

Date: October 8, 1989
To: MACTLAC Executive Council Members
From: Forrest Frank - Secretary-Treasurer

I am looking forward to seeing you at the 10:00 AM Executive Council meeting on October 27 and the 11:30 AM meeting the next day. Following is an agenda for the Friday meeting with some notes at the bottom. Please call me at (309)-556-3050 if you have suggestions.

AGENDA

Executive Council Meeting, MACTLAC
10:00 A.M. Friday October 27, 1989
Luther College, Decorah, Iowa

1. Approval of minutes of the two 1988 Executive Council Meetings
2. Treasurer's Report - Forrest Frank
3. Dates/Plans for 1990 meeting at Lake Forest College, Lake Forest, Illinois
4. Emeritus Membership requests - Forrest Frank
 - William A Deskin - Cornell College
 - Jacob S. Rodia - St. Joseph College
 - Earle S. Scott - Ripon College
 - Charles Skinner - Alma College
 - Lowell E. Weller - University of Evansville
 - Kenneth Hamm - Carthage College*
5. Honorary Membership Nominations - Forrest Frank
 - Emil Slowinski - Macalester College - I have three letters of nomination (Wayne Wolsey, Truman Schwartz, Richard Ramette)
6. Placement Service Report - Anne Sherren - Anne has submitted her letter of resignation as MACTLAC Employment Officer, effective October 28, 1989. The Council should discuss whether the current set up is needed.
7. MACTLAC Archives Report - Anne Sherren
8. Nominating Committee - Choice of Committee Chairperson - nominate President-elect, President and Secretary-Treasurer (Secretary needs the report in writing with names and addresses) - State caucuses select new Council representatives from Indiana and Iowa.
9. Equipment Exchange - Forrest Frank I have one offer of journals free to anyone who wants them from Loras College. (JACS 1915-1977 and Journal of Organic Chemistry 1955-1970)
10. Other Business

Miscellaneous:

- a. no complete prior agenda distributed for Saturday Executive Committee meeting
- b. on Saturday we should again consider how MACTLAC can meet the concerns of small departments
- c. To State Representatives: You are the Nominating Committee! Please come with a name in mind as President-Elect and Secretary-Treasurer.

Sorry about your bad experience with Placement, but it is time for Council to talk about Placement. over

You asked about report deadlines: Oct 20, OK?

Barry Coddens is now on our books. I don't know why the mistake but it is now cleared up. I appreciated your note + his call about my mistake.

See you soon!

Forrest