

33nd ANNUAL MEETING OF MACTLAC
Kalamazoo College
Kalamazoo, Michigan

MINUTES OF THE EXECUTIVE COUNCIL MEETING OF MACTLAC

The Executive Council of MACTLAC was called to order by President Gene Wubbels at 11:30 PM in the French Room of Hicks Center on the Kalamazoo College Campus on October 12, 1985. A quorum was present.

ATTENDANCE: Gene Wubbels (Pres.), Don Koeltzow (Pres. Elect. and Placement Officer) Anne Sherren (Sec.-Treas.), Art Bosch (Past Pres.), State Reps: Harry Neumiller and William Martin (IL), James George (IN), David Speckhard (IA), Ray Johnson (MI), John Dwyer (MN), Mike Collins (WI), Tim Wilkinson ('86 Host), Glen Frerichs ('87 Host).

INTRODUCTIONS: Those present introduced themselves.

ARCHIVES: Our Archivist, Dr. Arild Miller of the Paper Institute, is now retired and he has some MACTLAC Archival Material. The ideas of how much material, how do we make a new appointment, and what is the role of the Secretary-Treasurer in the Archival Process were all discussed. It was suggested that it would be good to have a display at the annual meeting. We also need a job description for the Archivist. It was moved, seconded, and passed that the Executive Council requests the President, President Elect, Past President, and Secretary Treasurer to have a name for the next meeting. One of us will also have to consult Dr. Miller.

EQUIPMENT COMMITTEE: Several Colleges have had old equipment which they wish to discard. Some of the equipment is working or others with the same piece may want the item to use for parts. It was discussed that (1) Should we provide the service? (2) What service and how? It was suggested that the host institution have a bulletin board and that equipment exchange be one area. Also it was mentioned that if the information is available that it could be included in the annual mailing. It was moved, seconded and passed that the Host Institutions be requested to have a bulletin board so that information of this nature could be exchanged.

MEMBERSHIP TO CHEMISTS AT INSTITUTIONS WHICH DO NOT FIT THE CONSTITUTION. The Secretary-Treasurer was instructed to let those former members who move to such an institution continue as members, but not to accept others from those institutions as members. The chemists can come and we will send mailings for one year. There are also Friends of MACTLAC which we will happily carry on the membership. Friends of MACTLAC offer us services and we are happy to have them with us.

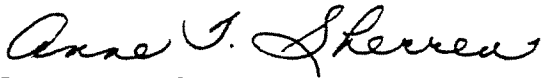
SUGGESTIONS FOR THE WHEATON MEETING: Anyone having suggestions for the 1986 meeting were asked to send them to Wheaton College. Wheaton was requested to have one "hard science topic" speaker. It was moved, seconded, and passed to invite representatives of the host institutions for the next two years to the executive committee meetings.

THANKS TO SECRETARY-TREASURER: The Executive Council expressed its thanks to the Secretary-Treasurer for her hard work. The Executive Council was reminded that next year will be the year to have a new Secretary-Treasurer elected. All persons were asked to think of good prospects. The Secretary-Treasurer was asked to put a notice in the annual mailing that members could suggest persons who would make a good Secretary-Treasurer.

MAILING LIST FOR STATE REPS. Several of the State Representatives asked that they receive the MACTLAC Mailing List. The Secretary-Treasurer will send it to all of the State Reps.

ADJOURNMENT; The meeting was adjourned at 12:50 PM.

Respectfully submitted,



Anne T. Sherren
Secretary-Treasurer