

MINUTES OF THE MACTLAC BUSINESS MEETINGS HELD AT  
BELOIT COLLEGE

October 24-25, 1958

Executive Council Meeting, Friday October 24, 1:30 P.M.

Present: Fred Mathews (presiding), S. Darling, H. Coppock, E. Bever,  
W. McMullen, M. Allen, R. Ramette

Order of business:

1. The minutes of the last meeting were read and approved.
2. Valparaiso was formally accepted as the meeting place for the 1959 meeting.
3. It was formally approved that the 1960 meeting will be sponsored jointly by the colleges of St. Paul, Minnesota, namely Hamline, St. Thomas, and Macalaster, + St. Catherine.
4. There was discussion of the organization of MACTLAC meetings. It was decided that a committee consisting of the president, the president-elect, the secretary-treasurer, and the chairman of the host institution would plan the program for each year. It was decided to preserve some of the standard topics which are always of interest, but also to play up special ones with, perhaps, some projects. It was decided that there should always be some chance for suggested topics from the floor. An important feature in future meetings will be that group discussion leaders will be chosen in advance so that they will be able to plan effectively discussions on various topics.
5. The desirability of continuity in the office of secretary-treasurer was discussed. It was decided to keep the tenure flexible, involving an indefinite term rather than to stipulate a definite term.
6. It was decided that the secretary of each discussion group should write a summary report as well as a complete report of the group's discussion. The complete report will be made a part of the permanent record in the secretary's files while the summaries will be included in the meeting report to members. Members may request the complete report from the secretary-treasurer if they wish.
7. It was decided that the new state representatives will be elected at the close of the organizational meeting to insure a better attendance at this election than would be the case if the election were held during the general business meeting on Saturday afternoon.
8. The meeting was adjourned, and, in the absence of the officers, the remaining members of the executive council formed a committee for the nomination of new officers.

*Organizational Meeting, Friday Oct 24, 1:00 P.M.*  
An election of state representatives was held and those elected were:  
Illinois: Stanley Parmeter, Wheaton  
Iowa: Frank Pennington, Coe  
Michigan: Howard Potter, Alma College  
Indiana: Raymond Larson, Valparaiso

General Business Meeting, Saturday October 25, 1:20 P.M.

Fred Mathews presiding

Order of business:

1. The members were notified of the meeting places for the 1959 and 1960 meeting and it was mentioned that a central location would

- be desirable for 1961.
2. The members were told of the formation of a program committee.
  3. The secretary-treasurer gave a brief report on the finances of the organization.
  4. The following was passed: Article III - Officers, Section 1, shall be amended to read: "The general officers of the Association shall consist of a president, a president-elect, and a secretary-treasurer. In addition each state shall have one representative chosen by its own membership. These state representatives together with the three general officers shall constitute the Council." "
  5. The following were presented as the slate of officers and were elected by unanimous ballot:  
President: S. Darling, Lawrence College  
President-Elect: Paul Wright, Wheaton College  
Secretary-Treasurer: R. Ramette, Carleton College
  6. It was unanimously approved that the minutes should contain mention of sincere appreciation to the administration and to the chemistry department of Beloit College for the hospitality shown to MACTLAC.
  7. The meeting was adjourned at 1:30.

New Executive Council Meeting, Saturday 25 October, 1:35P.M.

It was decided to delay action upon applications for new associate members until the secretary-treasurer could bring some order into the chaos which has resulted from this meeting with the new application form.

The meeting was adjourned at 1:40

*R. Ramette*