

34th ANNUAL MEETING OF MACTLAC
Wheaton College
Wheaton, Illinois

MINUTES OF THE EXECUTIVE COUNCIL MEETING OF MACTLAC

The Executive Council of MACTLAC was called to order by President Donald Koeltzow at 11:45 PM in the North Party Room of Dining Hall on the Wheaton College Campus on October 18, 1986. A quorum was present.

ATTENDANCE: Don Koeltzow (Pres.), Jerry Mohrig (Pres. Elect), Anne Sherren (Sec.-Treas.), Forrest Frank (Sec. Treas. Elect), Gene Wubbels (Past Pres.), State Reps: William Martin (IL), Phil Bays (IN and '88 Host), Carolyn Mottley (IA and '89 Host), Ray Johnson (MI), John Dwyer (MN), Mike Collins (WI), Tim Wilkinson ('86 Host), Glen Frerichs ('87 Host).

INTRODUCTIONS: Those present introduced themselves.

ARCHIVES: It was moved, seconded, and passed to appoint Anne Sherren as Archivist on an open ended appointment. It was moved, seconded and passed that the Archivist be a non-voting (voice, but not vote) member of the Executive Committee. The Archivist is expected to attend meetings of the Executive Committee and to receive mailings of the Executive Committee.

PLACEMENT OFFICER: It was moved, seconded, and passed that Anne Sherren be appointed as Placement Officer for a one year term.

VENDOR FEES: It was moved, seconded, and passed that the Vendor Fees at MACTLAC Meetings be \$50 per vendor, but that the Host Institution has flexibility in negotiating the fees with the Vendors desired.


WHEATON MEETING ATTENDANCE: There were 160 persons who registered and 152 who actually attended.

SUGGESTIONS FOR THE WESTMINISTER MEETING: Anyone having suggestions for the 1987 meeting were asked to send them to Westminister College. Other schools from Arkansas, Nebraska, and Kansas should be invited to the 1987 meeting.

BREAKFAST VS. BUSINESS MEETING: The item of many attending Breakfast instead of the Business meeting was discussed. Also it was asked if a Breakfast needed to be scheduled. The item of Breakfast was left to the option of the Host Institution.

ADJOURNMENT: The meeting was adjourned at 12:30 PM.

Respectfully submitted,


Anne T. Sherren
Secretary-Treasurer