such a submission should be accompanied by a recommendation to the Governing Board by the chairman together with details of the disagreement.

SECTION 3. COMMITTEE ON UNIFORM METHODS. The Committee on Uniform Methods shall be appointed by the president and consist of a chairman and eight (8) additional members, familiar with the Official and Tentative Methods of the Society, including the editor of Analytical Methods. The chairman shall serve as an *ex officio* member of the Governing Board, but without vote. This Committee shall suggest to the other committees of the Society work which may be needed to improve or confirm these methods. This committee shall receive from the president or any member of the Society, suggestions for the improvement of old methods or the establishment of new methods. The committee may refer these matters to standing committees or may request that the president appoint new committees to investigate specific projects. All methods of analysis or changes in existing methods originated by other technical committees of the Society shall be referred to this committee for approval. If approved by a two-thirds vote of the Uniform Methods Committee, they shall be adopted and submitted to the editor of methods for incorporation in the procedures of the Society as set forth in Article VIII, Section 2. A summary report of all actions of the Uniform Methods Committee shall be prepared by the chairman of the committee, submitted to the Governing Board and published in the Journal. Should a serious disagreement on a recommended procedure arise in the Uniform Methods Committee, the chairman of the committee may submit the procedure in detail to the members of the Governing Board for final action. Such a submission should be accompanied by a recommendation to the Governing Board by the chairman together with details of the disagreement.

This section has been revised to provide that the Uniform Methods Committee chairman is to serve as an *ex officio* member of the Governing Board, without the right to vote.

SECTION 4. EXAMINATION BOARD. The Examination Board shall consist of five active members, who shall be appointed annually by the Governing Board. At least one of the Examination Board Members must currently hold a certificate from the Examination Board. The Examination Board shall establish standards for the qualifications of active members as referee chemists. These standards may involve proficiency, educational background, ethical conduct, and any other qualifications that the Ex-

SECTION 4. EXAMINATION BOARD. The Examination Board shall consist of a chairman and four (4) additional active members, who shall be appointed annually by the Governing Board. The chairman shall serve as an *ex officio* member of the Governing Board, but without vote. At least one of the Examination Board Members must currently hold a certificate from the Examination Board. The Examination Board shall establish standards for the qualifications of active members as

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## • Changes to AOCs By-Laws . . .

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### ORIGINAL

### REVISED

### EXPLANATION

amination Board consider pertinent. Applicants for certification as referee chemists shall pay, in addition to the annual dues for membership, a fee fixed by the Governing Board to cover the costs of certification. This fee is to accompany the application. The Examination Board shall issue certificates to those who qualify, and shall return the fees of those who are denied certification.

referee chemists. These standards may involve proficiency, educational background, ethical conduct, and any other qualifications that the Examination Board consider pertinent. Applicants for certification as referee chemists shall pay, in addition to the annual dues for membership, a fee fixed by the Governing Board to cover the costs of certification. This fee is to accompany the application. The Examination Board shall issue certificates to those who qualify, and shall return the fees of those who are denied certification.

### ARTICLE VII

#### Publications

SECTION 3. PUBLICATIONS COMMITTEE. All publications of the Society, including the Journal of the American Oil Chemists' Society shall be under the direction of a Publications Committee consisting of nine members and a chairman. The chairman of the Publications Committee shall be appointed at each annual meeting of the Society by the Governing Board.

He shall serve as Director of AOCs Publications. The Governing Board shall also annually appoint an editor for each Society publication. The chairman of the Publications Committee may serve as editor of any or all publications of the Society if the Governing Board so designates. The editors of all Society publications shall be members of the Publications Committee. The other members of the Publications Committee, including when desirable an assistant chairman, shall be appointed by the chairman with the approval of the president. Each member of the Publications Committee, other than the chairman and the editor of each Society publication, shall serve a term of three years on the committee, and shall not be eligible for reappointment until after a lapse of one year following the expiration of his term. The chairman of the Publications Committee, with the approval of the president, may make appointments for less than three years to fill vacancies on the Committee.

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The Governing Board shall also annually appoint an editor for each Society publication. The chairman of the Publications Committee may serve as editor of any or all publications of the Society if the Governing Board so designates. The editors of all Society publications shall be members of the Publications Committee. The other members of the Publications Committee, including when desirable an assistant chairman, shall be appointed by the chairman with the approval of the president. Each member of the Publications Committee, other than the chairman and the editor of each Society publication, shall serve a term of three years on the committee, and shall not be eligible for reappointment until after a lapse of one year following the expiration of his term. The chairman of the Publications Committee, with the approval of the president, may make appointments for less than three years to fill vacancies on the Committee.

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## • Referee Applications

### Second Notice

Donald E. Britton of Barrow-Agee Laboratories, Inc., P.O. Box 156, Memphis, Tenn. 38101 has applied for a Referee Certificate on Cottonseed, Soybeans, Oil Cake and Meal, Protein Concentrates, Cottonseed Oil, Soybean Oil and other Fatty Oils, Tallow and Grease, Cellulose Yield (Linters). Interested parties wishing to comment on this certification should communicate with the Chairman of the Examination Board. Please write to Edward R. Hahn, Chairman of the Examination Board, P.O. Box 1177, Columbia, S.C. 29202

Kenneth L. Fields of Charles V. Bacon, Inc., Seattle, Wash. 98104 has applied for a Referee Certificate on Tallow and Grease. Interested parties wishing to comment on this certification should communicate with the Chairman of the Examination Board. Please write to Edward

R. Hahn, Chairman of the Examination Board, P.O. Box 1177, Columbia, S.C. 29202

Jesus A. Garcia of Houston Laboratories, P.O. Box 132, Houston, Texas 77001 has applied for a Referee Certificate on Cottonseed, Peanuts, Oil Cake and Meal, Protein Concentrates, Cottonseed Oil, Soybean Oil and other Fatty Oils, Tallow and Grease. Interested parties wishing to comment on this certification should communicate with the Chairman of the Examination Board. Please write to Edward R. Hahn, Chairman of the Examination Board, P.O. Box 1177, Columbia, S.C. 29202

K. Hayashibe of Nippon Yuryo Kentei Kyokai 3-9, Kaigan-dori, Nakaku, Yokohama, Japan, has applied for a Referee Certificate on Tallow and Grease. Interested parties wishing to comment on this certification should communicate with the Chairman of the Examination Board.

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