Conference committees representing the American Physiological Society (Drs. Heltzer, Lee and Cannon), the American Society of Biological Chemists (Drs. Lusk and Wells), and the American Society for Pharmacology and Experimental Therapeutics (Drs. Sollmann, Loewenhart and Auer) met at the Colonial Hotel in Cleveland, Tuesday evening, December 31, 1913. Dr. Heltzer was elected temporary chairman, and Dr. Cannon temporary secretary. The following motions were voted unanimously:

That a federation of the three societies be hereby established.

That the presidents and the secretaries of the constituent societies form the Executive Committee of the Federation.

That the chairmanship of the Executive Committee be held in turn by the presidents of the constituent societies who shall succeed one another annually in the order of seniority of the societies (physiological, biochemical and pharmacological).

That the secretary of the Executive Committee shall be the secretary of the society whose president is chairman.

That the secretaries of the three societies shall consult in preparing the programs of the annual meeting, and that, as far as practicable, and with the author's consent, papers be so distributed as to be read to the society in which they properly belong.

That the programs of the three societies be published by the secretary of the Federation under one cover and that the expense of publication be shared pro rata by the societies according to the number of members.

That the official title of the new organization be "The Federation of American Societies for Experimental Biology (Comprising the American Physiological Society, the American Society of Biological Chemists, and the American Society for Pharmacology and Experimental Therapeutics)"
That a common meeting place of the Federation with the anatomists, zoologists and naturalists is desirable but not mandatory.

That in the name of the Federation the International Physiological Congress be invited to meet in the United States in 1916.

That the present Conference Committee delegate all its powers to the Executive Committee of the Federation.

The meeting then adjourned.

signed/ W. B. Cannon

Secretary.

Jan. 2, 1913

The report was received and amended to the effect that the chairman and secretary of the Federation of the preceding years be members of the executive committee of the Federation. The report was then adopted.