

AGENDA

MACTLAC Executive Council Meeting
10:00 a.m. Friday, October 19, 1990
Lake Forest College, Lake Forest, IL

1. Approval of minutes of the two 1989 Executive Council Meetings.
2. Treasurer's Report - Brad Glorvigen
3. Dates/Plans for 1991 meeting at Albion College, Albion, Michigan.
4. Emeritus Membership Requests - Brad Glorvigen
5. Honorary Membership Nominations - Brad Glorvigen
6. Placement Service Report - Larry Ferren
7. Archivist Report - Anne Sherren
8. Nominating Committee
Choose chairperson; nominate President-Elect; Give nominating report to Secretary;
State caucuses select new representatives from Minnesota, Wisconsin and clarify situation in Missouri.
9. Fate of the MACTLAC travelling "office" - comments and suggestions by Brad Glorvigen.
Information on new procedures for Secretary/Treasurer.
10. Discussion of sites for future meetings after 1992. Apparently only one (Manchester College) or even no outstanding invitation is in hand. Determine geographical preferences, solicit invitations to host.
11. Possible MACTLAC-sponsored lab safety course from the National Safety Council.
Anne Sherren will introduce.
12. Consider possible invitation to Ohio schools to join or attend MACTLAC (their organization has apparently dissolved). Discuss policy concerning Arkansas schools and general policy for neighboring states. Jack Crump and Brad Glorvigen.
13. Circulate Executive Council list and have members fill in current home and work phone numbers. The list will be typed and sent to council members.
14. Attempt to generate an agenda for the Saturday lunch meeting; consider any special ideas for the 8 a.m. Saturday general business meeting.
15. Miscellaneous business--notions from the floor.