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INDUSTRIAL HYGIENE LABORATORIES
CHRYSLER CORPORATION
341 MASSACHUSETTS AVENUE
DETROIT, MICH.

Treasurer
THEODORE F. HATCH
UNIVERSITY OF PENNSYLVANIA MED. SCHOOL
PHILADELPHIA, PA.

AMERICAN INDUSTRIAL HYGIENE ASSOCIATION

MINUTES OF ANNUAL BUSINESS MEETING

AMERICAN INDUSTRIAL HYGIENE ASSOCIATION

April 17, 1942

Minutes recorded by E. C. Barnes, Acting Secretary.

The meeting was called to order at 2:00 P.M. by President D. E. Cummings. Upon motion by J. H. Sterner, seconded by W. A. Cook, and unanimously approved, the minutes of the last annual meeting were not read.

President Cummings announced that there were 312 registrants at the meeting and requested the Secretary to transmit a list of all members of the American Industrial Hygiene Association who attended the Convention to the Local Section Secretaries.

The Treasurer's report was read by T. F. Hatch. Motion to accept the Treasurer's report was made by S. C. Rothmann, seconded by Am. Fennel and, upon being put to vote, was unanimously approved.

The Secretary's report was read by E. C. Barnes, Acting Secretary. Motion to accept the Secretary's report was made by W. A. Cook, seconded by W. G. Fredrick and, upon being to vote, was unanimously approved.

President Cummings then gave a report of his meeting with the Local Section Council and the action taken by the Board of Directors on the recommendations of the Local Section Council.

A report of the Local Section Constitution Committee was then made by E. C. Barnes, acting Chairman. President Cummings indicated that the Board of Directors had taken action on this matter and indicated that the Secretary would transmit the necessary information to the Local Section Secretaries. A motion was made by H. B. Bonaid to accept the report of this Committee, seconded by J. H. Sterner and, upon being put to vote, was unanimously approved.

President Cummings presented a report of the Constitution Committee which had been acted upon by the Board of Directors. The following amendment to the Constitution proposed by the Constitution Committee, approved by the Board of Directors, was transmitted to the membership for their consideration.

The Secretary and Treasurer shall be elected for a term of three years. Their tenure of office shall not run concurrently and they shall automatically become a member of the Board of Directors for a period of three years after conclusion of their term of office.

The motion to approve the proposed change in the Constitution was made by

Directors
J. J. BLOOMFIELD
NATIONAL INSTITUTE OF HEALTH
KARL L. DUNN
CORNING GLASS WORKS
D. D. IRISH, PH. D.
DOW CHEMICAL CO.
R. A. KEHOE, M. D.
KETTERING LAB. OF APPLIED PHYSIOLOGY
C. W. MUEHLBERGER, PH. D.
COOK COUNTY CORONER'S LAB.
F. A. PATTY
FIDELITY & CASUALTY CO., OF N. Y.
H. H. SCHRENK, PH. D.
U. S. BUREAU OF MINES
R. R. STRATTON
TRAVELERS INS. CO.
M. F. TRICE
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A. G. Cranch, with the addition of a foot note that this amendment should apply to the Treasurer's Office starting in 1943 and to the Secretary's Office starting in 1945. This motion, with the added foot note, was seconded by R. A. Kehoe and, upon being put to vote, was unanimously approved by the membership.

President Cummings then discussed with the membership the proposed meeting places for the Annual Meeting in 1943. A motion was made by R. A. Kehoe, seconded by R. A. Kehoe, requesting the Board of Directors of the American Industrial Hygiene Association look with favor on Rochester, N. Y. as a meeting place for the 1943 Annual Meeting. This motion was unanimously approved by the membership.

W. A. Cook then gave a report of Editor for the Association and H. H. Schrenk gave a report of the Editorial Committee. A motion was then made by J. M. Sterner, seconded by A. G. Cranch, that the American Industrial Hygiene Association request the publishers of Industrial Medicine to provide an index for Industrial Medicine. This motion was unanimously approved by the membership.

A motion was made by W. P. Yant, seconded by T. F. Hatch, to request the Association Editor to transmit to the publishers of Industrial Medicine a request that they consider the establishment of a fixed price for reprints from Industrial Medicine, and that the price list be submitted to the Board of Directors of the American Industrial Hygiene Association for approval. This motion was unanimously approved by the membership.

President Cummings requested a report of the Tellers Committee which was presented by Am. S. Bradley. The Tellers Committee revealed the results of the annual election of officers as follows: President-elect, H. H. Schrenk; Treasurer, T. F. Hatch; Secretary, E. C. Barnes; Directors, Manfred Bowditch, J. M. Fehnel, G. C. Harrold. A motion was made by C. F. Muehlberger, seconded by W. A. Cook, that the Tellers report be approved as read and, being put to vote, was unanimously approved.

The method of balloting and counting ballots was discussed but no formal action taken. The Association, through President Cummings, directed the Secretary to send letters to the various committees, the Manager of Hotel Gibson, the Cincinnati Chamber of Commerce and others who were responsible for the successful conduct of the 1942 Annual Meeting, thanking them for their cooperation and work.

The Association, through President Cummings, requested the Secretary to send letters of sympathy to the families of our three members deceased during the year.

A motion was made by E. C. Rothmann, seconded by W. A. Cook, to adjourn the meeting. This motion was unanimously approved by membership.

Gordon
Gordon C. Harrold  03409