MINUTES OF THE OMAHA MEETING, DECEMBER 7-8, 1909.

The meeting was called to order at 10:15 A. M., by President George N. Coffey, in the Corn Exposition lecture-room. The Secretary being absent, Alvin Keiser was appointed temporary Secretary.

The minutes of the previous meeting were read and approved. A Nominating Committee was appointed. The Executive Committee was requested to obtain admission tickets to the Corn Exposition for members of the Society.

On request of Mr. Wheeler, acting chairman of the Committee on Publication, Messrs. Thatcher and Spillman were added to that committee.

The Nominating Committee reported the following men for the offices named:

President: A. M. Ten Eyck.
First Vice-President: A. R. Whitson.
Second Vice-President: C. A. Zavitz.
Secretary: C. R. Ball.
Treasurer: L. H. Smith.
Program Committee: C. V. Piper and W. H. Stevenson.

On motion, the report was adopted and the nominees declared elected.

On motion, the report of the Treasurer was referred to the Auditing Committee, with instructions to report at the next meeting.

The Committee on Publication reported on hand considerable material for publication, and recommended that if publication be attempted a Board of Editors be appointed. On motion, the report of the committee was accepted. The Society then voted that the proceedings be published; that an Editing Committee of Five be appointed by the Executive Committee, with power to act with the funds at their disposal; that the Secretary of the Society be ex-officio Secretary of the committee; that the committee be instructed to issue as large an edition as possible.

On motion, paragraph 1 of the By-laws was changed to read as follows:

"1. The annual dues for each active and associate member shall be $2, which shall be paid on or before April 1 of the year for which membership is held."

The President of the New England Corn Exposition extended an invitation to the Society to meet with the Exposition in Boston in November, 1910. On motion, this invitation was referred to the Executive Committee, with power to act.