

EXECUTIVE COUNCIL MEETING

Saturday, Nov. 5, 1983
11:30 a.m.

Present: Roger Lembke (President)
Arthur Bosch (President-Elect)
Patricia Fish (Past-President)
Larry Funck (Secretary-Treasurer)
Anne Sherren (Secretary-Treasurer-Elect)
Allan Childs (Wisconsin)
Rhoda Craig (Michigan)
Glen Frerichs (Missouri)
Donald Koeltzow (Iowa)
Harry Neumiller (Illinois)
David Speckhard (Iowa)
Brady Williams (Minnesota)
J. Oliver Smith (Valparaiso)

ORDER OF BUSINESS

1. The meeting was called to order by President Lembke.
2. The Secretary-Treasurer presented the proposed Constitutional amendment to be circulated to the membership prior to the next annual meeting:

Article VI, Section 4

By-Laws may be amended by a majority vote of the Executive Council or of the Association, or by majority vote at any annual meeting at which a quorum is present.

Moved by Williams and seconded by Frerichs to support the amendment.
Motion Carried.

3. A question was raised about the propriety of an invitation being extended by an institution such as Marquette University. Membership may be retained by an individual even if a transfer occurs from a liberal arts college to another type of institution. There was general consensus that those who are members should have the privilege of hosting a meeting, even if their institution is not strictly an undergraduate liberal arts college. Some reservations were expressed about accepting an invitation from a national laboratory such as Argonne. No formal action was taken.
4. The meeting was adjourned.

Respectfully submitted,



L. Funck
Secretary-Treasurer of MACTLAC