

## Agenda

Executive Council Meeting, MACTLAC  
11:00 A.M., October 12, 1984  
College of St. Catherine, St. Paul, MN

1. Minutes of 1983 Meeting
2. Treasurer's Report
3. Sites of future meetings
  - 1985 Kalamazoo
  - 1986 Wheaton

Current invitations- Manchester, St. Mary's, Westminster, Argonne Nat. Lab, Luther
4. Dates/Plans for next meeting
5. Emeritus membership requests: Marin Allen, College of St. Thomas, St. Paul  
Allen Hanson, St. Olaf College, Northfield  
Herman H. Broene, Calvin College, Grand Rapids  
Wallis G. Hines, Kalamazoo College, Kalamazoo  
Frederick Mathews, Beloit College, Beloit
6. Honorary Membership Nomination: Martin Allen, College of St. Thomas, St. Paul
7. Placement Service Report
8. By-Laws Ammendment
9. MACTLAC Archives Report
10. Nominating Committee - Choice of Chairperson  
Need to select President-elect  
State caucuses to select new representative: Minnesota, Missouri, Wisconsin
11. Other