

THIRTY SIXTH ANNUAL MEETING OF MACTLAC  
Saint Marys College  
Notre Dame, Indiana

MINUTES OF THE FRIDAY EXECUTIVE COUNCIL MEETING

The Executive Council of MACTLAC was called to order by President Jerry Mohrig at 10:10 AM in the Rotary Room of the Dining Hall on the campus of Saint Mary's College on October 28, 1988. A quorum was present.

ATTENDANCE: Jerry Mohrig (president), Larry Funck (president-elect), Forrest Frank (secretary-treasurer), state representatives: Larry Scheich (WI), Carolyn Mottley (IA), Phil Bays (IN & host), Bill Martin (IL), Ray Johnson (MI), Pat Fish (MN), and visitor Clinton Rila.

MINUTES: The minutes of the October 23 & 24, 1987 Executive Council meetings at Westminster College were approved as distributed.

TREASURER'S REPORT: The treasurer's report was approved as distributed. discussion ensued concerning costs of the Annual Meeting. Westminster College contributed \$562.52 to the meeting over the amount MACTLAC provided. Phil Bays estimated that this year the cost will be under the \$800 allocated. However, this lower cost is in part because the keynote speakers are free. After much discussion, Martin moved and Funck seconded the motion to increase the amount MACTLAC will reimburse institutions to host the Annual meeting from \$800 to \$1000 to go into effect next year. This is a change in the By-Laws and requires only Executive Council action. It was felt that all schools should be encouraged to host the annual meeting and to ensure high quality meetings more money may be needed. The motion passed unanimously.

SITES OF FUTURE MEETINGS: Future meeting sites have been set through 1992. Next year the Council may begin to consider the 1993 site with an eye toward geographical distribution of sites.

1989 Luther College, Decorah, Iowa  
1990 Lake Forest College, Lake Forest, Illinois  
1991 Albion College, Albion, Michigan  
1992 Grinnell College, Grinnell, Iowa

The open invitations from Manchester, Clarke and St. Norbert Colleges have been cancelled with letters from the secretary.

PLANS FOR THE NEXT ANNUAL MEETING: October 27-28, 1989 at Luther College were reported by Carolyn Mottley. Plans are progressing well with speakers being arranged with a general theme of science literacy. Walden Heino will coordinate the meeting.

EMERITUS MEMBERSHIP REQUESTS: It was announced that Benjamin T. Shawver who retired from Monmoth College requested emeritus status. According to the Constitution, requesting emeritus status with the provision the person was a member of MACTLAC member for 10 years automatically gives the status.

HONORARY MEMBERSHIP REQUESTS: None

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

	1983-84	1984-85	1985-86	1987-88	1988-9
Applicants	2	5	10	6	10
Positions	4	27	20	5	10

Of the ten recent position notices, 40% were General, 30% were Analytical, 10% were Biochemistry, 10% were Organic and 10% were laboratory coordinator type positions. Applicants were of two groups - new Ph.D.'s (often referred to by MACTLAC faculty advisors) and faculty members wishing to change schools.

ARCHIVES REPORT: Anne Sherren's report was presented as received. 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. Bill Martin was appointed by Mohrig as chairperson of the committee of state representatives to nominate a president for 1987-8 at the Saturday business meeting.

EQUIPMENT EXCHANGE: Forrest Frank reported several items were posted by the registration desk for giving away. It was suggested that the title Equipment Exchange be changed to Recycle List.

NEW BUSINESS: A short discussion occurred concerning toxic waste disposal at our schools. How will new regulations effect us? What type of documentation will be needed? Our physical plant staffs will also be effected. Should we talk more about this at the 1989 meeting?

The attendance at annual meetings is not as large as it used to be. Can we do something to increase it? The State Representatives can play a role in encouraging attendance.

ADJOURNMENT: 12:30 PM

Respectfully submitted,

Forrest Frank  
Secretary-Treasurer