

MINUTES OF THE MACTLAC BUSINESS MEETING
HELD AT
UNIVERSITY OF EVANSVILLE: EVANSVILLE, INDIANA
OCTOBER 13-14, 1967

Executive Council Meeting, Friday, October 13, 1967: 10:30 A.M.

Present: R. Ramette (Presiding)
R. Poel (Illinois) P. Barks (Wisconsin)
J. Deters (Indiana) M. Dixon (Missouri)
L. Erickson (Iowa) B. Child (Minnesota)
E. Wolthuis (Michigan)
R. Wendland (Carroll College - 1968 Host)
R. Bayer (Secretary-Treasurer)

Order of Business

1. The minutes of the last meeting were read and approved.
2. Since President Coutts could not attend the meeting, R. Ramette, President-Elect, presided.
3. President Ramette appointed Enno Wolthuis as Chairman of the Nominating Committee, consisting of the state representatives to select candidates for President-Elect and Secretary-Treasurer.
4. Plans were discussed for the meeting to be held next year at Carroll College in Waukesha, Wisconsin. The dates were set for October 11-12, 1968. Ray Wendland will be the Program Chairman.
5. Invitations were considered for the 1969 meeting. The council voted to accept the invitation from Elmhurst College, Elmhurst, Illinois.
6. The secretary presented a financial statement, a copy of which is attached to the minutes.
7. The Council considered applications for honorary membership. None was granted. This area was discussed and it was decided that this important recognition should be given to people that have served MACTLAC over a period of years.

8. At the Luther meeting, the Executive Council was asked to express a concern for a decrease in URP funds for MACTLAC schools. The President and the Secretary corresponded with NSF about this matter and the final NSF reply was presented to the Council by the Secretary. It was decided that enough copies for Council members would be duplicated by R. Poel and that comments regarding the report would be sent to President Ramette. President Ramette would send copies of the report to member colleges.
9. A report of the MACTLAC Teacher Placement Service was presented. Dr. Arild Miller indicated in his report that he received 33 requests from schools and 21 requests from individuals. Dr. Miller indicated a willingness to continue this service for the association.
10. The Secretary informed the Council that a "positions available bulletin board" was available at the meeting and that a new membership list had been prepared.
11. The Council noted the death of an honorary member, Dr. Garrett Theisen.
12. Dr. Oelke asked for a change in the contract for the Physical Chemistry laboratory manual. A motion was made and passed that Dr. Oelke receive 75% of the royalties and MACTLAC receive 25%. The Council reviewed the future ideas of the editorial board and asked to be kept informed of its future plans.
13. The Council discussed the policy of obtaining reports from discussion groups. No discussion group reports would be obtained for the 1967 meeting.

General Business Meeting, Saturday, October 14, 1967

1. The minutes of the meeting last year were read and approved.
2. The following new state representatives to the Executive Council were appointed by members present from their states:
 - Missouri - Gary P. Hindman - Park College
 - Minnesota - Wayne C. Wolsey - Macalester College
 - Wisconsin - Henry S. Gates - Milton College

The state representatives who have another year to serve are:

Indiana: John Deters - Valparaiso University

Iowa: Luther Erickson - Grinnell College

Illinois: Russell Poel - North Central College

Michigan: Enno Walthuis - Calvin College

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

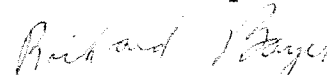
President-Elect - William Deskin - Cornell College

Secretary-Treasurer - Richard Bayer - Carroll College

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

4. President Ramette indicated that copies of the NSF report would be sent to member colleges.
5. President Ramette described the change in the contract for the MACTLAC Physical Chemistry manual.
6. The following statement was adopted by unanimous ballot:
"The members of the Midwestern Association of Chemistry Teachers in Liberal Arts Colleges stand in silent tribute to one of our founders, Garrett W. Thiessen, who died suddenly in July of 1967. Garrett has been a source of continuing inspiration to us as he labored to make the learning of chemistry at Monmouth College a rewarding experience for his students. We hope that we may be equally successful in our own teaching".
7. A motion was passed expressing appreciation to Lowell Weller and his colleagues at the University of Evansville for the excellent arrangements for the meeting.
8. Appreciation was expressed to the officers for their service to the Association: John Coutts, President; Richard Ramette, President-Elect; and Richard Bayer, Secretary-Treasurer.

Respectfully submitted,



Richard Bayer
Secretary-Treasurer