

# General Meeting

## THE MIDWESTERN ASSOCIATION OF CHEMISTRY TEACHERS IN LIBERAL ARTS COLLEGES

October 30, 1954

A business meeting of the Midwestern Association of Chemistry Teachers in Liberal Arts Colleges was convened at 2:00 P.M. in Room 125, Science Hall, Grinnell College, Grinnell, Iowa. Chairman Edward L. Haenisch presided.

A report of membership was made by Chairman Haenisch. This report was based upon the Membership Roster distributed by the Secretary to those in attendance. A copy is filed with these minutes.

The proposed Constitution and By-Laws were discussed. A motion was made and seconded that the Constitution be adopted. This motion was given unanimous approval.

A motion was made and seconded that the By-Laws be adopted. This motion was approved.

Chairman Haenisch reported that the Organizing Committee had accepted the invitation of Earlham College as a meeting place in the autumn of 1955.

A financial report was made by Ben T. Shawver. A copy of this report is filed with these minutes. Edward C. Fuller and G. W. Thiessen were appointed as members of the Auditing Committee. This Committee was charged with the responsibility of auditing the accounts in the transfer of funds from the present Secretary to the new Secretary-Treasurer.

Chairman Haenisch reported for the Nominating Committee. Other members of the Committee were Harry F. Lewis and Ben T. Shawver. The following nominations were presented: President, James B. Culbertson; Vice-President, Delta W. Gier; and Secretary-Treasurer, Frederick J. Mathews. It was moved and seconded that the Secretary be instructed to cast a unanimous ballot for the forementioned slate of officers. This motion was approved.

The business meeting was recessed for a few minutes to permit members to assemble according to the States from which they had come. Members of the Organizing Committee presided as state representatives for the Council were

-2-

nominated. The following were elected:

Paul H. Carnell  
Albion College  
Albion, Michigan

William D. Larson  
St. Thomas College  
St. Paul 1, Minnesota

Stephen F. Darling  
Lawrence College  
Appleton, Wisconsin

Ben H. Peterson  
Coe College  
Cedar Rapids, Iowa

Frank O. Green  
Wheaton College  
Wheaton, Illinois

E. Eugene Weaver  
Wabash College  
Crawfordsville, Indiana

Joseph P. Huselton  
William Jewel College  
Liberty, Missouri

Hans Wynberg moved that the Council appoint an Advisory Committee on Research. This motion was seconded, and given unanimous approval.

Motions of appreciation were made, seconded, and approved, as follows:

1. To instruct the Secretary to write the President of Grinnell College expressing appreciation for the fine facilities and gracious hospitality enjoyed by participants in the Third Annual Meeting.
2. To make a matter of record the deep appreciation of the membership for the addresses of Doctors John C. Gerber, Harry F. Lewis, and Adolf Voigt.
3. To assure Edward L. Haenisch and Ben T. Shawver of the sincere gratitude of the membership for their labors during two years as Chairman and Secretary, respectively, of the Organizing Committee.

President-elect Culbertson announced a meeting of the new Council to be held in the physical chemistry laboratory immediately after the presentation of the reports of the discussion groups.

The business meeting was adjourned.

Respectfully submitted,  
*Ben T. Shawver*  
Ben T. Shawver  
Secretary

*Gen. Minutes at  
Grinnell*

Chapter II

Ben T. Shawver  
Monmouth College

Implementation of decisions made at Appleton, October 17, 1953, were undertaken during 1954, as follows:

1. Membership. Chemistry department heads in the non-tax supported liberal arts colleges of seven states in the Middle West were informed in two mailings of the qualifications for membership.

By the end of 1954 the membership figures had become as indicated in the following summary:

States	No. of liberal arts colleges*	Colleges represented in MACTLAC	Chemistry teachers in membership	Associate members
Illinois	30	21	44	1
Indiana	18	12	28	
Iowa	20	12	21	
Michigan	15	9	14	
Minnesota	15	8	21	
Missouri	12	6	7	
Wisconsin	<u>14</u>	<u>7</u>	<u>11</u>	
Total	124	75	146	<u>1</u>

\*Non-tax supported liberal arts colleges

2. Constitution and By-Laws. A proposed Constitution and a tentative set of By-Laws were presented to the Organizing Committee by Professor James B. Culbertson. These were revised somewhat and mailed to members for study prior to the Grinnell Meeting. The Constitution and By-Laws adopted in the Third Annual Meeting are found in this report on pages 4-6.

The adoption of the Constitution and By-Laws was followed by the election of officers and state representatives. The members of the Council are:

Paul H. Carnell Albion College Albion, Michigan	Frank O. Green Wheaton College Wheaton, Illinois	Frederick J. Mathews (Secretary-Treasurer) Beloit College Beloit, Wisconsin
J. B. Culbertson (President) Cornell College Mt. Vernon, Iowa	Joseph P. Huselton William Jewel College Liberty, Missouri	Ben H. Peterson Coe College Cedar Rapids, Iowa
Stephen F. Darling Lawrence College Appleton, Wisconsin	William D. Larson St. Thomas College St. Paul 1, Minnesota	E. Eugene Weaver Wabash College Crawfordsville, Indiana
Delta W. Gier (Vice-President) Park College Parkville, Missouri		

## CONSTITUTION AND BY-LAWS

### MIDWESTERN ASSOCIATION OF CHEMISTRY TEACHERS IN LIBERAL ARTS COLLEGES

#### CONSTITUTION

##### Article I - Name and Object

Section 1. The name of the organization shall be "Midwestern Association of Chemistry Teachers in Liberal Arts Colleges."

Section 2. It shall be the purpose of this Association to bring together teachers of chemistry in the non-tax supported liberal arts colleges of the North Central region of the United States (Midwest) for exchange of ideas and for general mutual helpfulness in their profession. This region shall be defined as including the states of Michigan, Indiana, Illinois, Wisconsin, Minnesota, Iowa, and Missouri.

##### Article II - Membership

Section 1. Active membership in this Association shall include those persons who are teachers in direct charge of courses in chemistry as regular faculty members in the several colleges included within the definition of Art. I, Sect. 2. Persons not directly engaged in the teaching of chemistry in such colleges but definitely interested in their program may be elected by a majority vote of the Council to associate membership.

Section 2. Both active and associate 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 the active members.

##### Article III - Officers

Section 1. The general officers of the Association shall consist of a president, a vice-president, and a secretary-treasurer. In addition each state shall have one representative chosen by its own membership. These state representatives together with the three general officers shall constitute the Council.

Section 2. These general officers shall have the responsibilities and duties usually assigned to their respective offices including the arrangement of the annual program, etc. The president shall have the responsibility of appointing committees required for various activities of the Association.

Section 3. Vacancies in the membership of the Council caused by resignation or death shall be filled by a majority vote of the Council.

Section 4. All matters of general policy must be considered and passed upon by a majority vote of the Council.