

MINUTES OF THE MACTLAC BUSINESS MEETINGS HELD AT
APPLETON, WISCONSIN

October 15-16, 1965

Executive Council Meeting, Friday, October 15, 10:45 AM

Present: M. Allen (presiding), C. Agre (president-elect), P. Kinsey (Indiana),
W. Deskin (Iowa), I. Brink (Michigan), C. Shiflett (Minnesota),
J. Huselton (Missouri), R. Rosenberg (Wisconsin), W. Stratton (secretary-
treasurer).

Order of Business:

1. The minutes of the last meeting were read and approved.
2. President Allen appointed William Deskin as Chairman of the Nominating Committee, consisting of the state representatives, to select candidates for president-elect and secretary-treasurer.
3. Plans were discussed for the meeting to be held next year at Luther College in Decorah, Iowa. The dates were set for October 14-15, 1966. Adrian Docken will be the program chairman.
4. Invitations were considered for the 1967 meeting. The council voted to accept the invitation from Evansville College in Evansville, Indiana.
5. The secretary presented a financial statement, a copy of which is attached to the minutes.
6. A motion was passed by the council to recommend:
 - A. That a \$1.00 registration fee for annual meetings be added to the present \$1.00 dues.
 - B. That the registration fee for non-members should be \$2.00.
 - C. That the host institution should be authorized to spend up to \$200 for travel expenses and possible honoraria of speakers.
 - D. That these actions should become part of the by-laws of the Association.
7. The council instructed the secretary to duplicate the statement on duties of the host institution, and send this out each year to the host when an invitation is accepted.
8. A motion was passed that the statement on duties of the host institution be modified to include the responsibility for providing a Friday afternoon coffee break as well as a Saturday morning coffee break.

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9. The council discussed the policy of sending out fairly detailed reports of discussion groups along with the report of the annual meeting. The council agreed that these are useful and that the practice should be continued. A motion was passed that two recorders should be appointed for each group to prepare a single edited report of approximately one page for their group and send this report to the secretary within one month after the meeting.
10. A motion was passed that a new by-law be added stating that honorary members should not pay dues.
11. By unanimous vote the council elected Harry Lewis the first honorary member of MACTLAC in honor of his instrumental role in the founding of MACTLAC and his long service to the association.

General Business Meeting, Saturday, October 16, 11:30 AM

1. The minutes of the meeting held last year at Lake Forest College were read and approved.
 2. The following new state representatives to the Executive Council were appointed by the members present from their states:
 - Missouri - Marvin Dixon, William Jewell College
 - Minnesota - William Child, Carleton College
 - Wisconsin - Paul Barks, St. Norbert College
 3. On behalf of the Nominating Committee William Deskin presented the following names for officers for next year:
 - President-elect - John Coutts, Lake Forest College
 - Secretary-treasurer - Richard Bayer, Carroll College
- There being no other names offered, this slate was elected by unanimous ballot.
4. Richard Ramette, on behalf of the Constitutional Review Committee, summarized the proposed constitutional changes which were before the Association for second reading. A motion was passed that these changes be adopted.
 5. A motion was passed that the Executive Council be authorized to accept present associate members into full membership in the Association.
 6. President Agre reported the recommendation of the Executive Council concerning annual dues and registration fee. A motion was passed as follows:

- A. A \$1.00 registration fee for annual meetings shall be added to the present \$1.00 dues.
 - B. The registration fee for non-members shall be \$2.00.
 - C. The host institution shall be authorized to spend up to \$200 for travel expenses and possible honoraria for speakers.
 - D. These actions shall become part of the by-laws of the association.
7. Archer Wilcox presented a progress report on the MACTLAC physical chemistry manual. A copy of this report is filed with the minutes.
 8. President Agre announced that the Executive Council had elected Harry Lewis to be the first honorary member of MACTLAC. The members present expressed their enthusiastic appreciation to Harry for his leadership as one of the founders of the Association. A show of hands revealed that six people at this meeting were present at the Monmouth meeting in 1952 when the idea for MACTLAC was conceived, and ten were at the founding meeting in Appleton in 1953.
 9. A motion was passed that a new by-law be added stating that honorary members should not pay dues.
 10. A motion was passed expressing appreciation to Robert Rosenberg and the staff at Lawrence University for excellent arrangements for the meeting.
 11. Appreciation was expressed to the officers for their service to the Association: Martin Allen as President during the past year and Wilmer Stratton as Secretary-Treasurer for the past three years.

New Executive Council Meeting, Saturday, October 16, 12:30 PM

1. The council discussed the matter of representatives from the Executive Council from states further west. It was agreed that there is no need for this at present -- particularly if a new organization is started for the western states.
2. The council recommended that applications for membership from western states be acted upon individually by the Executive Council each fall. In the meantime, the applicants should be invited to attend the next meeting.

Submitted by,

Wilmer J. Stratton

Wilmer J. Stratton
Secretary-Treasurer