

AGENDA

Executive Council Meeting, MACTLAC
10:00 A.M., OCTOBER 11, 1985
Kalamazoo, College, Kalamazoo, MI

1. Minutes of the 1984 Meeting
2. Treasurer's Report
3. Sites of Future Meetings
 - 1986 Wheaton
 - 1987 Westminster
- Current Invitations - St. Mary's, Luther, Argonne Nat. Lab.
4. Dates/Plans for next meeting
5. Emeritus Membership requests:
 - Robert Berntsen, Augustana College, Rock Island, IL
 - Marguerite Neumann, Clarke College, Dubuque, IA
 - Theodore C. Schwan, Valparaiso University, Valparaiso, IN
 - Carl Weatherbee, Millikin University, Decatur, IL
6. Honorary Membership Nominations
 - Arild Miller, Institute of Paper Chemistry
 - Jerry Baird, Argonne National Laboratory
7. Placement Service Report
 - Does the Director need to attend the Exec. Com. Mtgs.?
8. Policy for the Distribution of the MACTLAC Mailing List
9. Finances--Do we need to raise the Dues and/or the Meeting Registration Fee?
 - Payment to Host Institution--When???
10. MACTLAC Archives Report
11. Nominating Committee - Choice of Chairperson
 - Need to select President-Elect
 - State caucuses to select new representatives-Illinois, Michigan
 - Secretary needs the report in writing with names & addresses
12. Equipment Committee
13. Other