The Executive Committee met for lunch and business at noon. Present were:

Arild Miller
Tom Holloway
Gene Jekel
Sister Mary Thompson
Duane Carr
Marvin Dixon

Patricia Fish John Zimmerman Larry Funck Joe Woods Addison Ault

Duane Carr was appointed chairman of the nominating committee.

A copy of the current mailing list is to be sent to the State Representative in addition to a list of officers of MACTIAC, Past & Present. Quentin Petersen is to send a list of MACTIAC schools to the executive board.

The secretary-treasurer is checked for the availability of a postal permit. If it is not available then he is to obtain one from the postal services.

The meeting announcement needs to come out much earlier. The membership needs to know the date early. Obtain from Monmouth the date of the meeting.

Respectfully submitted

Marvin Porter Dixon Secretary