

MINUTES OF THE MACTLAC BUSINESS MEETING  
HELD AT  
LUTHER COLLEGE; DECORAH, IOWA

October 14-15, 1966

Executive Council Meeting, Friday, October 14, 10:30 AM

Present: C. Agre (presiding), J. Coutts (president-elect),  
F. Kinsey (Indiana), W. Deskin (Iowa),  
I. Brink (Michigan), M. Dixon (Missouri),  
W. Child (Minnesota), P. Barks (Wisconsin),  
L. Weller (Evansville College - 1967 host),  
R. Bayer (secretary-treasurer).

Order of Business:

1. The minutes of the last meeting were read and approved.
2. President Agre appointed Irwin Brink as Chairman of the Nominating Committee, consisting of the state representatives, to select candidates for President-elect and secretary-treasurer.
3. Plans were discussed for the meeting to be held next year at Evansville College in Evansville, Indiana. The dates were set for October 13-14, 1967. Lowell Weller will be the program chairman.
4. Invitations were considered for the 1968 meeting. The council voted to accept the invitation from Carroll College in Waukesha, Wisconsin.
5. The secretary presented a financial statement, a copy of which is attached to the minutes.
6. It was suggested that the host school should provide the secretary with the necessary program information before September 1.
7. A motion was passed by the council to provide a mechanism for the selection of honorary members. Written nominations for honorary membership should be in the hands of the secretary before October 1 in order to be considered by the Executive Council at the annual meeting. Two or three seconding letters should accompany the nomination.

8. The Executive Council elected, by unanimous vote, the following people to honorary membership:

Dr. Garritt Van Zyl - Hope College  
Dr. Emil Ellingson - St. Olaf College  
Dr. James B. Culbertson - Cornell College  
Dr. Garrett W. Thiessen - Monmouth College  
Dr. Stephen F. Darling - Lawrence College  
Dr. Ben Peterson - Coe College

The secretary was directed to send letters to each of the new honorary members informing them of their election.

9. Dr. Arild Miller gave a report of the MACTLAC Teacher Placement Service. A copy of this report is enclosed. The report indicated that in recent years about 25 applicants and about the same number of positions were involved. The Council agreed that this was still a useful service and should be continued. Dr. Miller indicated a willingness to continue this service for the association.
10. It was suggested that an employment bulletin be established at MACTLAC meetings. The host school should provide space for two lists: one being "positions available" and the other being "positions desired." People from MACTLAC institutions and MACTLAC members would be able to make use of this service.
11. The Council discussed the policy of obtaining reports from discussion groups. A motion was passed that no reports would be obtained for the 1966 meeting. It was thought that the reports required a lot of work for both the recorders and the secretary and that they were of little value to the membership. This change in policy will be reevaluated at the close of the meeting.
12. It was suggested that old members make a special effort to meet and talk to new members.

General Business Meeting, Saturday, October 15, 11:45 AM.

1. The minutes of the meeting last year at <sup>Luther College</sup> were read and approved.
2. The following new state representatives to the Executive Council were appointed by members present from their states:

Indiana - John Deters - Valparaiso University  
Iowa - Luther Erickson - Grinnell College  
Illinois - Russell Poel - North Central College  
Michigan - Enno Wolthuis - Calvin College

3. On behalf of the Nominating Committee, Irwin Brink, presented the following names for officers for next year:

President-elect - Richard Remette, Carleton College  
Secretary-treasurer - Richard Bayer, Carroll College

There being no other names offered, this slate was elected by unanimous ballot.

4. President Coutts reported the election of six new honorary members:

Dr. Garritt Van Zyl - Hope College  
Dr. Emil Ellingson - St. Olaf College  
Dr. James B. Culbertson - Cornell College  
Dr. Garrett W. Thiessen - Monmouth College  
Dr. Stephen F. Darling - Lawrence College  
Dr. Ben Peterson - Coe College

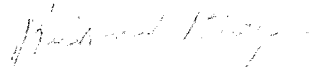
The new method of selection of honorary members was discussed. Written nominations, plus two or three second-letters, must be in the hands of the secretary before October 1 in order to be considered at the annual meeting.

5. William Celke, editor of the MACTLAC Physical Chemistry Manual, gave a brief report of the project and indicated that the material will be sent to the publishers, Van Nostrand, next week. The second portion of the manual will consist of a series of loose-leaf experiments so that future revisions can easily be made.
6. President Coutts briefly discussed the MACTLAC Teacher Placement Directory and indicated that the service would be continued. An employment bulletin board would be available at future MACTLAC meetings.
7. In response to Dr. Garrett on "The Future of the Liberal Arts Colleges in the Training of Chemists," the membership indicated that NSF should be informed of some of the concerns of the small college, especially with regard to undergraduate research programs.
8. A motion was passed expressing appreciation to Adrian Docken and the staff at Luther College for excellent arrangements for the meeting.
9. Appreciation was expressed to the officers for their service to the Association: Courtland Agre, as President during the past year, and Richard Bayer, as Secretary-Treasurer.

New Executive Council Meeting, Saturday, October 15, 12:30.

1. The secretary was directed to send a letter of appreciation to Mr. Seymour Meyerson, American Oil Company, and Dr. Robert Coffman, Augsburg College, for their work in the "Short-Courses."
2. The president and secretary were directed to send a statement to NSA, expressing the Association's concern and interest in the URP Program.
3. The secretary was directed to contact Dr. Lester Michel, Colorado College, and obtain more information regarding boundary lines of the new western organization, similar to MACTLAC. This information will aid the council in acting on applications for membership from western states.

Submitted by,



Richard Bayer  
Secretary - Treasurer