

MINUTES OF THE MACTLAC BUSINESS MEETINGS HELD AT
MOUNT VERNON, IOWA

October 27-28, 1961

Executive Council Meeting, Friday, October 27, 11:00 a.m.

Present: A. Miller (presiding), J. Danforth, R. Berntsen, W. Stratton, B. McGarvey,
J. Huselton, J. Powers, M. Allen(guest), W. Deskin.

Order of business:

1. President Miller appointed J. Huselton as chairman of the nominating committee, consisting of the state representatives, to draw up a slate of candidates for the offices of president-elect and secretary-treasurer.

2. Martin Allen proposed that MACTLAC might serve as a clearing house for applicants for faculty positions. (Particularly with reference to former students.) It was suggested that a file be maintained on persons available that MACTLAC member schools could obtain. The person in charge would be known as the Director of Teacher Placement. M. Allen agreed to present this suggestion at the general meeting on Saturday morning.

3. It was moved and seconded that we accept the invitation to meet at Wabash College in 1963. Motion carried.

4. The dates for the 1962 meeting at Alma College were set for October 12-13.

5. It was recommended that the host school send out dates, housing and transportation information early in September.

6. It was moved and seconded that we regretfully accept the resignation of Earl W. Phelan. Motion carried. It was also announced that Gamaliel W. H. Powell had passed away in September of 1961. His name is to be removed from the records and placed in a deceased file.

7. It was moved and seconded that we accept three active and three associate memberships. These applications have been received since the last meeting. Motion carried.

8. It was moved and seconded that we regretfully accept the resignation of B. McGarvey as state representative from Michigan. Motion carried. It will be necessary to caucus the states of Michigan and Iowa to elect representatives to complete the unexpired terms. A. Docken, Iowa representative, is spending the year in England.

9. It was suggested that in the future associate members be so indicated on the membership lists.

10. It was suggested that a letter of appreciation be sent to William S. Haldeman on this the tenth annual meeting of MACTLAC. A copy to be sent to President Gibson of Monmouth College.

General Business Meeting, Saturday, October 28, 11:00 a.m.

Order of business:

1. President Christ-Janer, Cornell College, welcomed the membership to the campus.

2. The minutes of the executive council meeting of Friday, October 27 were read for the information of the members.

- 3. J. Huselton presented the following slate of nominees:
 for President-elect: Enno Wolthuis, Calvin College
 for Secretary-Treasurer: Bill Deskin, Cornell College

It was voted that a unanimous ballot be cast for these candidates,

- 4. By caucus the following state representatives were elected by the members present from their states:

Minnesota: Jim Finholt, Carelton College
 Missouri: William Pivonka, Park College
 Wisconsin: Richard Bayer, Carroll College

To fill unexpired terms:

Iowa: Emmitt Jacob, Drake University
 Michigan: Jacob DeYoung, Alma College

5. Martin Allen presented a discussion of the need for a Teacher Placement Officer. It was recommended that Arild Miller be appointed as the Director of Teacher Placement. Considerable discussion followed. It was moved and seconded that a file be set up on an informal basis for a period of two years with Arild Miller as Director. The file would include name, address and major field. Motion carried. It was pointed out that this file would be available only for active MACTLAC colleges. It was moved and seconded that this action be transmitted in the report of the annual meeting. Motion carried.

6. Bill Oelke presented a brief report on the Physical Chemistry Laboratory Manual. The group has been making considerable progress over the past year. P. Wright presented some business which the group wished to bring before the full membership. Bill Oelke was appointed as Editor and Chairman of the committee. The manual will consist of two parts. Part I. Reference and Part II. Loose-leaf group of experiments. To date the expense has been borne by Grinnell and William Jewel Colleges. It was moved and seconded that each department be asked for a \$10.00 contribution to support the manual. A separate record would be established by the Treasurer and monies be kept separate. Motion carried.

7. Motion made and seconded and carried that the secretary be instructed to send the letter of appreciation to Mr. Haldeman.

8. Frank Green expressed appreciation for the special topics discussion groups.

9. It was voted that the Association express its gratitude to Cornell College and to James Culbertson, program chairman, for the meeting.

10. The meeting was adjourned.

Submitted by

Bill Deskin

William A. Deskin
Secretary-Treasurer

registered for meeting 131
 +
 Memberships 246
 + 16

 262

New memberships at meeting

17 active
 + 1 associate

 18