

MINUTES OF THE MACTLAC BUSINESS MEETINGS HELD AT WHEATON
COLLEGE, October 19, 20, 1956

Executive Council Meeting, Friday Oct. 19, 1956, 10:00 A. M.

Present: D. Gier (presiding), E. Lyons, Pl Carnell, S. Darling, W. Larson, P. Moore,
J. Danforth, J. Culbertson (ex-officio) and H. Weimar

Order of business:

1. The following slate of officers were nominated:
President - Perry Moore
Vice President - Frederick Mathews
Secretary-Treasurer - Richard Ramette
2. The meeting will be held next year (1957) at Park College, Parkville, Mo. In 1958 the meeting will be held at Beloit College.
3. Hereafter, at the general meeting a registration fee of \$1.00 will be charged, all of which is to go for dues. This will insure a more complete dues payment procedure at the general meetings.
4. In anticipation of the passage of the constitutional amendment it was decided that the four states to elect new council members this year would be Illinois, Indiana, Iowa and Michigan.
5. The meeting was adjourned at 10:40.

General Business Meeting, 2:30 Saturday, Oct. 20, 1956

Present: Delta Gier (presiding) and about 70 members.

The following officers were elected:

President: Perry Moore, Hamline U., St. Paul, Minn.
Vice President: Frederick Mathews, Beloit College, Beloit, Wis.
Secretary-Treasurer: Richard Ramette, Carleton College, Northfield, Minn.

The amendment to the constitution of Article V, Section 3 was unanimously passed. The amended Section now reads:

"Section 3. Each State shall elect its representative by nomination and vote of its own group of members present at the annual meeting. On even numbered years four council members are to be elected, and on odd-numbered years three council members are to be elected."

In accordance with the new amendment the following new council members were elected for the years 19~~56-57~~⁵⁷⁻⁵⁸

Illinois: Warren McMullen, Greenville College, Greenville, Ill.
Indiana: Norman Long, Evansville, Evansville, Ind.
Iowa: William ^(HOMER) Coppock, Drake U., Des Moines, Iowa
Michigan: John De Vries, Calvin College, Grand Rapids 6, Mich.

The council members whose terms will expire in 19~~56~~⁵⁷ are:

Missouri: P. H. Dunn, Park College, Parkville, Mo.
Minnesota: William Larson, St. Thomas College, St. Paul, Minn.
Wisconsin: Stephen Darling, Lawrence College, Appleton, Wisconsin

It was announced that the meeting next year is to be held at Park College, Parkville, Mo. early in October. The following year it will be held at Beloit College.

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

For the year 1955-56:

Balance on hand, 10-26-55		113.53
Dues received	243.00	
Disbursements	79.35	
Balance on hand, 1-16-57		277.18

(books forwarded to new Sec-Treas., Richard Ramette 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	3
	<u>114</u>
Wives and guests	7
TOTAL ATTENDING	<u>121</u>

Total Membership:

Members	175
Associate Members	18
TOTAL MEMBERSHIP	<u>193</u>

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

Perry Moore presiding:

The following associate members were approved:

- Robert Glacier, 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,

Frederick M. ...

Secretary-Treasurer of MACTLAC

1-15-57

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