of the dairy industry is compelled by law to pasteurize its raw material?

PRESIDENT WHITING: Thank you, Professor Price. We will have the amendments to the constitution at this time. We have one here:

BE IT RESOLVED, that the members of the Southeastern Wisconsin Cheese Makers Association recommend that the Wisconsin Cheese Makers Association amend its constitution and by-laws to increase the board of directors from five to seven men.

That is the only one that we have.

MR. KOPITZKE: Isn't it a fact that all the officers are now directors? They would have to increase it from nine to eleven because they are all directors.

MR. E. F. HORN: Mr. Chairman, the intention in making this request of the state organization was that we believed a better service could be rendered all over the entire state of Wisconsin. The West, Northwest, and the extremely Southwest is not represented by this organization insofar as the directorship is concerned. We have members in that section and we could possibly increase our membership if we gave them a director in their section. There was nothing particular they wanted outside of giving better service to these people. That is the object of introducing that amendment.

MR. THOMPSON: Mr. Chairman, I believe the effect of that amendment was also there was to be provision made in there to elect the officers from the directors.

PRESIDENT WHITING: Well, gentlemen, we will get under way with this amendment. What is your pleasure, you heard the reading of this amendment?

MR. THOMPSON: I move the amendment be adopted.

(Motion to adopt the amendment seconded and carried.)

PRESIDENT WHITING: Mr. Peters has another amendment to offer. It was also brought up yesterday.

MR. PETERS: Ladies and gentlemen, this amendment which was read yesterday afternoon is the one that has been misplaced and lost somewhere. I will endeavor to tell you what this amendment consisted of. It was brought up at the council meeting yesterday afternoon. Under the present constitution and by-laws we elect a president, vice-president, secretary and treasurer and five directors. The proposed amendment was going to do this—instead of electing these four officers from the floor, we proposed the amend-
ment read so that we would elect nine directors, so that would be 11 directors now and these directors will elect the respective officers of this association.

Our reason for this was, there was considerable discussion for hiring a full time secretary. It was sidetracked last year, and because of the fact that we raised our dues and we would not know how many memberships we would receive. Under this proposed amendment the directors would be elected from this floor and they in turn would elect the officers. We thought the board of directors would be more qualified to decide whether or not this association could afford a full time secretary and what salary they could pay him. We felt they would be in a better position to judge rather than the people on the convention floor. I am not qualified to speak as to the financial situation of the association, and we felt therefore it would be a good idea and as I said before, it was decided a year ago that we introduce the amendment. It was read here yesterday and has been misplaced. But that is the sum and substance of the proposed amendment.

PRESIDENT WHITING: Gentlemen, you have heard this amendment; it was read yesterday. You may act on this. We have the amendment some place but it isn't here right now. That is the meaning of the amendment; what is your pleasure?

MR. PETERS: I move its adoption.

MR. GRAF: I would just like to say a few words on this subject to express my personal opinion on it, not that it means so much but I would like to have you know how some of the boys feel. We feel that the group of cheese makers that are assembled in the convention is well qualified to elect their officers as they have done in the past years, and we don't feel that we are ready for a new deal at this time. We have made one change in the by-laws and we believe it should be enough for this year. Possibly 1940 we can take this amendment up again and I hope you boys turn this amendment down and keep the election of officers to us. I believe you are as well qualified as the board of directors is to elect them, I think.

MR. RAASCH: I agreed with what Mr. Graf says. We don't believe in a new deal at this time. We have one in Washington and we know what kind of experience we have there. This association has been run for 48 years—this is the 48th convention. Why should we have a new deal at this time. Why not try this new amendment for one year and if we have to have a new deal, let's have it next year. I for one make a motion to table this resolution.
PRESIDENT WHITING: We have a motion before the house now to favor it. Is there a second to it?

MR. THOMPSON: I second it.

PRESIDENT WHITING: It has been moved and seconded that we adopt this amendment to our constitution. Are you ready for the question? Motion is lost.

I don't think there are any other amendments. There are no other amendments to our constitution so we will have the report from the nominating committee now or from the chairman of the nominating committee, Mr. Johns.

MR. JOHNS: Ladies and gentlemen, fellow cheese makers: The nominating committee has met with the exception of one member, Mr. Yordi, who was not present, and we have agreed on the following officers: First, your president, we have renominated Earl Whiting of Gillette. We believe he has served you well and we believe he is entitled to re-election.

PRESIDENT WHITING: Are there any other nominations from the floor? If there are any, we welcome them.

SECRETARY EBERT: Ladies and gentlemen, you have heard the nomination for president. Are there any other nominations from the floor? We certainly welcome the nominations from the floor.

MR. HORN: I move the nominations be closed.
(Motion seconded and carried.)

SECRETARY EBERT: What is your pleasure now, since there is only one nominee, do you want to vote by ballot or suspend the rules?

MR. GRAF: Mr. President, I move the rules be suspended and that the secretary be instructed to cast the unanimous ballot for Mr. Whiting for the succeeding year.

(Motion seconded.)

SECRETARY EBERT: It has been moved and seconded that we suspend the rules, and that the secretary be instructed to cast the unanimous ballot of the association for Mr. Whiting as president for the ensuing year. All those in favor of this motion signify by saying aye. Carried. Mr. Whiting is elected.

PRESIDENT WHITING: I thank you, ladies and gentlemen, for placing this confidence in me. All that I ask is that if you have any suggestions to make, please let me have them, and at any time I can be of service in any way to any of your local groups or in any other way, I will be happy to do so. I thank you.