

MINUTES OF THE MACTLAC BUSINESS MEETINGS HELD AT PARK COLLEGE

October 11-12, 1957

Executive Council Meeting, Friday 11 October, 8:00 AM.

Present: P. Moore (presiding), F. Mathews, R. Ramette, W. McMullen, W. Coppock, S. Darling.

Order of business:

1. The minutes of the last meeting were read and approved.
2. Beloit was formally accepted as the meeting place for the 1958 meeting. It was decided to postpone the decision regarding the 1959 meeting site.
3. It was decided to resume the practice of publishing an annual report, with the host institution having the responsibility as before.
4. After discussion, the secretary was instructed to prepare a by-law concerning the payment of back dues by members in arrears.
5. The secretary was authorized to prepare a membership application form.
6. The following nominations for officers were approved:
President: Fred Mathews
Vice-president: Stephen Darling
Secretary-treasurer: Richard W. Ramette
7. It was decided to bring before the general meeting the recommendation that the secretary-treasurer be granted an annual expense allowance of \$ 25.00.
8. The secretary was instructed to send a congratulatory telegram to Prof. H. S. Wilson, Bellarmine College, in connection with the formation in that area of a group similar to Mactlac.

The meeting adjourned at 9:00 AM.

General Business Meeting, Saturday 12 October, 1:50 PM.

Order of business:

1. The following executive council members were elected by the members from their states:
Minnesota: Martin Allen, St. Thomas
Missouri: Delta Gier, Park
Wisconsin: Enid Bever, Milwaukee-Downer
2. The secretary was instructed to send a telegram to Harry Lewis in appreciation of his report, support and continued interest in Mactlac.
3. The minutes of the last meeting were read and approved.
4. The treasurer made a brief report. A detailed report is filed with these minutes.
5. It was announced that the 1959 meeting would be held at Beloit.
6. The proposal that the secretary-treasurer be granted an annual expense allowance of \$25.00 was approved.
7. The by-law concerning payment of back dues was discussed, the following statement finally being adopted: Reinstatement: A member who becomes more than one year 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 two year's dues.
8. The following officers were elected by unanimous ballot:
president: Fred Mathews
vice-president: Stephen Darling
secretary-treasurer: Richard Ramette
9. It was unanimously approved that the minutes should contain mention of sincere appreciation to the administration and to the chemistry department of Park College for the hospitality shown to Mactlac.

Minutes (continued)

Treasurer's Report (not given at general meeting):

For the year 1955-56:

Balance on hand, 10-26-55		113.53
Dues received	213.00	
Disbursements	79.35	
Balance on hand, 1-16-57		277.18

(books forwarded to new Sec-Treas., Richard Runette on 1-16-57)

Secretary's Report of Attendance at the Wheaton College Meeting:

Old members & assoc. members	90
New members	21
New associate members	<u>3</u>
	114
Wives and guests	<u>7</u>
TOTAL ATTENDING	121
Total Membership:	
Members	175
Associate Members	<u>18</u>
TOTAL MEMBERSHIP	193

New Executive Council Meeting held at 3:00, Oct. 20, 1956

Perry Moore presiding:

The following associate members were approved:

Robert Glazier, Nebraska Wesleyan College, Lincoln, Nebraska
William Kiefer, Wooster College, Wooster, Ohio
William Lippincott, Michigan State U., East Lansing, Mich.

Adjournment at 3:05.

Respectfully submitted,

Fredrick Mattheus
Secretary-Treasurer of NACTLAC

1-15-57

77