## AGENDA

Executive Council Meeting, MACTLAC 10:00 A.M. Friday October 23, 1987 Westminster College, Fulton, MO

- Minutes of the two 1986 Executive Council Meetings
- 2. Treasurer's Report
- 3. Sites of Future Meetings

1988 College of St. Mary's, Notre Dame, IN

1989 Luther College, Decorah, IA

1990 Argonna National Lab? Lake Forest
1991 alter 1992 Grinnell
Current Invitations - Grinnell College?, Clarke College?

- 10/28-10/29 4. Dates/Plans for 1988 meeting
- 5. Emeritus Membership requests (I have one from Jack Coutts, Lake Forrest College)
- 6. Honorary Membership Nominations
- 7. Placement Service Report
- 8. MACTLAC Archives Report
- 9. Nominating Committee Choice of Committee Chairperson: nominate President-elect (Secretary needs the report in writing with names and addresses)
- 10. Equipment Exchange
- 11. Other

For the general meeting - Howard Potter died during this year and we need to pause for a moment of silence.