

MINUTES OF THE MACTLAC BUSINESS MEETING

HELD AT

CARROLL COLLEGE: WAUKESHA, WISCONSIN

OCTOBER 11-12, 1968

Executive Council Meeting, Friday, October 11, 1968; 10:15 A.M.

Present: R. Ramette (President) G. Hindman (Missouri)
 R. Poel (Illinois) W. Wolsey (Minnesota)
 J. Deters (Indiana) H. Gates (Wisconsin)
 E. Wolthuis (Michigan)
 B. Deskin (President-Elect)
 R. Bayer (Secretary-Treasurer)
 R. Preipke and J. Ganchoff (Elmhurst College - 1969 host)

Order of Business

1. The minutes of the last meeting were read and approved.
2. President Ramette appointed Enno Wolthuis as Chairman of the Nominating Committee, consisting of the state representatives to select candidates for President-Elect and Secretary-Treasurer.
3. Plans were discussed for the meeting to be held next year at Elmhurst College, Elmhurst, Illinois. The dates were set for October 10-11, 1969. Rudolf Preipke will be the Program Chairman.
4. Invitations were considered for the 1970 meeting. The council voted to accept the invitation from Calvin College, Grand Rapids, Michigan.
5. The secretary presented a financial statement, a copy of which is attached to the minutes.
6. The council considered applications for honorary membership. The council passed a unanimous ballot to elect Dr. Edward Haenisch to Honorary Membership. Over 25 seconding letters were received by the secretary. Presently MACTLAC has five honorary members - Dr. Harry Lewis, Dr. Stephen Darling, Dr. Ben Peterson, Dr. James Culbertson, and Dr. Edward Haenisch.
7. A report of the MACTLAC Teacher Placement Service was presented. Dr. Arild Miller indicated in his report that he received 23 requests from colleges and 35 requests from individuals. The

secretary was directed to send a special notice along with the final report of the meeting, explaining the MACTLAC clearing house. Questions were raised as to whether MACTLAC should continue this service. It was pointed out that the MACTLAC clearing house is continuous, which the ACS service is not, and MACTLAC provides for a listing of applicants. Dr. Miller indicated a willingness to continue this service.

8. The Secretary informed the council that a "positions available bulletin board" was available at the meeting.
9. President Ramette appointed Dr. Coutts chairman of a special committee to continue the job of relating MACTLAC's interests to government agencies. This relates to the special report in the 1967 minutes.

General Business Meeting, Saturday, October 12, 1968

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

Indiana - Donald Cook -----DePauw University
 Iowa - T. Emmitt Jacob-----Drake University
 Illinois - John Ganchoff-----Elmhurst College
 Michigan - Daniel M. Steffenson---Albion College

The state representatives who have another year to serve are:

Missouri - Gary Hindman-----Park College
 Minnesota- Wayne Wolsey-----Macalester College
 Wisconsin- Henry Gates-----Milton College

3. On behalf of the Nominating Committee, Enno Wolthuis presented the following names for officers for next year:

President: Bill Deskin - Cornell College
 President-Elect; Edward Fuller - Beloit College
 Secretary-Treasurer: John Zimmerman - Wabash College

4. A motion was passed expressing appreciation to Ray Wendland and his colleagues at Carroll College for the excellent arrangements for the meeting.

5. Appreciation was expressed to the officers for their service to the Association:

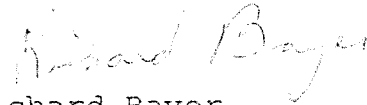
President.....Richard Ramette
Secretary-Treasurer...Richard Bayer

Executive Council Meeting

Saturday noon, October 12, 1969

1. Action was taken to pay for travel funds for special committee.
(Dr. Coutts, Chairman) (\$50.00)
2. Some members expressed a concern for the place of the business meeting in the program. Many people tend to leave early and miss the meeting.

Respectfully submitted,



Richard Bayer
Secretary-Treasurer

RB:d1m