

33rd ANNUAL MEETING OF MACTLAC
Kalamazoo College
Kalamazoo, Michigan

MINUTES OF THE EXECUTIVE COUNCIL MEETING OF MACTLAC

The Executive Council of MACTLAC was called to order by President Art Bosch at 10:05 AM in the President's Lounge of Hicks Center on the Kalamazoo College Campus on October 11, 1985. A quorum was present.

ATTENDANCE: Arthur Bosch (Pres.), Gene Wubbels (Pres. Elect), Anne Sherren (Sec.-Treas.), State Reps: Harry Neumiller (IL), James George (IN), David Speckhard (IA), Rhoda Craig (MI), John Dwyer (MN), Mike Collins (WI), Donald Koeltzow (Placement Committee), Tim Wilkinson ('86 Host Inst.)

INTRODUCTIONS: Those present introduced themselves.

MINUTES: The minutes of the October 12-13, 1984 Meeting at the College of Saint Catherine were approved as distributed.

TREASURER'S REPORT: The Treasurer's report was received as presented.

SITES OF FUTURE MEETINGS: 1986-DATES of October 17-18 at Wheaton College.

1987 Westminister College in Missouri

It was moved, seconded and passed to hold the 1988 meeting on the College of St. Mary's Campus in Indiana, and the 1989 meeting on the Luther College Campus in Iowa. We need a central invitation for 1990.

PLANS FOR THE 1986 MEETING

DATES: Oct. 17-8, 1986

Theme: High School College Interface.

There will be two main speakers, a panel discussion, and a collection of discussion groups.

EMERITUS MEMBERSHIP REQUESTS: It was moved, seconded, and passed to grant Emeritus Membership to the following persons:

Robert Berntsen, Augustana College, Rock Island, IL

Marguerite Neumann, Clark College, Dubuque, IA

Theodore C. Schwan, Valparaiso University, Valparaiso, IN

Carl Weatherbee, Millikin University, Decatur, IL

Joe D. Woods, Drake University, Des Moines, IA

HONORARY MEMBERSHIP: It was moved, seconded, and passed to grant Honorary Membership to Arild Miller of the Institute of Paper Chemistry in Wisconsin. The committee discussed Honorary Membership for Jerry Baird of Argonne, but the motion did not pass.

The Secretary was asked to announce the criteria for Emeritus and Honorary Membership at the General Meeting on October 12. We need to encourage Colleagues to do the Nominations.

PLACEMENT SERVICE REPORT: Donald Koeltzow presented a report of the activities of the committee.

	1983-84	1984-85
Applicants	2	5
Positions	4	27

Of the 27 position notices 52% were in Organic/Biochem, 15% were in Analytical, 11% were in Inorganic, and 7% were in Physical. Fifteen percent were for Department Heads and all but 3 of the 27 positions were tenurable. It was moved, seconded, and passed to receive the report with thanks and to accept Dr. Koeltzow's offer to continue to head the Committee for the next year. It was clarified that the Placement Officer attends the Executive Council Meetings in an advisory role.

BY-LAWS AMENDMENT: It was moved, seconded, and passed that By-Law 6 be amended to read: A \$6.00 advanced registration fee or \$8.00 late or on site registration fee for the annual meeting shall be charged in addition to the \$2.00 annual dues for members. The registration fee for non-members shall be \$10.00. The host institution is authorized to spend up to \$800.00, excluding postage which will be paid by MACTLAC.

NOMINATING COMMITTEE: President Bosch appointed Harry Neumiller as Chairman of the Nominating Committee. Only a President-Elect was needed for this year. States needing to caucus and select new representatives are Illinois and Michigan.

NEW BUSINESS:

ADJOURNMENT; The meeting was adjourned at 1:00 PM.

Respectfully submitted,



Anne T. Sherren
Secretary-Treasurer