

THIRTY SEVENTH ANNUAL MEETING OF MACTLAC  
October 27, 1989  
Luther College  
Decorah, Iowa

MINUTES OF THE FRIDAY EXECUTIVE COUNCIL MEETING

The Executive Council of MACTLAC was called to order by President Larry Funck at 10:15 AM in the Nobel Room of the Centennial Union. A quorum was present.

ATTENDANCE: Larry Funck (president), Forrest Frank (secretary-treasurer), state representatives: Carolyn Mottley (IA), Phil Bays (IN), Bill Martin (IL), Ross Latham (MI), Pat Fish (MN), Derek Chignell (IL) and Anne Sherren (Placement Officer and Archivist).

MINUTES: The minutes of the October 28 & 29, 1988 Executive Council meetings at Saint Mary's College were approved as distributed.

TREASURER'S REPORT: The treasurer's report was approved as distributed.

SITES OF FUTURE MEETINGS: The Council will begin to solicit sites beyond 1993.

1990 Lake Forest College, Lake Forest, Illinois  
1991 Albion College, Albion, Michigan  
1992 Grinnell College, Grinnell, Iowa

The only open invitation still in hand is from Manchester College.

THE 1990 ANNUAL MEETING: Plans are progressing well for the October 19-20, 1990 meeting at Lake Forest College. Bill Martin reported that speakers are being arranged with a general theme of research and teaching.

EMERITUS MEMBERSHIP REQUESTS: It was announced that emeritus membership has been requested for seven retired members. According to the Constitution, requesting emeritus status is automatic upon request providing that the person has been a member of MACTLAC member for 10 years. Thus we now have the following new emeratus members.

Neal Brace - Wheaton College  
William A. Deskin - Cornell College  
Kenneth L. Hamm - Carthage College  
Jacob S. Rodia - St. Joseph College  
Earle S. Scott - Ripon College  
Charles Skinner - Alma College  
Lowell E. Weller - University of Evansville

5. HONORARY MEMBERSHIP NOMINATIONS: The secretary announced that he has received four letters of nomination (from Wayne Wolsey, Truman Schwartz, Richard Ramette, Jim Finholt) for Emil Slowinski of Macalester College. The Council unanimously approved honorary Membership and since Emil is present at this meeting, the certificate will be presented at the business meeting Saturday morning.

6. Placement Service Report - Anne Sherren has submitted her letter of resignation as MACTLAC Employment Officer, effective October 28, 1989. The Council discussed the need for the current placement office.

PLACEMENT SERVICE REPORT: Anne Sherren's report was presented as received.

	1983-84	1984-85	1985-86	1986-87	1987-8	1988-9
Applicants	2	5	10	6	10	6
Positions	4	27	20	5	10	11

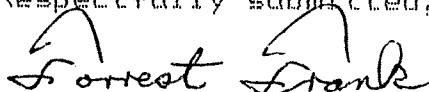
ARCHIVES REPORT: Anne Sherren's report was presented. A display is posted at this meeting. Anyone wishing to share materials is encouraged to contact the Archivist.

NOMINATING COMMITTEE: The Council discussed the job of the nominating committee. Carolyn Mottley has been appointed by President Funck as chairperson of the committee of state representatives to nominate a president and secretary-treasurer at the Saturday business meeting.

EQUIPMENT EXCHANGE: Forrest Frank reported that several items were posted by the registration desk.

ADJOURNMENT: 12:30 PM

Respectfully submitted,



Forrest Frank  
Secretary-Treasurer