

MINUTES OF THE MACTLAC BUSINESS MEETINGS HELD AT
ALMA, MICHIGAN

October 12-13, 1962

Executive Council Meeting, Friday, October 12, 11:00 a.m.

Present: J. Danforth (presiding), E. Wolthuis, R. Berntsen, W. Stratton,
E. Jacob, J. DeYoung, R. Bayer, W. Oelke, W. Deskin.

Order of business:

1. President Danforth appointed R. Bayer 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.
2. Arild Miller was unable to attend the meeting and his report of the Teacher Placement was presented. A copy of the report is on file.
3. It was moved and seconded that we accept the invitation to meet at Lake Forrest College in 1964. Motion carried.
4. The dates for the 1963 meeting at Wabash College were set for Oct. 18-19.
5. W. Oelke presented a report on the Physical Chemistry Laboratory Manual. Plans are progressing toward the letting of a contract with the D. VanNostrand Publishing Company.
6. It was moved and seconded that we accept seven active memberships. These applications have been received since the last meeting. Motion carried.

General Business Meeting, Saturday, October 13, 11:00 a.m.

Order of business:

1. The minutes of the executive council meeting of Friday, October 12 were read for the information of the members.
2. R. Bayer presented the following slate of nominees:
for President-elect: Paul Carnell, Albion College
for Secretary-Treasurer: Wilmer Stratton, Earlham College
It was voted that a unanimous ballot be cast for these candidates.
3. By caucus the following state representatives were elected by the members present from their states:

Illinois	Jack Coutts, Lake Forrest College
Indiana	Henry Weaver, Goshen College
Iowa	Emmitt Jacob, Drake University
Michigan	Jacob DeYoung, Alma College

4. W. Oelke presented a report on the Physical Chemistry Laboratory Manual. See files for a copy of the report.
5. The following motion presented by Quentin Peterson, Wabash College:
"The secretary of MACTLAC be directed to compose a letter to the chairman of the board of the American Chemical Society expressing the concern of the members of MACTLAC with the new price schedule for Chemical Abstracts. The new price schedule will necessarily remove the journal from the libraries of a number of less wealthy colleges, thus seriously affecting, in the judgment of the ACS's own committee on Professional Training, the ability of these institutions to train their chemistry students adequately. I would further suggest in this letter that, as at least a temporary measure, the ACS itself accept responsibility for quick relief from this problem and thus avoid the breaking of invaluable

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runs of CA and the setting of precedents of non-subscription to CA. Motion carried.

6. Motion made, seconded and carried that a copy of the letter over the MACTLAC members concern about the rising costs of CA be sent to each member.

7. A request was made as a motion to ask Dr. Harry Lewis to make a further survey of the research activities of the MACTLAC schools. Motion carried.

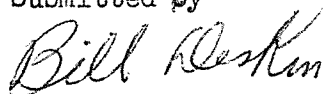
8. E. Wolthuis expressed the thanks of MACTLAC to Bill Deskin for his three years of service as Secretary-Treasurer.

9. Lewis Smith presented a motion of appreciation by MACTLAC be extended to Alma College and to Howard Potter for the successful meeting. Motion carried.

10. Motion was carried to thank Ed Haenisch for facing the lions and the excellent presentation of the "New Minimum Standards for ACS Approval".

11. The meeting was adjourned.

Submitted by



William A. Deskin
Secretary-Treasurer