

General Meeting of the MACFLAC Council at Park College, Richmond, Indiana  
Oct. 26 and 27, 1955

WORKS OF THE EXECUTIVE COUNCIL (cont), Friday Morning, Oct. 27, 1955 at 10:00

Present: J. R. Culbertson (presiding), P. O. Green, J. P. Hamilton, E. E. Weaver,  
G. P. Darling, F. W. Cisar. Sitting in on the meeting by invitation were  
E. Maenisch and L. Strong.

#### Action Taken

1. Invited-guest policy. The following recommendation was unanimously approved:  
The host institution has the privilege of inviting to the general meeting staff  
members of adjacent liberal arts colleges who are not MACFLAC members. Invitations,  
however, to other guests representing industry, foundations and universities,  
must be approved by the president.

2. Increased continuity of service. The following was unanimously approved:  
In order to maintain better continuity of service among the council members it was  
recommended that Sec. 3, article 5, be amended to read: "Each state shall elect  
its representative by nomination and vote of its own group of members present at  
the annual business meeting. On even numbered years four new council members are to  
be elected and on odd numbered years 3 new council members are to be elected."

3. It was unanimously approved that we accept Wheaton College' invitation  
(Wheaton, Ill.) to hold the 1956 general meeting there. Also approved  
was the suggestion that we select our general meeting sites on an alternating  
central-periphery principle. Every other year the meeting then would be held  
in a central spot. Applying this principle it was recommended that our 1957  
meeting be held at Park College (invitation already received from the president),  
Parkville, Missouri, and at Beloit College, Beloit, Wis., in 1958. An invitation  
from Drake College was also received.

#### Recommendations and General Discussion

1. The duties and responsibilities of the host institution for the general  
meeting was discussed. The following suggestions all seemed to be generally  
approved. The host should be responsible for the program, housing, arrangements,  
getting out the report on the group discussions (labor only - all costs to be  
borne by MACFLAC), folder for the sundry items (program, attendance lists, housing  
location, campus highlights, etc.), coffee break on Saturday morning, arrangements  
for meals (these are not to be complimentary), registration details, tour details,  
etc. The Secretary's duties in regard to the general meeting are to get out  
meeting notices, collect dues, keep the host institution informed of its duties,  
etc.

2. The state representative (council member) shall be responsible for  
contacting members who are in arrears in dues payment. Members who are several  
years in arrears shall be dropped from membership.

3. The secretary was instructed to:

- a) remind the president to invite a C&EN news representative to cover  
the general meeting.
- b) circulate to the members a copy of the proposed amendment concerning  
election of council members.
- c) transmit a copy of the resolution to all the pep people concerned with  
making the 4th annual meeting a success, thanking them for their part  
in the meeting. Copies of this resolution were sent to L. Strong,  
Pres. Jones, W. Stanley, E. Maenisch, H. Lewis, J. Culbertson. A copy  
of this resolution will be found in the minutes.

(over)

1955-56  
 Parkville, Missouri  
 St. Paul, Minn.  
 College, Wis.

Council members elected for the year 1955-56

Illinois	Ernest Lyons, Parkville, Missouri
Indiana	Ernest Lyons, Parkville, Missouri
Michigan	Joseph Beal, Albion College, Albion, Mich.
Minnesota	William Larson, St. Thomas Coll., St. Paul, Minn.
Missouri	F. N. Dunn, Park College, Parkville, Mo.
Wisconsin	S. F. Darling, Lawrence College, Appleton, Wis.

Reports

1. Harry Leach for the Research Advisory Committee asked for suggestions for something to do.
2. Secretary-treasurer report.

Attendance at the 4th annual meeting:

Members	
old	53
new	8
Guests	9
Total	<u>70</u>

By state: Indiana 20, Illinois 18, Ohio 9, Michigan 7, Wisconsin 6, Missouri 4, Iowa 3, Minnesota 2, Nebraska 1

Treasurer's report.

Balance as of June 1954	103.66
Dues received prior to this meeting	30.00
Dues received at this meeting (on Friday)	64.00
	<u>197.66</u>
Disbursements	20.13
Balance as of Oct. 28, 1955	<u>177.53</u>

3. Announcements

- a) Proposed amendment to change the election policy of councilors.
- b) Principle of alternating the meeting site from a central to a fringe point each year.
- c) The 5th annual meeting will be held at Wheaton College, Wheaton, Ill.

→ MINUTES OF THE EXECUTIVE COUNCIL (new) HELD AT 3:00, Oct. 29, 1955 (after the gen. meeting)

Present: Delta Gier (presiding), H. Weimar, E. Lyons, S. Darling, J. Culbertson, P. Dunn, F. Mathews

Action: The following associate members were approved: Robert Marschner, Standard Oil Foundation, 920 S. Michigan, Chicago 80; W. W. Linstrumberg, U. of Omaha, Omaha, Neb.; J. A. Campbell and Luke Steiner, both of Oberlin Coll., Oberlin, O.; Bayne M. Norton, Kenyon Coll., Gambier, O.; Conrad Ronneberg, Dennison U., Granville, O.

Recommendations: 1. Secretaries of discussion groups should not report at the end of the general business meeting. 2. Annual meeting should start earlier on Friday.