

29TH ANNUAL MEETING of MACTLAC
CARTHAGE COLLEGE
Kenosha, Wisconsin

EXECUTIVE COUNCIL MEETING

Friday, October 23, 1981
10:00 a.m.

Present: Luther Erickson (President)
Eugene Jekel (Past President)
Larry Funck (Secretary-Treasurer)
J. Phillip Bays (Indiana)
Michael Collins (Wisconsin)
John Crump (Michigan)
Donald Koeltzow (Iowa)
Roger Lembke (Missouri)
Jerry Mohrig (Minnesota)
M. Lee Thompson (Illinois)

Order of Business:

1. The meeting was called to order by President Luther Erickson.
2. It was agreed by consensus that Wilmer Stratton should serve as President next year.
3. Minutes of 1980 meeting
Moved by Mohrig, seconded by Jekel that the minutes be approved.
Carried.
4. Treasurer's report
Moved by Thompson, seconded by Koeltzow that the report be accepted.
Carried.
5. Site of 1983 meeting
Moved by Jekel, seconded by Collins that the invitation of Valparaiso University be accepted for the 1983 meeting.
Carried.
6. Date of 1982 meeting
The date chosen by the host institution, Cornell College, is Oct. 29,30.
7. Thank you letters were read from Clarence Grothaus and Norman Heckman for the granting of emeritus status and from Joe Danforth for the granting of honorary membership.
8. Emeritus Members
Moved by Thompson, seconded by Mohrig that emeritus status be granted to Sr. Antonius Kennelly and Mr. Gordon Krueger.
Carried.

9. Health and Safety Committee Report

The report was read. The intent of the Committee is to identify safety officers at each MACTLAC school. Newsletters will be published twice a year and mailed to these safety officers. Moved by Bays, seconded by Thompson to approve expenditure for mailing of committee newsletter of \$78. Carried.

It was further agreed that Dick Bayer, committee chairman, be invited to attend the Saturday council meeting to discuss future activities of the committee.

10. Political Awareness Committee

The committee currently has no chairman. The importance of the committee was discussed, especially in light of current downward trends in Federal support. It was agreed that the committee should be continued. Several names were suggested as possible chairman from which the President will select. It was also agreed that the previous "one-man-committee" arrangement probably works best and that the operating procedure should include a check with the President for authorization before action is taken.

11. Placement Committee

Moved by Koeltzow, seconder unknown, that the committee be discontinued, but that opportunity be given at annual meetings for exchange of information regarding MACTLAC openings and possible candidates. Carried.

12. Nominating Committee

Lee Thompson was appointed to chair the meeting of state representatives to select a President-elect.

13. Amendment of By-Laws (see below)

Moved by Bays, seconder unknown, that the proposed amendment to the by-laws be presented at the General Business meeting with the endorsement of the Executive Council. (See minutes of Business Meeting for text of amendment.) Carried.

14. Moved by Koeltzow, seconder unknown, that the payment of bill for letterhead art work of \$100 be authorized. Carried.

15. The meeting was adjourned.

GENERAL BUSINESS MEETING

Saturday, October 24, 1981
8:30 a.m.

1. President Erickson called the meeting to order.
2. The Secretary-Treasurer reported on the Executive Council Meeting of the previous day. Items mentioned included:
 - (a) Wilmer Stratton will serve as President next year.
 - (b) The site and dates for 1982: Cornell College on October 29, 30.
 - (c) The acceptance of the Valparaiso invitation for 1983.
 - (d) Granting of emeritus status to Sr. Kennelly and Mr. Krueger.
 - (e) The continuation of the Political Awareness Committee and discontinuance of the Placement Committee.
 - (f) The treasurer's report was summarized. It was moved, seconded and carried that the report be accepted.
3. The results of the election of new state representatives were announced:

Wisconsin : Allen Childs, Ripon College
Minnesota : Brady Williams, College of St. Catherine
Missouri : Glen Frerichs, Westminster College

4. Health and Safety Committee

Dick Bayer reported briefly for the Health and Safety Committee. He indicated that the main task of the committee would be the gathering and sharing of information. He requested the designation of a safety officer at each college.

5. President Erickson noted the activity of the Council on Undergraduate Research. Jerry Mohrig commented further on the function and activity of CUR and encouraged subscription to the newsletter.

6. Nominating Committee

M. Lee Thompson nominated Pat Fish of the College of St. Catherine as President-elect. Opportunity was given for further nominations. It was moved and seconded that nominations be closed and that Pat Fish be elected by acclamation.
Carried.

7. NEW BUSINESS.

- (a) The Secretary-Treasurer presented the following proposed amendment to the by-laws:

2. Membership. The active members shall be those whose dues are paid up to date. A member who becomes more than three years in arrears for dues shall be removed from the membership list. Reinstatement with full membership privileges shall require payment of back and current dues, but the assessment for back dues shall not exceed five years' dues.

- (b) Addison Ault issued an invitation to the 1982 meeting at Cornell and welcomed suggestions for the program.
 - (c) Eugene Jekel moved that a letter of thanks be written to Kenneth Hamm and staff of Carthage College Chemistry Department for the excellent job done in hosting the 1981 meeting. Seconded and carried by applause.
 - (d) Eugene Jekel moved that a letter of thanks be written to the President of Carthage College for hosting the meeting. Seconded and carried by applause.
 - (e) Jerry Mohrig moved that Luther Erickson be recognized for his fine job as President. Seconded and carried by applause.
 - (f) President Erickson noted the diminished number of active invitations to host meetings and encouraged invitations from member institutions.
8. The meeting was adjourned.

EXECUTIVE COUNCIL MEETING

Saturday, October 24, 1981

11:30 a.m.

Present: Luther Erickson (President)
Pat Fish (President-elect)
Larry Funck (Secretary-Treasurer)
J. Phillip Bays (Indiana)
Allen Childs (Wisconsin)
John Crump (Michigan)
Glen Frerichs (Missouri)
Donald Koeltzow (Iowa)
Jerry Mohrig (Minnesota)
M. Lee Thompson (Illinois)
Brady Williams (Minnesota)
Dick Bayer (Chairman, Health & Safety Committee)
Addison Ault (Cornell, 1982 host institution)
Bill Deskin (Cornell)
Truman Jordan (Cornell)

Order of Business:

1. The meeting was called to order by President Erickson.
2. Dick Bayer outlined the projected activity of the Health & Safety Committee. He indicated that the committee intends to be involved in the collection and distribution of teaching materials. The committee also hopes to keep abreast of state regulations and communicate these to member schools via the newsletter. It was moved by Mohrig and seconded by Bays that the Health & Safety Committee be authorized to expend up to \$100 next year.
Carried.

3. Future meetings.

The question of expense for the host institution was raised. It was noted that the Earlham meeting had approximately broken even on expenses and that the Carthage meeting would probably show a deficit, but that part of the speakers' expenses were being underwritten by local industry. The possibility in the future of tapping industrial sources or local ACS sources was briefly discussed. It was finally agreed that the expenditure limit of \$600 be retained.

President Erickson reported that he was unable to contact the chairman of the Valparaiso Chemistry Department to confirm the 1983 site.

4. Dues.

There was some discussion on the financial health of the organization and the advisability of an increase in dues. It was moved by Mohrig, seconder unknown, that the Secretary-Treasurer should evaluate the fiscal situation and come with a recommendation to the next Executive Council if he sees a need for an increase.

Carried.

5. The meeting was adjourned.

Respectfully submitted,



L. Funck
Secretary-Treasurer