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CONSTITUTION AND BY-LAWS

—OF—

The Ohio Institute of Mining Engineers.

CONSTITUTION.

ARTICLE I.

TITLE.

This organization shall be known as the OHIO INSTITUTE OF MINING ENGINEERS.

ARTICLE II.

OBJECTS.

The objects of this Institute shall be to promote the development of the mineral resources of the State, the welfare of the mining and metallurgical industries, and the improvement of the social status of those engaged in them, by meetings for the reading and discussion of papers relating to the above topics, and their publication in the organ of the Institute.

ARTICLE III.

OFFICERS.

The officers of the Institute shall consist of a President, Vice President, Secretary, Treasurer, and Executive Committee, composed of the President, Secretary and three members to be elected. These officers shall be elected at each annual meeting, and their term of office shall begin at the end of the annual meeting, and hold office until their successors are elected. They shall be eligible for re-election.

ARTICLE IV.

AMENDMENTS.

This Constitution may be amended at any meeting of the Institute by a two-thirds vote of the members present.

BY-LAWS.

MEMBERSHIP.

1. The Institute shall consist of persons engaged as mining, mechanical or electrical engineers, geologists, chemists, metallurgists, students of mining schools and others engaged in opera-

ting and superintending mines, or the supervision of mining and manufacturing of the minerals of Ohio. All persons engaged in such work shall be eligible for membership.

HONORARY MEMBERSHIP.

2. Any person of eminent scientific or practical attainments may become an honorary member of the Institute, if, at the annual meeting he be duly proposed by the Executive Committee, and on balloting he receive the unanimous vote of the Institute.

LIFE MEMBERS.

3. Any person, after election to the Institute, may become a life member on the payment of twenty-five dollars to the Treasurer, and he shall be entitled to all privileges of the Institute for life without further payment of dues.

APPLICATION.

4. Any eligible person, desiring to become a member of the Institute, shall fill out a form provided by the Secretary, in which he shall state his name, occupation and address, and shall request admittance to the Institute. This form shall not receive the attention of the Institute until endorsed by the names of two active members; a ballot may then, or at any subsequent time, be cast. If three or more of the votes cast be negative, the applicant shall be debarred from membership on that application.

INITIATION.

5. The newly-elected members shall sign the Constitution and By-laws of the Institute, and shall pay to the Treasurer an initiation fee of three dollars, after which he shall receive a certificate of membership, signed by the President and Secretary. If the initiation fee be not paid before the close of the next regular meeting, the name shall be dropped.

EXPULSION.

6. Any member may, on just cause, be expelled from the Institute by a three-fourths vote of the whole active membership.

DUTY OF PRESIDENT.

7. It shall be the duty of the President to preside over all the meetings of the Institute, to sign all orders on the Treasurer, all certificates of membership, and the minutes of each meeting.

DUTY OF VICE PRESIDENT.

8. It shall be the duty of the Vice President to assume the duties of the President in his absence. In the absence of both the Institute shall ballot for a President *pro tem*.

DUTY OF SECRETARY.

9. It shall be the duty of the secretary to preserve a brief and accurate record of all the transactions of the Institute.

He shall sign all orders on the treasurer, all certificates of membership, and the minutes of each meeting. He shall also issue printed notices to the members preparatory to any meeting, or may send circulars to the members on any business of the Institute, on recommendation of the President. He shall have possession of the documents and records of the Institute and shall deliver the same to his successor. He shall be paid such salary as the Executive Committee may determine.

DUTY OF TREASURER.

10. It shall be the duty of the Treasurer to collect all dues and assessments, pay such orders as are signed by the President and Secretary, and he shall make a report at each meeting of all receipts and expenditures, and shall deliver to his successor all moneys and papers of the Institute committed to his charge.

DUTY OF EXECUTIVE COMMITTEE.

11. The Executive Committee shall audit the accounts of the Treasurer and shall have a general care over the affairs of the Institute. They shall decide the date and location of all meetings of the Institute, except the annual meeting at Columbus.

DUES.

12. The dues of this Institute shall be \$2.00 per annum, payable in advance. All members are liable for dues and assessments except honorary or life members.

DELINQUENTS.

13. At each annual meeting of the Institute the Secretary shall obtain from the Treasurer a list of delinquents in dues, if there be any such, and he shall communicate with each of said delinquents, warning them. If the dues remain unpaid at the end of the next annual meeting, the names of said delinquents shall be dropped from the rolls.

MEETINGS.

14. There shall be two regular meetings of the Institute each year: First, an *annual meeting* at Columbus on the Thursday following the second Tuesday of January, at such place and time as may be designated; second, a meeting, during the summer months either in one of the mining districts of the State or at any other place agreed upon by the President and Executive Committee, who shall also fix the date.

EXTRA MEETING.

15. The President and majority of the Executive Committee may call, on good and sufficient reasons, an extra meeting at any time and place they deem necessary.

READING OF PAPERS.

16. Any member may read a paper at any meeting of the Institute, which paper shall be printed in the official organ of the

Institute, subject to the approval of the Executive Committee. Information should be given to the President in advance of the papers to be read by members, and no paper shall occupy more than one hour in reading.

PUBLICATION OF PAPERS.

17. The official organ of the Ohio Institute of Mining Engineers shall be a journal, called THE OHIO MINING JOURNAL, which shall be owned and controlled by the Institute.

TIME OF PUBLICATION.

18. This journal shall be published at least every six months, immediately after each meeting of the Institute, provided there are sufficient funds in the treasury. It shall contain the minutes of each meeting of the Institute, the papers presented at each meeting, except those suppressed by the Executive Committee, the discussion on these papers and informal discussions in which the Institute engaged.

DISTRIBUTION OF JOURNAL.

19. Every member of the Institute, in good standing, is entitled to a copy of each JOURNAL free of charge.

SUBSCRIPTIONS AND ADVERTISING.

20. The Secretary shall make out the subscription lists for the JOURNAL, and shall keep an account of all the moneys received from subscriptions or sales of the same, and turn over such an account to the Treasurer previous to each meeting. The Executive committee shall fix the price for advertisements and sale of copies of the JOURNAL.

THE EDITORS.

21. The President shall be the editor and the Secretary the associate editor of the JOURNAL, and shall make all arrangements for its appearance.

ORDER OF EXERCISES.

22. Call to order.
 Roll call.
 Reading of minutes.
 Reports.
 Opening remarks by President.
 Reading of papers,
 Election of new members.
 Unfinished business.
 New business.
 Election of officers.
 Announcements.
 Adjournment.

AMENDMENTS.

23. The Institute may at any meeting enact or amend such by-laws as they see fit by a two-thirds vote of the members present.