

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 Roger Lembke at 11:05 AM in the Guest Dining Room on the College of Saint Catherine Campus on October 12, 1984. A quorum was present.

ATTENDANCE: Roger Lembke (Pres), Arthur Bosch(Pres. Elect); Anne Sherren(Sec.-Treas.), Pat Fish(Past Pres.), State Reps: Harry Neumiller(IL), James George(IN), David Speckhard(IA), Rhoda Craig(MI), Brady Williams(MN), Glen Frerichs(MO); Allan Childs(WI).

INTRODUCTIONS: Those present introduced themselves.

MINUTES: The minutes of the November 4-5, 1983 Meeting at Valparaiso University were approved as distributed.

TREASURER'S REPORT: The Treasurer's report was received as presented. The item of Vendor's Fees was questioned. At the Cornell Meeting it was passed that the host institution should charge Vendors \$100 each.

SITES OF FUTURE MEETINGS: 1985-DATES of October 11-12 at Kalamazoo College.

1986 Wheaton College in Illinois

It was moved, seconded and passed to hold the 1987 meeting on the Westminister College Campus in Missouri. The Secretary was instructed to check with St. Marys and Manchester to see if the invitations were still active.

PLANS FOR THE 1985 MEETING

DATES: Oct. 11-12, 1985

Theme: Industry and Academia

There will be three main speakers, and dual moderators for the discussion groups.

EMERITUS MEMBERSHIP REQUESTS: It was moved, seconded, and passed to grant Emeritus Membership to the following persons:

Martin Allen, College of St. Thomas, St. Paul, MN

Allen Hanson, St. Olaf College, Northfield, MN

Herman H. Broene, Calvin College, Grand Rapids, MI

Wallis G. Hines, Kalamazoo College, Kalamazoo, MI.

The case of Frederick Mathews of Beloit College was tabled until the Executive Council Meeting on Oct. 13.

HONORARY MEMBERSHIP: It was moved, seconded, and passed to grant Honorary Membership to Martin Allen of the College of St. Thomas, St. Paul, MN. The Certificate will be presented at the General Meeting on Oct. 13.

The Secretary was asked to announce the criteria for Emeritus and Honorary Membership at the General Meeting on October 13. We need to encourage Colleagues to do the Nominations.

PLACEMENT SERVICE REPORT: Donald Koeltzow sent a report of the activities of the committee. It was moved, seconded, and passed to receive the report with thanks and to accept Dr. Koeltzow's offer to continue to head the Committee for the next year.

BY-LAWS AMMENDMENT: The Executive Council was reminded of the ammendment to come up at the General Meeting Oct. 13.

MACTLAC ARCHIVES REPORT The Secretary informed the group that she had tried to reach Dr. Miller at the Paper Institute and would have more information in 1985.

NOMINATING COMMITTEE: President Lembke appointed Rhoda Craig as Chairman of the Nominating Committee. Only a President-Elect was needed for this year. States needing to caucus and select new representatives are Minnesota, Missouri, and Wisconsin.

NEW BUSINESS:

Cost of the Lunches for Executive Council: It was moved, seconded, and passed that the cost of the Saturday Lunch will be the cost of MACTLAC and the cost of the Friday Lunch will be the cost of the council member. This will be effective on 10/13/84 for the new council members.

Greetings from the Middle Atlantic States were received.

The item of having an equipment exchange was mentioned and put on the agenda for the next executive meeting.

ADJOURNMENT; The meeting was adjourned at 12:55 PM.

Respectfully submitted,



Anne T. Sherren  
Secretary-Treasurer