

MINUTES OF THE MACTLAC BUSINESS MEETINGS HELD AT
CRAWFORDSVILLE, INDIANA

October 18-19, 1963

Executive Council Meeting, Friday, October 18, 11:00 a.m.

Present: E. Wolthius (presiding), R. Bayer, P. Carnell, J. Coutts, J. Finholt,
E. Jacob, H. Weaver, W. Stratton

Order of business:

1. The minutes of the last meeting were read and approved.
2. President Wolthius appointed Henry Weaver 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.
3. Plans were discussed for the meeting next year at Lake Forest College. The dates were set for October 23-24, 1964. Jack Coutts, as Program Chairman, proposed that the Friday evening session might be devoted to a discussion of CBA and CHEMS, and their impact on the college curriculum. He also proposed two or three technical lectures for Saturday. The Council reacted favorably to these ideas.
4. Invitations for the 1965 meeting were presented. The Council voted to accept the invitation from Lawrence College in Appleton, Wisconsin. (It is our understanding that Carleton College would like to extend an invitation for 1966, which is their centennial year. We also have in mind that Monmouth College would like the group to return for the 15th anniversary of the founding of MACTLAC, which could be either 1966 or 1967 depending on how one counts!)
5. The Council discussed the financial situation and, in particular, the matter of travel expenses for outside speakers. It was voted that the Program Committees for future MACTLAC meetings be authorized to offer to pay travel expenses for a limited number of speakers from outside the MACTLAC membership.
6. In order to secure more complete membership from eligible colleges, the Secretary will remind members to encourage their colleagues to become members. The Secretary is directed to send announcements of annual meetings to (1) all non-members who attended the previous meeting, and (2) all liberal arts colleges in the seven-state area which are not represented in the membership.
7. It was the feeling of the Council that the time has come to review the Constitution and the nature and functions of the Association. The role of associate membership particularly needs clarification and re-evaluation. The President was asked to appoint a committee which will be directed to meet during the coming year and to report to the meeting next fall at Lake Forest.
8. The Council recommends that in the future when the host institution arranges to meet people at airports, the people should be expected to pay for such transportation. This should be made clear in the advance information. The host institution need not feel obligated, however, to provide any transportation.

General Business Meeting, Saturday, October 19, 10:45 a.m.

Order of business:

1. The minutes of the Executive Council of Friday, October 18, were read for the information of the members.
2. E. Wolthius expressed our appreciation to Ed Haenisch and his staff for the wonderful job of making arrangements for the meeting.
3. Following the recommendation of the Executive Council, President Wolthius appointed the following committee to review the Constitution and purpose of the Association: Harry Lewis, Chairman, Richard Ramette, Perry Moore, and Jack Powers.
4. H. Weaver presented the following nominees:
for President-elect: Martin Allen, College of St. Thomas
for Secretary-Treasurer: Wilmer Stratton, Earlham College

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

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

Minnesota	Chester Shiflett, Macalester College
Missouri	Joseph Huselton, William Jewell College
Wisconsin	Robert Rosenberg, Lawrence College

- The meeting was then turned over to the new President, Paul Carnell.
6. W. Oelke presented a report on the activities of the Physical Chemistry Laboratory Manual Project, and distributed copies of brief progress report.
 7. President Carnell moved that the officers send a telegram to Harry Lewis on behalf of the membership, expressing sympathy for his wife's illness and our regret that he was unable to be present for our meeting. Motion carried.
 8. R. Rosenberg presented on behalf of Harry Lewis the report of the current status of research in MACTLAC schools. A copy of this report is in the files.
 9. A motion was carried that the Secretary be instructed to send a letter to President Trippett of Wabash College expressing our appreciation for arrangements for our meeting.

New Executive Council Meeting, Saturday, October 19, 12:00 noon

Present: P. Carnell (presiding), J. Coutts, H. Weaver, E. Jacob, C. Shiflett, J. Huselton, R. Rosenberg, M. Allen, W. Stratton

Order of business:

1. In view of the unexpectedly large attendance at this meeting and the accompanying expense, the Secretary was authorized to make a contribution of \$50.00 to Wabash College.

2. It was agreed that Quentin Petersen should be encouraged to submit his talk on faculty research for publication in the Journal of Chemical Education.

3. Following a lengthy discussion of procedures for handling membership applications, the following decisions were made: (a) The Secretary is authorized to continue to accept all applications of persons who are eligible for full membership. (b) In view of the current study of the Constitution, no applications for associate membership will be acted upon until after the status of associate membership has been clarified next fall. (c) Four applications for associate membership which were received within the last year will be held in abeyance until next fall. The Secretary will write to these individuals to inform them of this, but will make it clear that we welcome their continued participation.

Submitted by,

Wilmer J. Stratton

Wilmer J. Stratton
Secretary-Treasurer

P. Chem Manual Fund

Fund established at ~~the~~ MACYLAE mtg at Cornell College, 1961

Receipts:

78 Colleges, \$10 each 780.00

Expenses

Two meetings of editorial board \$170.

(Wheaton 12/61, Grinnell, 9/62) ~~187~~

Distribution of Epts 187

Misc. expenses 59

416 (exact 417.31)

Balance 10/16/63

- \$362.69
- 13.95 10/29/63
348.74 - 1/1/64

1963

General Fund

Balance Jan 1, 1963 -	497.66
Dues Received since Jan.	<u>84.00</u>
	581.66
Expenses -	<u>171.87</u>
Balance on Hand Oct 16.	\$ 409.79

Membership as of 10/2/63

Active -	232
Assoc -	<u>52</u>
	284

P. Chem Manual Fund

Total Contributions (78 colleges) -	\$ 780.00
Total expenses to date	<u>417.31</u>
Balance 10/16/63	\$ 362.69

} see attached sheet

General Fund

12/31/57 -	356
12/31/58 -	198
12/31/59 -	307
12/31/60 -	280
2/15/62	429
3/8/63 -	508
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10/16/63 -	410
10/21/64 -	371