

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 solícite 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. HONDRARY 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

MINUTES OF THE SATURDAY EXECUTIVE COUNCIL MEETING

The Executive Council of MACTLAC was called to order by President Larry Funck at 11:30 AM in the Nobel Room of the Centennial Union. A quorum was present.

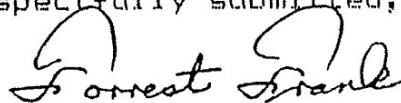
ATTENDANCE: Larry Funck (president), Forrest Frank (secretary-treasurer), state representatives: Carolyn Mottley (IA), Bill Morrison (IN), Bill Martin (IL), Ross Latham (MI), Pat Fish (MN), Derek Chignell (IL), Clinton Rila (IA), Edwin lane (MO) and Anne Sherren (Archivist).

Clinton Rila reported that the two discussion groups devoted to the concerns of very small (one and two person) chemistry departments were attended by thirteen persons. The Council agreed that this discussion group was valuable but that only one discussion group is necessary at next year's meeting.

Because of the Council's concern last year that MACTLAC meetings are not attracting younger faculty members, a discussion section for younger faculty members was held at this meeting. The Council agreed that this discussion group was useful and one discussion group on the subject should be held at next year's meeting.

Informal discussion continued over lunch. The meeting was adjourned at 12:50 PM.

Respectfully submitted,



Forrest Frank
Secretary-Treasurer