



FATS AND PROTEINS RESEARCH FOUNDATION, INC.

3150 DES PLAINES AVENUE • DES PLAINES, ILLINOIS 60018
(5 MINUTES FROM CHICAGO'S O'HARE AIRPORT)
TELEPHONE AREA CODE 312 827-0139

THE DIRECTOR'S DIGEST
D. M. DOTY
TECHNICAL DIRECTOR

November 25, 1970
No. 77

R. J. FLEMING HONORED

After eight years of dedicated service Robert J. Fleming has, at his request, been replaced as Chairman of the Board of Directors of the Fats and Proteins Research Foundation. In recognition of Bob's efforts in organizing the Foundation and his leadership as Chairman of the Board for the past eight years, the following resolution was presented and approved by the FPRF Board of Directors at the Annual Meeting on November 19.

We are indebted to Bob for the concept and the form with which he has brought into being the Foundation and its structure. The breadth of the concept is sufficient to serve all companies in our areas. He has exhibited the patience, the guidance which has made possible the stability, the growth and professional competence and direction which has characterized our development. His business statemanship has been a force for unity in our total organization. The same statemanship has won worldwide recognition for our association eliciting great prestige for NRA with the Government, the scientific community and all phases of Industry.

Be it therefore resolved: That the Fats and Proteins Research Foundation and the National Renderers Association extend to Robert Fleming our highest commendation and thanks for so fine an accomplishment, and that the official records shall so show.

Everyone who knows Bob will certainly feel that the resolution truly expresses our respect and appreciation for his outstanding service to the Foundation. Bob will remain on the Foundation's Board and has promised to cooperate with the new officers (see below) in every way possible.

FPRF ELECTS NEW OFFICERS

At the Annual Meeting of the members of the Fats and Proteins Research Foundation held in Chicago on November 18, the following Directors were certified and seated.

Fred D. Bisplinghoff, National By-Products, Inc.
Robert J. Fleming, National By-Products, Inc.
Stanley Frank, Carolina By-Products Company, Inc.
John H. Haugh, Tucson Tallow Company, Inc.
C. L. Haussermann, Jr., Darling-Delaware Company, Inc.
Gene Hopton, Inland Products, Inc.
Lloyd Hygelund, Crown Testing Laboratories
Myer O. Sigal, G. Bernd Company
C. H. Skinner, Tulsa Tallow & Feed Co., Inc.
Dean A. Specht, National Renderers Association
Frederick S. Wintzer, G. A. Wintzer & Son Company

Immediately following the Annual Meeting of the members, the Board of Directors met and the following officers were elected.

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|------------------------|-------------------------------|
| Myer O. Sigal | Chairman of the Board |
| C. L. Haussermann, Jr. | Vice-Chairman of the Board |
| C. H. Skinner | Secretary-Treasurer |
| Evelyn M. Claypool | Assistant Secretary-Treasurer |

Mr. Myer O. Sigal, the new Chairman of the Board, appointed the following Committees.

Executive Committee

Myer O. Sigal, Chairman
C. L. Haussermann, Jr.
Robert J. Fleming
Stanley Frank
Fred Bisplinghoff
Gene Hopton
D. M. Doty

Nominating Committee

Lloyd Hygelund, Chairman
C. L. Haussermann, Jr.
John H. Haugh

Ad Hoc Committee on Membership

Frederick S. Wintzer, Chairman
Dean A. Specht
C. H. Skinner

Research Committee

D. M. Doty, Chairman
E. F. Binkerd
Fred D. Bisplinghoff
Henry L. Fuller
Gene Hopton
Raymond H. Jones
Thomas J. McNulty
A. J. MacGregor
Gene Rosendahl
C. H. Skinner
J. C. Trautman
O. H. M. Wilder

RESEARCH PROGRAM AND BUDGET APPROVED

In the joint meeting of the Board of Directors and the Research Committee held November 18-19, the Board approved extension or initiation of 15 projects recommended by the Research Committee. To support this program of research the Board adopted a research budget of \$282,600, and a total budget of \$357,100 for 1970-71. Based on past experience, the anticipated income from membership contributions will amount to about \$253,000. Thus expenditures of \$357,000, will deplete accumulated reserve funds to a dangerously low level unless additional funds can be obtained from current or new members. Is your company contributing as much as it can and should to the Foundation?