

ibility of the extended use of mail ballots; this committee to report its findings and recommendations to the 89th meeting of the Society.

Adoption was moved by Mr. Cornell and seconded by Dr. Tunison of Washington, D. C. Mr. Gottschalk, a member of the Resolutions Committee, pointed out that several committee reports on the subject of mail ballots have been made in the past and this resolution may result in a duplication of work already done. The resolution was put to a vote and lost.

#### *Resolution No. 3—Finance Committee*

WHEREAS, the financial affairs of the American Fisheries Society have become increasingly complicated as a result of the growth of the Society, and,

WHEREAS, the Executive Committee and officers of the Society desire guidance in the administration of the financial affairs of the Society; now, therefore,

BE IT RESOLVED, by the American Fisheries Society at its 88th meeting, that a standing committee to be called the "Finance Committee" shall be created by changes in the Bylaws of the Society as follows:

1. Add a new section of the Bylaws, appropriately numbered, and entitled "Finance Committee," to be defined as follows:

"The Finance Committee is a standing committee, responsible for the promotion and improvement of the finances of the Society, which shall consider the annual budget prepared by the Secretary-Treasurer with the advice of the Executive Committee, and which shall make recommendations concerning finances for action by the membership.

"The Finance Committee shall make annual recommendations concerning the management of the funds of the Society and shall, from time to time, conduct studies, as needed, of financial matters related to revenues and disbursements.

"The committee shall be composed of three members in good standing who are recognized for their business acumen, and who shall be named by the nominating committee and elected by the membership. There shall be a carry-over of at least one member of the committee at each election."

2. Change Section 19 (c) by inserting a period after the first use of the word Society, and strike out the remainder of the sentence.

The second change is designed to remove the budgetary considerations from the work of the Auditing Committee.

Mr. Cornell moved its adoption and at President Swingle's suggestion offered the following explanation: the Bylaws at present provide for a sessional committee called the Auditing Committee. That committee in addition to auditing the accounts of the Society is charged with the responsibility of budgetary considerations. It is believed that the budgetary considerations which are of importance all dur-

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#### *Resolution No. 1—Publication of the Transactions*

WHEREAS, there is an increasingly large number of excellent papers on fisheries subjects produced each year, and,

WHEREAS, it is impossible to include a majority of these papers in the TRANSACTIONS of the American Fisheries Society, because of the limitations of available space; now, therefore,

BE IT RESOLVED, by the American Fisheries Society at its 88th meeting, that provision be made for the possibility of semi-annual or quarterly issues of the TRANSACTIONS by changing Section 6 of the Bylaws to read as follows: ". . . shall be published in an annual volume which shall be numbered in series with the preceding volumes, which may be printed in one or more issues throughout the year, and which shall be entitled . . ."

Adoption of the resolution was moved by Mr. Cornell and seconded by Mr. Willis King of Washington, D. C. An amendment was offered by Dr. Eicher of Oregon, that the title of the quarterly publication be called: "The Journal of the American Fisheries Society," but failed for want of a second. The resolution was put to a vote and carried.

#### *Resolution No. 2—Mail Ballots*

WHEREAS, the membership of the American Fisheries Society numbers approximately 2,000 at the present time, and,

WHEREAS, the business meetings of the Society are attended by a relatively small part of the total membership, and,

WHEREAS, the entire membership should have a voice in determining policies and activities of the Society; now, therefore,

BE IT RESOLVED, by the American Fisheries Society at its 88th meeting, that the President appoint an *ad hoc* committee to study the feasibility of the extended use of mail ballots;

ing the year and are of continuing interest in the welfare of the Society, should be considered by a committee with no other responsibilities but that, and that it is improper to ask the Auditing Committee, a sessional committee to be concerned and advise the members on budgetary considerations. That is the purpose of recreating the Finance Committee as a standing committee.

The motion for adoption of Resolution No. 3 by Mr. Cornell was seconded by Mr. John Gottschalk, put to a vote and carried.

#### *Resolution No. 4—Membership and Dues*

WHEREAS, an increase in fees may be expected to work an undue hardship on some of our active membership; now, therefore,

BE IT RESOLVED, by the American Fisheries Society at its 88th meeting, that the following changes be made in the Constitution and Bylaws of the Society:

1. Change Article 2, Section 1, of the Constitution to include two additional classes of members described as follows:

(a) *Foreign member*: Any duly elected member, who is not a resident of the United States or Canada, who is desirous of membership in the Society at a reduced rate. A foreign member shall have all the rights and privileges of an active member except to hold an elective office. A foreign member may hold an active membership upon payment of the active membership fee.

