

MINUTES OF THE MACTLAC BUSINESS MEETING

HELD AT

ELMHURST COLLEGE: ELMHURST, ILLINOIS

OCTOBER 10-11, 1969

Executive Council Meeting, Friday, October 10, 1969: 10:15 a.m.

Present: W. Deskin (President) G. Hindman (Missouri)
Donald J. Cook (Indiana) D. Steffenson (Michigan)
E. Fuller (President Elect) W. Wolsey (Minnesota)
J. Ganchoff (Illinois) J. Zimmerman (Secretary-Treasurer)
H. Gates (Wisconsin)

E. Wolthuis, K. Piers and H. Broene (Calvin College - 1970 host)

Order of Business:

1. The minutes of the last Executive Council meeting were read and approved.
2. President Deskin appointed Wayne Wolsey as Chairman of a nominating committee, comprised of the state representatives, to select candidates for President-Elect and Secretary-Treasurer.
3. Plans for next year's meeting at Calvin College, Grand Rapids, Michigan were discussed. The 1970 meeting was set for October 9-10. Enno Wolthuis will act as Program Chairman.
4. Invitations were considered for hosting the 1971 annual meeting. Consideration of the geographical distribution of the immediate past and possible future sites and the sentiment to hold the 1972 meeting at Monmouth College were the two main factors entering into the discussion of a 1971 host institution. St. Olaf College was selected as the site of the 1971 meeting.
5. The Secretary-Treasurer presented a financial report, a copy of which is attached to the minutes.
6. There was a brief discussion of the type of report to be issued for the meeting. By consensus it was agreed to continue the brief summary letter format in lieu of returning to a more rigorous coverage of the various discussion groups.
7. The Secretary-Treasurer outlined the content of a letter from Dr. Arild Miller, Director of the MACTLAC Teacher Placement Service, which described the 1968-69 operation of the Service. Dr. Miller reported he had received 148 applications for the 16 positions he had listed in his placement directory. Dr. Miller indicated a willingness, in spite of the increased work load demanded by the Service, to continue as Placement Director.

There was some question about the usefulness of the Placement Service, but in view of Dr. Miller's willingness to serve as Director, it was decided to keep the service and continue its operation.

8. The Secretary-Treasurer was directed to forward a copy of the revised membership list to those members requesting a copy. The availability of the listing was to be announced in the Elmhurst meeting summary sent to all members in good standing.
9. The Secretary-Treasurer raised the question of membership status of those members whose current place of employment fails to meet the MACELAC membership requirements. It was taken by consent that any member who joined MACELAC via an association with a MACELAC institution should have the option of retaining his membership on becoming employed at a non-eligible institution.

General Business Meeting, Saturday, October 11, 1969.

1. The minutes of last year's meeting were read and approved.
2. The following new state representatives to the Executive Council were appointed by a caucus vote of the members present from their respective states:

Minnesota	-	Richard Werth	Concordia
Missouri	-	Rose McNamee	Fontbonne
Wisconsin	-	Sister Elizabeth Kramer . . .	Alverno

These state representatives whose terms will expire in 1970 are:

Illinois	-	John Ganchoff	Elmhurst
Indiana	-	Donald J. Cook	DePauw
Iowa	-	F. Emmitt Jacob	Drake
Michigan	-	Daniel M. Steffenson	Albion

3. On behalf of the nominating committee, Wayne Wolsky presented the following slate of officers for 1969-70:

President	-	Edward Fuller	Beloit
President-Elect	-	Richard Bayer	Carroll
Secretary-Treasurer	-	John F. Zimmerman	Wabash

4. The assembly stood in a moment of silent tribute in honor of the memory of Ben Petersen, a MACELAC Honorary Life Member. A memorial statement is attached to these minutes.
5. Dr. Deskin informed the group that Edward Haenisch, another Honorary Life Member, was recuperating from surgery and that he would appreciate hearing from his many MACELAC friends. President Fuller was directed to write Ed a letter conveying MACELAC's wishes for a speedy recovery.