

MINUTES OF THE MACTLAC BUSINESS MEETINGS HELD AT
VALPARAISO UNIVERSITY

October 23-24, 1959

Executive Council Meeting, Friday 23 October 11AM.

Present: S. Darling (presiding), P. Wright, R. Ramette, M. Allen, F. Pennington,
S. Parmerter, L.O. Smith(host).

Order of business:

1. The minutes of the last meeting were read and approved with one correction concerning the sponsorship of the 1960 meeting.
2. After a discussion of the planning of group discussions, it was decided to request that the planning committee try for annual variation in the type of topics to avoid undue rehashing and repetition. For example, where one year might be concerned with broad curriculum problems, the next year might be devoted to several specialized topics.
3. A letter of resignation from Delta Gier was read with regret. The letter is filed with the official correspondence.
4. It was unanimously voted that Mactlac should institute the rank of honorary membership in recognition and appreciation of outstanding service to Mactlac. President Darling appointed M. Allen and P. Wright to draw up a suitable statement for the revision of the constitution. The statement took the following form:

"Add to ARTICLE II, Section I: 'Persons who have rendered extraordinary service to the association may be elected to honorary membership by unanimous vote of the members in attendance at the annual meeting. Nominations for honorary membership shall be made by the Executive Council.'

Revise Section II: ' All members shall have equal privilege of participation in the general meetings of the Association, except that the voting and holding of office shall be limited to active and honorary members.'

5. Several applications for associate membership were approved.
6. The resignation of R. W. Ramette as secretary-treasurer was accepted.
7. President Darling appointed S. Parmerter as chairman of the nominating committee, consisting of the state representatives, to draw up a slate of candidates for the offices of president-elect and secretary-treasurer.
8. It was reported by M. Allen that the 1960 meeting would probably be on 21-22 October, jointly sponsored by the College of St. Thomas, the College of St. Catherine, Hamline College and Macalester College. P. Moore of Hamline will serve as meeting chairman.
9. It was decided that the 1961 meeting will be held at Cornell College, Mount Vernon, Iowa.
10. It was decided to delay decision on the acceptance of a meeting place for the 1962 meeting.

Executive Council Meeting, Saturday 24 October, 12:30

The only item of business was to approve an application for associate membership.

General Business Meeting, Saturday 24 October, 9:45 AM

Order of Business:

1. The minutes of the executive council meeting of Friday 23 October were read for the information of the members.
2. Several announcements were made by R. Ramette, who also expressed his sincere appreciation for the privilege of having served as secretary-treasurer for three years and also for the cooperation shown by the members.
3. M. Allen presented the following slate of nominees:

for President-elect: Arild J. Miller, Carleton College
for secretary-treasurer: William Deskin, Cornell College

It was voted that a unanimous ballot be cast for these candidates.

4. By caucus the following state representatives were elected by the members present from their states:

Minnesota: George Hardgrove, St. Olaf College
Missouri: Joseph Huselton, William Jewell College
Wisconsin: Jack Powers, Ripon College

5. R. Ramette presented a brief treasurer's report. A more detailed report is filed in the records.

6. It was moved, seconded and voted that the Association express its gratitude to R. W. Ramette for his work as secretary-treasurer.

- 7.. It was voted that the Association express its gratitude to L. O. Smith and to the other members of the Valparaiso University faculty and administration for their hospitality to Mactlac.

8. The meeting was adjourned at about 10:15.

R. W. Ramette