(b) *Student member*: Any duly elected member who is a bona fide academic student of fisheries subjects, and who desires membership in the Society at a reduced rate. To qualify, a student member must be endorsed originally and annually by an active member in good standing. A student member shall have all the rights and privileges of an active member except to hold an elective office. A student member may hold an active membership upon payment of the active membership fee.

2. Change Article 2, Section 2, of the Constitution to read as follows: "Nominations for active member, foreign member, student member, sustaining member . . ."

3. Change Article 2, Section 3, of the Constitution to read as follows: ". . .; providing that only active, foreign, and student members in good standing, and life members and distinguished service honorary members shall be entitled to vote."

4. Change Section 8 of the Bylaws, effective July 1, 1938, to read as follows:

"The dues of the various classes of members, payable to the Secretary-Treasurer of the Society, shall be as follows:

- (a) Active membership, \$10.00, per annum.
- (b) Foreign membership, \$5.00 per annum.
- (c) Student membership, \$5.00 per annum.
- (d) Life membership, \$200.00, payable, if desired, in four annual installments of \$50.00 with a \$5.00 penalty if the annual installments are not consecutive.

- (e) Library membership, \$10.00 per annum.
- (f) Sustaining membership, \$20.00 annum.
- (g) Official membership, \$40.00 per annum.
- (h) Patron, a single contribution of \$250.00 or more.
- (i) Honorary Membership, no dues.
- (j) Active members, while in military service, for a period of not more than two years, \$5.00 per annum.

Mr. Cornell moved the adoption of Resolution No. 4. It was seconded by Mr. Gottschalk, put to a vote and carried.

#### *Resolution No. 5—Financial Assistance*

WHEREAS, the expansion of the activities of the American Fisheries Society has made the duties of some officers and committee members of the Society so onerous as to require more time and effort than members are free to contribute, and,

WHEREAS, the possibility exists of a need for the employment of editorial and secretarial assistance; now, therefore,

BE IT RESOLVED, by the American Fisheries Society at its 88th meeting, that Section 5 of the Bylaws be amended to read as follows:

"No elected officer or committee member of the Society shall receive any salary or other compensation for his services unless it has been recommended by the Finance Committee and approved by the Executive Committee. Clerical and other necessary expenses . . ."

Mr. Cornell moved the adoption of Resolution 5. It was seconded by Mr. Elser of Maryland, put to a vote and carried.

#### *Resolution No. 6—Cooperation with Trout Farmers Association*

WHEREAS, there is an expanding community of interest and activity involving the American Fisheries Society and the United States Trout Farmers Association, and,

WHEREAS, the interests of the profession and the needs of the resource demand an understanding of the scope and character of this community of interest; now, therefore,

BE IT RESOLVED, by the American Fisheries Society at its 88th meeting, that the President of the Society negotiate with the President of the United States Trout Farmers Association with a view to establishing a joint committee of the two organizations, the purpose of which would be to study and prepare a report on matters of material interest, and ways in which the two organizations may work together more effectively.)

Mr. Cornell moved the adoption of Resolution No. 6, seconded by Mr. Gottschalk, put to a vote and carried.

#### *Resolution No. 7—Affiliation with AIBS*

WHEREAS, the American Institute of Biological Sciences is an associated group of Biological Societies joined together for the purpose of stimulating the development and promoting the

welfare of biology, and.

WHEREAS, this group represents, on a national basis, one of the largest associated groups of biologists in the world, and

WHEREAS, there are more and more questions of national and international concern to the American Fisheries Society and to biologists in general, and,

WHEREAS, it is felt that for the growth and further development of our Society as a dominant factor in fisheries matters, affiliation is desirable; now, therefore,

BE IT RESOLVED, by the American Fisheries Society at its 88th meeting, that it join the AIBS as an affiliate member, looking toward the time, should it later be thought in the best interests of the Society, of applying for full membership in the American Institute of Biological Sciences,

Following an explanation by Dr. Don McKernan of Alaska of the advantages to the Society from affiliating with the American Institute of Biological Sciences (AIBS) and statement that the estimated cost to the Society of affiliate membership would be \$200.00, Mr. Cornell moved adoption of Resolution No. 7. It was seconded by Mr. Eugene Surber, put to a vote and carried.

