

30TH ANNUAL MEETING OF MACTLAC

CORNELL COLLEGE
Mt. Vernon, IA.

EXECUTIVE COUNCIL MEETING

Friday, Oct. 22, 1982
10:00 a.m.

Present: Wilmer Stratton (President)
Luther Erickson (Past-President)
Patricia Fish (President-Elect)
Larry Funck (Secretary-Treasurer)
J. Phillip Bays (Indiana)
Allen Childs (Wisconsin)
John Crump (Michigan)
Glen Frerichs (Missouri)
M. Lee Thompson (Illinois)
Brady Williams (Minnesota)
E. Nagel (Valparaiso)
J. O. Smith (Valparaiso)

ORDER OF BUSINESS

1. The meeting was called to order by President Wilmer Stratton.

2. Minutes of 1981 Meeting

The Secretary indicated the necessity of the following correction; in the General Business Meeting minutes under 7(a), following the proposed amendment, add "It was moved and seconded that the amendment be approved. Carried."

The minutes were approved as amended.

3. Treasurer's Report

Moved and seconded that the report be accepted. Carried.

4. Site of Future Meetings

It was generally agreed that annual confirmation of standing invitations by the Secretary-Treasurer is advisable.

Moved by Bays, seconded by Erickson that the meeting sites for the next three years be: Twin Cities (1984), Kalamazoo (1985), Wheaton (1986) pending confirmation by Twin Cities. It was understood that if the Twin Cities invitation were not confirmed, Wheaton would move to 1984. Motion carried.

5. President Stratton expressed his appreciation to Luther Erickson for moving up to the presidency in advance last year.

6. Plans for 1983 Meeting

J. O. Smith, principal organizer, indicated the dates will be Nov. 4 and 5. He asked for suggestions for the program. Among those suggested as possible major address topics or principal discussion topics were (1) laboratory safety, and (2) chemical education of non-scientists, especially in relation to formulation of public policy on technological matters.

7. Confirmation of 1984 Site

P. Fish (delayed by auto problems) arrived and confirmed the Twin Cities invitation. She indicated an anticipation that the program would involve a collaborative effort of five colleges, but the meeting would be at one school, probably College of St. Catherine. It was suggested that P. Fish communicate to the Secretary-Treasurer a formal confirmation of the invitation and the collaborative arrangement.

8. Emeritus and Honorary Membership

The lack of any requests for such was noted. It was suggested that the membership be reminded of the nature of such memberships and the methods of attainment at the General Business meeting and in the annual report.

9. Dues Increase/Annual Meeting Support/Secretary-Treasurer Stipend

Moved by Frerichs, seconded by Crump to recommend to the membership an amendment of the By-Laws to increase membership dues to \$2.00/year in 1983. Motion carried.

Moved by Frerichs, seconded by Fish to increase maximum meeting support level to \$800. Motion failed.

Moved by Crump, seconded by Williams to increase Secretary-Treasurers honorarium to \$50/year. Motion carried.

10. Standing Committees

The Secretary-Treasurer read a letter from Richard Bayer which constituted the report of the Laboratory Health and Safety Committee.

The status of the Political Awareness Committee was discussed. Erickson indicated he had not appointed a chairperson and noted that Ida Wallace of GLCA possesses the mailing list and performs part of the function of the committee. Bays noted that the existence of CUR also fulfilled part of the function in relation to research support.

It was moved by Bays and seconded by Crump that the Political Awareness Committee be dissolved and that the membership be so informed. Motion carried.

11. Nominating Committee

Bays was appointed by the President to chair the meeting of state representatives to select a President-elect.

12. The meeting was adjourned.

GENERAL BUSINESS MEETING

Saturday, Oct. 23, 1982
8:30 a.m.

1. President Stratton called the meeting to order.
2. The Secretary-Treasurer reported on the Executive Council Meeting of the previous day. Items mentioned included:
 - (a) The revision of the minutes of last year's meeting.
 - (b) A summary of the treasurer's report.
 - (c) Meeting sites for next three years.
 - (d) Actions taken by council: dues increase; Sec.-Treas. honorarium increase, dissolution of P.A.C.; failure of motion to increase meeting support level.

3. New state representatives were announced and introduced:

Michigan: Rhoda Craig, Kalamazoo
Illinois: Harry Neumiller, Knox

The ongoing state representatives were also introduced.

4. Nominating Committee

Phillip Bays nominated Roger Lembke of Central Methodist College as President-elect. Opportunity was given for further nominations. It was moved and seconded that nominations be closed and Dr. Lembke be elected by acclamation. Motion carried.

5. NEW BUSINESS

- (a) The Secretary-Treasurer presented the recommendation of the Executive Council that the By-Laws be amended to increase the annual dues to \$2.00 and moved its acceptance. The motion was seconded and carried.
- (b) J. Oliver Smith issued an invitation to the 1983 meeting at Valparaiso University and announced the dates of the meeting, Nov. 4 and 5. He also welcomed program suggestions.
- (c) The President noted the continuing activity of the Health and Safety Committee under the leadership of Richard Bayer. He also commented on the dissolution of the Political Awareness Committee and the role of Ida Wallace and CUR in providing part of the service previously performed by the committee.
- (d) Joe Rogers of PRF announced that applications for research grants from small colleges have diminished seriously and he encouraged applications from the MACTLAC membership.

- (e) John Crump moved an expression of sincere appreciation to the Cornell Chemistry staff for a well organized and successful meeting. Seconded and carried by applause.
 - (f) John Crump moved that the Secretary-Treasurer write a letter of appreciation to the host institution expressing our appreciation. Seconded and carried.
 - (g) Glen Frerichs moved that we show our appreciation to President Stratton for a job well done. Seconded and carried by applause.
6. A motion was made to adjourn. Seconded and carried.

EXECUTIVE COUNCIL MEETING

Saturday, Oct. 23, 1982
11:30 a.m.

Present:

Patricia Fish	(President)
Roger Lembke	(President-Elect)
Wilmer Stratton	(Past-President)
Larry Funck	(Secretary-Treasurer)
J. Phillip Bays	(Indiana)
Allen Childs	(Wisconsin)
John Crump	(Michigan)
Rhoda Craig	(Michigan)
Glen Frerichs	(Missouri)
Brady Williams	(Minnesota)
J. Oliver Smith	(Valparaiso)
E. Nagel	(Valparaiso)
Addison Ault	(Cornell)
Bill Deskin	(Cornell)
Truman Jordan	(Cornell)

ORDER OF BUSINESS

1. The meeting was called to order by President Fish.
2. Moved by Bays, seconded by Williams that the By-Laws be amended to increase non-member registration registration to \$6.00. Motion carried.
3. The Secretary-Treasurer asked if there would be any objection to (1) a mailing to MACTLAC eligible schools with no present membership, and (2) dues update to coincide with meeting announcement rather than with annual report. No objections were voiced.
4. P. Fish moved that Sr. Marquita Barnard of the College of St. Catherine be granted Emeritus Membership. Seconded by Stratton and carried.

5. Suggestions for programs of future meetings were discussed. The possibility of inviting publishers to display textbooks was raised. Stratton moved and Lembke seconded that the host institution be allowed to invite publishers to display books and software at the next MACTLAC meeting at a suggested fee of \$100. Motion carried.

Lembke moved and Bays seconded that income from vendors fees be divided equally between the organization and the host institution. Motion carried.

Bays moved and Frerichs seconded that summaries of questionnaire results and suggestions from previous host institution be passed on to the officers and to the next host institution. Motion carried.

6. The meeting was adjourned.