The meeting was called to order at nine A. M. December 31, 1907, by Mr. M. A. Carleton, and a temporary organization effected by the election of Mr. Carleton as temporary chairman and Mr. T. L. Lyon as temporary Secretary. An informal discussion was then invited on the question of forming an Agronomic Society, its nature, time, and place of meeting, etc. Extensive and varied discussion followed, especially on the time and place of meeting. On motion, a committee of five on permanent organization, the chairman of the meeting to be chairman of the committee, was ordered; the additional four members appointed were Messrs. Armsby, Hopkins, Piper, and Lyon.

Adjournment was then taken until two o'clock in the afternoon, when the Committee on Permanent Organization submitted a constitution and by-laws, which stated the name of the organization to be "The American Society of Agronomy," and its object to be "The increase and dissemination of knowledge concerning soils and crops and the conditions affecting them." All persons joining the Society and paying annual dues before July 1, 1908, were specified as charter members. Annual dues of $2, annual meetings at places determined by vote of the Society or decided by the Executive Committee, and the organization of local sections of ten or more persons by any three members, with the approval of the Executive Committee, were provided for in the constitution.

On motion, the report of this committee was accepted and adopted, and the committee retained and authorized to submit at the next annual meeting such additions and changes to the constitution and by-laws as might be deemed desirable.

The Society then elected officers as follows: President, M. A. Carleton; First Vice-President, C. P. Bull; Second Vice-President, J. F. Duggar; Secretary, T. L. Lyon; Treasurer, E. G. Montgomery.

At the later session a Program Committee of two members was appointed to arrange a program for the next meeting. The chair appointed A. R. Whitson for Soils and C. G. Williams for Crops.

A resolution instructing the Executive Committee to offer any possible assistance to the Society for the Promotion of Agricultural Science in bringing about the affiliation of this and other scientific agricultural organizations into a National Association for the Advancement of Agricultural Science was introduced by C. G. Hopkins and unanimously adopted.

The Committee on Constitution and By-laws was ordered to report at the next meeting on a method of electing officers.

The following papers were presented before the Society, the last four by title only, after which adjournment was taken:

"A Preliminary Note on Wheat Rust." E. C. Johnson.
"Soil Fertility as Affected by Certain Systems of Farming." C. G. Hopkins.
"Milo as a Grain Crop in the Southwest." Carleton R. Ball.
"Relation of Wheat to Climate and Soil." T. L. Lyon.
"Effect of Selecting Large or Heavy Wheat Kernels for Seed." E. G. Montgomery.