THIRTY FIFTH ANNUAL MEETING OF MACTLAC Westminster College Fulton, Missouri

MINUTES OF THE FRIDAY EXECUTIVE COUNCIL MEETING

The Executive Council of MACTLAC was called to order by President Donald Koeltzow at 10:05 AM in the College Inn on the campus of Westminster College on October 23, 1987. A quorum was present.

ATTENDANCE: Don Koeltzow (president), Jerry Mohrig (president elect), Gene Wubbels (past president), Forrest Frank (secretary-treasurer), Anne Sherren (archivist & placement officer), state representatives: Carolyn Mottley (IA), Fhil Bays (IN), Bill Martin (IL), Riley Hastings (MO), Ray Johnson (MI), John Dwyer (MN), Mike Collins (WI)

INTRODUCTIONS: Those present introduced themselves.

MINUTES: The minutes of the October 11-12, 1986 meeting at Wheaton College were approved as corrected (St. Mary's College not College of St. Mary's).

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

SITES OF FUTURE MEETINGS: There was much discussion carried over from the last several years about the advisability of holding a meeting at Argonne National Laboratory. A vote to hold the 1990 meeting at Argonne National Labs was defeated 6 to 4. Several votes were then taken to set the sites for meetings in 1990, 1991 and 1992. The list of sites for the next five years follows.

1988 Saint Mary's College, Notre Dame, Indiana 1989 Luther College, Decorah. Iowa 1990 Lake Forest College, Lake Forest, Illinois 1991 Albion College, Albion, Michigan 1992 Grinnell College, Grinnell, Iowa

There are still invitations open from Manchester, Clarke and St. Norbert Colleges.

PLANS FOR THE NEXT ANNUAL MEETING. October 28-29, 1988 at St. Mary's College: Phil Bays suggested a theme of graduate education in chemistry. Several graduate schools will be invited to send one representative each. Some of the topics and concerns may be: the variety in careers available for chemists, what is the focus in graduate education?, why are there openings in tenure track positions in liberal arts colleges but no qualified candidates from graduate schools?, women in chemistry. Mary Good was mentioned as a possible keynote speaker. The Executive Council gave a good response to these suggestions.

EMERITUS MEMBERSHIP REQUESTS: It was moved, seconded and passed that Dr. John W. Coutts be elected to Emeritus Status.

HONORARY MEMBERSHIP REQUESTS: None