

31st ANNUAL MEETING OF MACTLAC

VALPARAISO UNIVERSITY  
Valparaiso, IN

EXECUTIVE COUNCIL MEETING

Friday, Nov. 4, 1983  
10:00 a.m.

Present: Patricia Fish (President)  
Roger Lembke (President-Elect)  
Larry Funck (Secretary-Treasurer)  
J. Phillip Bays (Indiana)  
Allen Childs (Wisconsin)  
Rhoda Craig (Michigan)  
Glen Frerichs (Missouri)  
Donald Koeltzow (Iowa)  
Harry Neumiller (Illinois)  
Brady Williams (Minnesota)  
Mary Thompson (College of St. Catherine)

ORDER OF BUSINESS

1. The meeting was called to order by President Patricia Fish.
2. Minutes of the 1982 meeting were approved as transcribed.
3. Treasurers Report  
Moved and seconded that the report be accepted. Motion Carried.
4. Site of Future Meetings  
It was agreed by consensus to postpone decisions about future meeting sites, pending additional invitations.
5. Plans for 1984 Meeting  
Sr. Mary Thompson reported that the dates chosen are October 12 and 13. The location will be College of St. Catherine. The focus of the meeting will involve reports emanating from the Task Force of The ACS on Chemical Education, using resource people from within MACTLAC.
6. Emeritus Membership  
Moved by Neumiller, seconded by Williams to grant emeritus status to Richard Landborg, Harold Fiess, and Howard Potter. Motion Carried.
7. Meeting Support Level  
After some discussion it was moved by Bays and seconded by Koeltzow to raise the maximum support level for the host institution from \$600 to \$800.  
Motion Carried.

8. By-Laws Amendment

It was noted by the Secretary-Treasurer that there is an apparent inconsistency and/or redundancy between Article III, Section 4 of the Constitution and Section 7 of the By-Laws.

It was moved by Bays and seconded by Neumiller to delete Section 7 of the By-Laws. After some discussion there was general consensus that an amendment to the Constitution Article VI, Section 4 should precede the deletion of the By-Laws section. It was then moved and seconded to table the preceding motion and to instruct the Secretary-Treasurer to draw up a proposed Constitutional amendment before the next Council meeting. Motion Carried.

9. Health and Safety Committee

It was moved by Williams and seconded by Frerichs to disband the Health and Safety Committee. Motion Carried.

10. Placement Officer

After some discussion of the need for such an individual, D. Koeltzow graciously volunteered his services. It was moved and seconded to name him to this office. Motion Carried.

11. Nominating Committee

Brady Williams was selected by the President to chair the meeting of state representatives to select a President-elect and a Secretary-Treasurer.

12. Meeting Invitation

Glen Frerichs on behalf of Westminster College issued an invitation to MACTLAC.

13. The meeting was adjourned.