

1946

Proceedings of the Fifty-Eighth Session of the Iowa Academy of Science, Held at Grinnell, April 19 and 20, 1946: Minutes of the 1946 Meeting

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PROCEEDINGS OF THE FIFTY-EIGHTH SESSION OF THE IOWA ACADEMY OF SCIENCE

Held at Grinnell, April 19 and 20, 1946

MINUTES OF THE 1946 MEETING

The fifty-eighth session of the Iowa Academy of Science was called to order by President Joseph C. Gilman in the Chapel, Grinnell College at 10:30 A. M., April 19, 1946. After an address of welcome by Dean Strong of Grinnell College, the following committees were appointed:

Nominations: Mattill, *Chairman*, Cable, Liggett, Morrow.

Resolutions: Martin L. Grant, *Chairman*, Carr, Gwynne.

Necrology: E. R. Smith, *Chairman*, H. H. Plagge, Fletcher, Gertrude Herr, Helen F. Smith, Sweeney, Ada Hayden.

The presidential address of Dr. Gilman was entitled, "Old Wine in New Bottles." This was followed by a program presented by the Committee on Conservation.

Friday afternoon the Academy attended the customary joint symposium with the Iowa Medical Society presided over by Dr. Wm. M. Hale.

About 175 members and guests of the Academy had dinner in the quadrangle dining room on Friday evening. After the dinner, they enjoyed two movies on volcanoes.

The Academy address was given by Dean Carlyle Jacobsen of the graduate school of the University of Iowa on the subject "The recruitment and selection of students for science." At the close of this lecture members attended a reception given by President and Mrs. Stevens of Grinnell College.

The various sections of the Academy met on Friday afternoon and Saturday morning, adjourning on Saturday in time for the business session in the Chapel at 11:00 A. M.

Reports of the Executive Committee, Secretary-Treasurer, Auditing Committee, Librarian and Editor were read and accepted. Dr. Conard spoke on the merits of the index of the first fifty volumes in Volume 51 and moved that the Academy express their appreciation to the editor and to those who collaborated in the publication of the Index. This motion was accepted and passed.

Reports of the Committee on Biological Survey, on Conservation, Finance, High School Relations, Legislation and Membership were read and accepted. These reports are all printed herewith.

Dr. Sherman then made his report on the endowment fund. The report of the committee on Certification of Science Teachers was accepted with its recommendations. The report of the committee on Necrology was read. These are all printed herewith.

The Committee on Resolutions made its report and all five resolutions were individually accepted. This report is also printed herewith.

The Nominating Committee presented the following slate of officers for the year 1946-47:

- President—J. H. Bodine, Iowa City.
- Vice-President—J. Allen Baker, Indianola.
- Secretary-Treasurer—Cornelius Gouwens, Ames.
- Editor—L. R. Wilson, Cedar Rapids.
- Librarian—C. H. Brown, Ames.

This report was accepted and the secretary was instructed to cast an unanimous ballot for these candidates.

President Bodine now took the chair.

The section chairman and representatives of sections on the Executive Committee were announced as follows:

<i>Section</i>	<i>Chairman</i>	<i>Executive Committeeman</i>
Botany	J. P. Anderson	W. E. Loomis
Chemistry, General and Physical	Walter Edgell	George Glockler
Chemistry, Organic and Biological	Stanley Wawzonek	J. B. Culbertson
Geology	C. S. Gwynne	C. S. Gwynne
Mathematics	L. W. Swanson	Fred Robertson
Physics	Erling Jensen	Paul Helmick
Psychology	Geo. D. Lovell	A. R. Lauer
Science Teaching	W. H. Bragonier	Paul Kambly
Zoology	J. W. Gowen	W. N. Keck

The report of the committee on Revision of the constitution then presented the revised constitution as published in Volume 51 of the Proceedings of the Iowa Academy of Science. This was accepted. Thus this constitution as printed in Volume 51 becomes from this day the official constitution of the Academy.

Announcement was made that the 1947 meeting of the Iowa Academy of Science will be held in Cedar Falls.

The meeting then adjourned.

CORNELIUS GOUWENS,
Secretary-Treasurer.

REPORT OF THE MEETING OF THE EXECUTIVE COMMITTEE

The Executive Committee met on Friday, April 19, 1946, at 1:30 P. M. The following members were present: Gilman, president, F. E. Brown, Lauer, Jahn, R. A. Nelson, Gretchell, Gilly, Sherman, Bodine, Aikman, Wilson, Culbertson and Gouwens. The minutes of the last meeting of the Executive Committee were read and approved.

The reports of the Secretary, the Treasurer and the Auditing committee, the Librarian and the Editor were accepted.

The report of the Conservation Committee was accepted. It was moved that a sum of one hundred dollars be granted the Conservation Committee as a portion of a fund for the procurement of virgin

prairie land in Iowa. This is to be above the one hundred dollars (\$100.00) granted to the Conservation Committee last year.

The Membership Committee's report was accepted and the acceptance of this report included the privilege of adding more names if received at the time of this meeting and endorsed by the chairman of the membership committee and the Secretary of the Academy.

Dr. Gilman made a report for the Finance committee stating that they had authorized the Treasurer to dispose of the Midland Investment Corporation stock and bonds. The report was accepted.

The special committee appointed to study the endowment fund is to report at the business meeting of the Academy. The report of the High School Relations Committee was accepted.

The report of the Committee on Legislation was accepted with the reservation that the recommendations in the report be referred to the Resolutions Committee for presentation to the general meeting.

The report of the special committee on the Certification of Science Teachers was accepted, including the resolutions and recommendations in the report.

It was moved and accepted that Dr. R. L. King and his committee on grants of aid be continued and be empowered to act on applications for aid in research.

It was moved and accepted that the Iowa Academy of Science contribute a sum of one hundred dollars (\$100.00) to the A.A.A.S., building fund.

It was moved and accepted that the treasurer be instructed to see that the sum of seventy-five dollars (\$75.00) is available to the Junior Academy for the conduct of their activities.

A motion was made and accepted that suitable expenses for transportation of in-between committee meetings be allowed and be paid by the treasurer.

A motion was made and accepted that the editor's honorarium shall be one hundred dollars (\$100.00) per year.

The invitation was extended by the Iowa State Teachers College to the Academy to hold the 1947 meeting at Cedar Falls. This was accepted.

The meeting then adjourned.

CORNELIUS GOUWENS,
Secretary-Treasurer.

REPORT OF THE SECRETARY

We have a sense of relief and great satisfaction that the Academy can return to its well-established custom of holding an annual two-day convention.

Although the war has interfered with the regular meetings, the membership has held up to a remarkable extent. At present, I am carrying a total of 641 names, distributed as follows: honorary 1,