#### *Resolution No. 8—Professional Standards Committee*

WHEREAS, it is one of the basic objectives of the American Fisheries Society to foster and enhance the professional stature and economic well-being of individuals engaged in fishery activities in North America, and,

WHEREAS, one means of accomplishing these aims is through the development of professional standards; now, therefore,

BE IT RESOLVED, by the American Fisheries Society at its 88th meeting, that the President appoint an *ad hoc* committee of not less than five members, including one member from each of the regional divisions, for the purpose of investigating the need for and feasibility of the establishment by the American Fisheries Society of standards for professional fishery biologists, including the definition of the professions within the fishery field, minimum requirements of education and experience, method and extent of examination, method of registration of professional fishery workers, establishment of minimum standards for college curricular and faculties, and such related matters as the committee may deem desirable, and,

BE IT FURTHER RESOLVED, that this committee shall present its report to the 89th meeting of the American Fisheries Society.

Mr. Cornell moved the adoption of Resolution No. 8. Seconded by Mr. Gottschalk, put to a vote and carried.

#### *\* Resolution No. 9—Dingell-Johnson Funds*

WHEREAS, fishing and aquatic recreation are recognized as important economic resources in our nation today, and,

WHEREAS, the use of Dingell-Johnson funds by the several states has aided materially in acquisition, habitat development, and research, for increasing fishing opportunities, and,

WHEREAS, additional funds are needed by all states to properly develop the fishing resource in proportion to the demand, and

WHEREAS, the present Dingell-Johnson funds are accumulated from a tax on a very limited number of items utilized in fishing; now, therefore,

BE IT RESOLVED, by the American Fisheries Society at its 88th meeting, that the Society does strongly urge the United States Department of the Interior to propose to the Congress an Amendment to the Federal Aid in Fish Restoration Act (64 Stat. 430) to increase the number of items for fishing upon which a tax is imposed, said additional taxed items to include dipnets, fishing waders, fishing jackets and other garments for sport fishing, bait pails and containers, fishing line (casting, fly), leaders and other line attachments, tackle boxes, preserved, specially treated and manufactured bait mixtures or natural baits marketed under brand names, manufactured fish stringers and fish bags, reel oils, greases, and line dressings, rod and reel cases, outboard motors of 10 H. P. and under, and boats of 14 feet and under.

Adoption of Resolution No. 9 was moved by Mr. Cornell, seconded by Dr. Edward Schumberger, put to a vote and carried.

#### *Resolution No. 10—Memorial to Dr. H. S. Davis*

WHEREAS, Dr. H. S. Davis died on July 15, 1958, in his eighty-third year, and,

WHEREAS, he was a past president, an honorary member, and one of the oldest members of the American Fisheries Society, and,

WHEREAS, his lifetime of service to the field of fishery biology, and especially to fish pathology, has resulted in his descriptions of bacterial infections such as gill disease, columnaris, and fin rot; and protozoan parasites such as *Oocytis*, and *Trichophora*, and,

WHEREAS, the results of his lifetime of work in the field of fish pathology have resulted in outstanding contributions to the etiology and treatment of fish diseases; now, therefore,

BE IT RESOLVED, by the American Fisheries Society at its 88th meeting, that Volume 88 of the TRANSACTIONS of the American Fisheries Society be dedicated to the memory of Dr. Davis by including his picture on the fly-leaf of that Volume followed by a suitable obituary.

Mr. Cornell moved the adoption of Resolution No. 10, second by Dr. Carlander, put to a vote and carried.

*Resolution No. 11—Appreciation for courtesies*

WHEREAS, this the 88th annual meeting of the American Fisheries Society has won acclaim as one of the best meetings held by the Society, and,

WHEREAS, credit for the success of the meeting may be attributed in no inconsequential degree to the hospitality, congeniality, and spirit of goodwill manifested by our hosts in this the City of Brotherly Love, and,

WHEREAS, the membership of the Society desires to acknowledge its gratitude for the favors, assistance, and hard work which have been so essential to the success of this meeting; now, therefore,

BE IT RESOLVED, by the American Fisheries Society at its 88th meeting, that we do hereby acknowledge with sincere appreciation the contributions to the success of this convention by the many individuals, and by the officials, agencies, and organizations of the Commonwealth of Pennsylvania, the State of New Jersey, and the State of Delaware.

The resolution was put to a vote and carried with loud applause.

*Resolution No. 12—Recreational use of waters*

WHEREAS, the need for insuring the public use of natural and impounded water areas has become acute, and will become increasingly more so as our human population soars past the 200 million mark, and,

WHEREAS, the multiple-use concept includes recognition of recreation as an important use of public outdoor resources, and,

WHEREAS, federal policy with respect to use of and access to impounded waters in federal lands for recreational purposes has not uniformly recognized the application of the multiple use concept; now, therefore,

BE IT RESOLVED, by the American Fisheries Society at its 88th meeting, that any agencies issuing permits for the purpose of water impoundment stipulate in the permit the right of the public to use such areas for recreation; and further, that any agencies impounding water on land owned by the public include provision for public recreation in water reservoirs so created, and, acquire absolute legal title to such land as may be required to foster and promote appropriate public recreational use of the impounded waters.

