

32nd ANNUAL MEETING OF MACTLAC  
College of Saint Catherine  
St. Paul, Minnesota

MINUTES OF THE EXECUTIVE COUNCIL MEETING OF MACTLAC

The Executive Council of MACTLAC was called to order by President Arthur Bosch at 12:00 noon in the Home Economics Dining Room on the College of Saint Catherine Campus on October 13, 1984. A quorum was present.

ATTENDANCE: , Arthur Bosch(Pres.), Eugene Wubbel(Pres. Elect), Anne Sherren(Sec.-Treas.), Roger Lembke (Past Pres.), State Reps: Harry Neumiller(IL), James George(IN), David Speckhard(IA), Rhoda Craig(MI), Brady Williams and John Dwyer(MN), Allan Childs and Mike Collins(WI).

INTRODUCTIONS: Those present introduced themselves.

EMERITUS MEMBERSHIP REQUESTS: It was moved, seconded, and passed to grant Emeritus Membership to: Frederick Mathews of Beloit College .

BY-LAW AMMENDMENT: It was moved, seconded, and passed that By-Law No. 7 be deleted.

ATTENDANCE AT ANNUAL MEETINGS: The Secretary was instructed to make a table of year, place of meeting and attendance. This is to be taken from the minutes.

SUGGESTIONS FOR THE KALAMAZOO MEETING: Anyone having suggestions for the 1985 meeting were asked to send them to Kalamazoo College.

ADJOURNMENT; The meeting was adjourned at 12:40 PM.

Respectfully submitted,



Anne T. Sherren  
Secretary-Treasurer