

MINUTES OF THE MACTLAC BUSINESS MEETINGS HELD AT  
ST. PAUL, MINNESOTA

October 21-22, 1960

Executive Council Meeting, Friday, October 21, 11:00 A.M.

Present: P. Wright (presiding), A. Miller, S. Parmarter, F. Pennington, H. Potter,  
J. Huselton, J. Powers, P. Moore (host), W. Deskin.

Order of business:

1. The minutes of the last meeting were read and approved.
2. After a discussion of dates for future meetings it was recommended that the date be set as early as possible and announced in the report of the last annual meeting.
3. It was moved and seconded that the annual meeting in 1961 will be October 27-28 at Cornell College. This motion was passed.
4. It was moved, seconded and passed that the constitutional amendments be circularized before the next years meeting. These amendments are as follows:

Add to ARTICLE II, Section I: 'Persons who have rendered extraordinary service to the association may be elected to honorary membership by unanimous vote of the members in attendance at the annual meeting. Nominations for honorary membership shall be made by the Executive Council'.

Revise Section II: 'All members shall have equal privilege of participation in the general meetings of the Association, except that the voting and holding of office shall be limited to active and honorary members'.

5. The invitation of Alma College was accepted for the 1962 meeting. Howard Potter will be the program chairman.

6. President Wright appointed H. Potter 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.

7. No decision was made on the meeting place for the 1963 meeting.

Long-range Planning Committee, Saturday, October 22, 9:00 A.M.

Present: P. Wright (presiding), E. Haenisch, J. Culbertson, S. Darling, P. Moore,  
A. Miller, H. Potter, S. Parmarter, J. Powers, J. Huselton, W. Deskin

A discussion was held with the following ideas being presented.

1. Meetings might be more effective if they started on Friday morning.
2. Perhaps the general outline of programs should be planned on a longer range.
3. The organization of the discussion groups might include the selection of a secretary in advance. The secretary should submit a brief half page report at the close of the meeting.
4. The secretary-treasurer should send letters to the state representattives informing them of their obligations.

Minutes of the annual meeting held in St. Paul, October 21-22, 1960 con't.

5. The rank of associate membership was discussed and questions raised as to the value and purpose. Some felt it should be limited only to former active members that had moved to schools other than liberal arts colleges in the seven state area.

6. It was felt that meetings should be announced in national publications such as C&E News, J. Chem. Ed., etc.

General Business Meeting, Saturday, October 22, 11:00 A.M.

Order of business

1. The minutes of the executive council meeting of Friday, October 21 were read for the information of the members.

2. H. Potter presented the following slate of nominees:  
for President-elect: Joe Danforth, Grinnell College  
for Secretary-Treasurer: Bill Deskin, Cornell College

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

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

Illinois:	Robert Berntsen, Augustana College
Indiana:	Wilmer Stratton, Earlham College
Iowa:	Adrian Docken, Luther College
Michigan:	Bruce McGarvey, Kalamazoo College

4. A report was given of the Long-range Planning Committee. The present structure for our discussion groups provides the desired informality and it was suggested that we continue in the present manner.

5. Bill Oelke presented a brief report on the Physical Chemistry Laboratory Manual. Experiments will be tried by various members and the success reported at the next meeting. Copies of the experiments will be available from Joe Huselton, secretary of the manual group. Four experiments are presently available. It was approved that the Physical Chemistry Laboratory Manual steering committee be given the status of a standing committee.

6. It was voted that the Association express its gratitude to Perry Moore and the members of the other host institutions.

7. It was voted that the Association express its appreciation for the work of President Wright and Secretary Deskin.

9. The meeting was adjourned.

8. W. Deskin presented a brief treasurer's report. A more detailed report is filed in the records. The registered attendance for the meeting was 129.

Submitted by

*William A. Deskin*  
William A. Deskin  
Secretary-Treasurer