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Ohio Mining Journal

Title: Constitution and By-Laws of the Ohio Institute of Mining Engineers :
August 15, 1884.

Issue Date: 15-Aug-1884

Citation: Ohio Mining Journal, vol. 2, no. 4 (August 15, 1884), 147-151.

URI: <http://hdl.handle.net/1811/32355>

**Appears in
Collections:** [Ohio Mining Journal: Volume 2, no. 4 \(August 15, 1884\)](#)

THE OHIO MINING JOURNAL.

AUGUST 15, 1884.

CONSTITUTION AND BY-LAWS OF THE OHIO INSTITUTE OF MINING ENGINEERS.

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. *Membership.*

Section 1. The Institute shall consist of persons engaged as mining engineers; geologists, chemists, metallurgists, students of mining schools, and others occupied in operating and working mines. All persons engaged in such work shall be eligible for membership.

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

Sec. 3. Any person, after election to the Institute, may become a life member, on 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.

Sec. 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 per cent. or more of the votes cast be negative, the applicant shall be debarred from membership on that application.

Sec. 5. The newly elected member 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.

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

ARTICLE IV. *Officers.*

Section 1. The officers of the Institute shall consist of a President, Vice President, Secretary, Treasurer and Executive Committee of five members.

Sec. 2. 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.

Sec. 3. 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.*

Sec. 4. 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 the recommendation of the President. He shall have possession of the documents and records of the Institute and shall deliver the same to his successor.

Sec. 5. 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.

Sec. 6. 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.

Sec. 7. These officers shall be elected on the first day of each annual meeting, and their term of office shall begin at the end of the annual meeting; they shall be eligible for re-election.

ARTICLE V. *Dues.*

Section 1. The dues of this Institute shall be \$2.00 per annum, payable in advance. All members are liable for dues and assessments except honorary and life members.

Sec. 2. 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.

ARTICLE VI. *Meetings.*

Section 1. There shall be two regular meetings of the Institute each year: *1st*, An *Annual Meeting* at Columbus on the Wednesday following the second Tuesday of January, at such place and time as may be designated; *2d*, 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.

Sec. 2. The President and majority of the Executive Board may call, on good and sufficient reasons, an extra meeting at any time and place they deem necessary.

ARTICLE VII. *Reading of Papers.*

Any member may read a paper at any meeting of the Institute, which paper shall be printed in the official organ of the Institute, unless otherwise directed by a two-thirds vote of the meeting. 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.

ARTICLE VIII. *Publication of Papers.*

Section 1. The official organ of the Ohio Institute of Mining Engineers shall be a quarterly journal, called the OHIO MINING JOURNAL, which shall be owned and controlled by the Institute.

Sec. 2. This journal shall be published on the 15th of February, May, August and November. It shall contain the minutes of each meeting of the Institute, the papers presented at each meeting except those suppressed by the vote of the Institute, the discussion on these papers and informal discussions in which the Institute engaged.

Sec. 3. Every member of the Institute is entitled to a copy of each journal free of charge; to all others a charge of fifteen cents a copy, or sixty cents yearly shall be made.

Sec. 4. The Secretary shall make out the subscription lists for the JOURNAL and shall keep an account of all moneys received from subscription or sales of the JOURNAL and turn over such an account to the Treasurer previous to each meeting. The editor shall solicit and receive advertisements for the JOURNAL at the rate of \$50.00 per page, and professional cards at \$10.00 a year (one-sixth page limit). Members of the Institute who contribute one paper annually may have one insertion of their professional card free.

Sec. 5. The President shall be the editor, and the Secretary the associate editor of the JOURNAL, and shall make all arrangements for its quarterly appearance.

ARTICLE IX. *Amendments.*

Section 1. This Constitution may be amended at any meeting of the Institute by a two-thirds vote of the members present; notice of any proposed amendment must be sent to the editor in writing, in time to be published in advance of the meeting in the OHIO MINING JOURNAL.

Sec 2. 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.

BY-LAWS.

I.—Order of Exercises.

1. Call to Order.

2. Roll Call.
 3. Reading of Minutes.
 4. Reports of Committees, Treasurer, Secretary, Editor, Executive Committee, and Miscellaneous Committees.
 5. Opening Remarks by President.
 6. Reading of Papers and Discussion.
 7. Election of New Members.
 8. Unfinished Business.
 9. New Business,
 10. Election of Officers.
 11. Announcements.
 12. Roll Call and Adjournment.
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