Adoption of Resolution No. 13 was moved by Mr. Gottschalk, seconded by Mr. Marion Toole of Texas, put to a vote and carried.

*Resolution No. 13—Protection of anadromous fishes*

WHEREAS, the anadromous fishery resources of North America constitute one of the continent's most priceless heritages, and,

WHEREAS, in the United States the development of many rivers for hydroelectric power generation and other purposes necessitating the construction of dams impassable by anadromous fishes has placed these resources in jeopardy, and,

WHEREAS, recent decisions of Federal courts have divested the States of the right to protect and preserve these rivers and their indigenous fishery resources, without substituting therefore adequate Federal protection for or consideration of these resources, and,

WHEREAS, a precedent for such Federal policy exists in the protection afforded the National Parks, Forests, Wildlife Refuges, other Reservations and navigation projects, by the requirement of prior approval by the appropriate Cabinet members, of river development proposals which affect such areas or projects, now, therefore,

BE IT RESOLVED, by the American Fisheries Society at its 88th meeting, that the Congress enact legislation similar in purpose to Statute 3185 of the 85th Congress, which will establish in law the principle of protection for anadromous fisheries, through the requirement that the Secretary of the Interior approve plans for dams to be constructed by Federal agencies or under Federal permit on rivers of known importance to runs of anadromous fishes.

Adoption of Resolution No. 15 was moved by Mr. Gottschalk, seconded by Mr. Stroud, put to a vote and carried.

*Resolution No. 14—Encouragement of research*

WHEREAS, the increasing pressure placed upon our sport fishery resources necessitates the fullest application of effort on the part of the States and Federal government to provide a satisfactory level of recreational fishing, and,

WHEREAS, there are many opportunities for cooperative endeavor in sport fisheries management between State and Federal agencies, and,

WHEREAS, there is need for additional information on life histories, habitat requirements, and management methods for our sport fishes—both marine and freshwater, and,

WHEREAS, insufficient funds have been appropriated for the Branches of Fishery Research and Fishery Management Services of the United States Fish and Wildlife Service to adequately develop these urgently needed cooperative programs; now, therefore,

BE IT RESOLVED, by the American Fisheries Society at its 88th meeting, that the Department of the Interior, the Bureau of the Budget and the Congress of the United States, be urged to appropriate and make available to those Branches funds more nearly in keeping with the tasks assigned them and the needs of sport fishery research and management throughout the nation.

*Resolution No. 15—Selective fish toxicants*

WHEREAS, this Society recognizes that one of the most serious problems in the management of fisheries is the control of various undesirable fish populations, and,

WHEREAS, the use of selective toxicants in eliminating specific species appears to have unlimited possibilities, and,

WHEREAS, the United States Fish and Wildlife Service has already carried out a program of testing and screening the toxicity of chemical compounds in connection with the Great Lakes sea lamprey control program and has begun the development of research facilities to continue this program for the general benefit of fishery management, now, therefore,

BE IT RESOLVED, by the American Fisheries Society at its 88th meeting, that the Society commends the Secretary of the Interior and the United States Fish and Wildlife Service for the expansion of the program of testing selective toxicants to find additional chemicals that can be used to eliminate various species of undesirable fishes, and urges that high priority and adequate funds to prosecute the program in the most vigorous fashion be accorded this project.

Adoption of Resolution No. 15 was moved by Mr. Gottschalk, seconded by Mr. Thompson of Washington, D. C., put to a vote and carried.

*Resolution No. 16—Attendance at Annual Meeting*

WHEREAS, a principal benefit of the annual meeting of the American Fisheries Society is the opportunity provided for the younger fishery workers to exchange information and ideas, and,

WHEREAS, attendance at the annual meeting is frequently restricted to the administrative heads of departments, whose attendance is desirable and essential; now, therefore,

BE IT RESOLVED, by the American Fisheries Society at its 88th meeting, that the Society urge all appropriate governmental departments and institutions to recognize the unique importance of this meeting and to foster, abet, and expedite the attendance of junior personnel at the annual meeting of the Society and its regional divisions.

Adoption of Resolution 16 was moved by Mr. Gottschalk, seconded by Dr. William Ricker of British Columbia, put to a vote and carried.