

A G E N D A

Executive Council Meeting, MACTLAC, 10:00 A.M., October 17, 1980,
Earlham College, Richmond, Indiana

1. Minutes of 1979 meeting.
2. Treasurer's Report.
3. \$1000 CD was due yesterday, Oct. 16, 1980. What should be done with the money?
4. Sites for future meetings
1981 - Carthage College
1982 - Cornell College

More invitations needed for future meetings.
5. Plans and dates for next meeting at Carthage College.
6. Emeritus Members
 - a. Thank you letter for James Carney, formerly of College of St. Thomas.
 - b. Other requests for Emeritus status
John H. Scott, Macalester College
Ray Wendland, Carroll College
Norman Heckman, St. Joseph's College
 - c. Notices of retirement - Is Emeritus is in order then?
Charles Skinner, Alma College
Gordon Krueger, Taylor University
Sister Antonius Kennelly, College of St. Catherine
7. Honorary Member
Joe Danforth nominated.
8. Committee Reports
 - a. Placement Committee
 - b. Political Awareness Committee
 - c. Committee on Health and Safety in Academic Laboratories
9. Nominating Committee report
10. Other Business
 - a. Response from Chemical Abstracts Service to letter written by Jim Finholt to CAS.
 - b. Executive Council pay their own meals?? (Duties of Host Institutions sheet has not been revised because of this question. See partially revised sheet.)
 - c. MACTLAC membership list to Ida Wallace, Great Lakes Colleges Association???
 - d. Delinquent dues - The Constitution states: "A member who becomes more than one year in arrears for dues shall be removed from the membership list."
This has not been followed recently. What should be the rule or how should it be enforced?
 - e. MACTLAC Letterhead stationery