

34th ANNUAL MEETING OF MACTLAC  
Wheaton College  
Wheaton, Illinois

MINUTES OF THE EXECUTIVE COUNCIL MEETING OF MACTLAC

The Executive Council of MACTLAC was called to order by President Elect Don Koeltzow at 10:05 AM in the North Party Room of the Dining Hall on the Wheaton College Campus on October 17, 1986. A quorum was present.

ATTENDANCE: Gene Wubbels (Pres.), Donald Koeltzow (President Elect and Placement Committee), Anne Sherren (Sec.-Treas.), State Reps: William Martin (IL), James George (IN), Ray Johnson (MI), John Dwyer (MN), Mike Collins (WI), Arthur Bosch (Past Pres.), Tim Wilkinson ('86 Host Inst.), Glen Frerichs ('87 Host. Inst.), Phil Bays ('88 Host Inst.)

INTRODUCTIONS: Those present introduced themselves.

MINUTES: The minutes of the October 11-12, 1985 Meeting at the Kalamazoo College were approved as distributed.

TREASURER'S REPORT: The Treasurer's report was received as presented.

Correspondence The Secretary presented the following correspondence: Letter from Truman Schwartz requesting the mailing list for securing reviewers of proposals for NSF which was granted. Letter of Thanks from Sister Marguerite Neumann for her Emeritus Certificate.

President Wubbels came in at this point and assumed the chair.

SITES OF FUTURE MEETINGS:

1987 Westminster College in Missouri  
1988 College of St. Mary's Campus in Indiana  
1989 Luther College in Iowa.

INVITATIONS TO HOST FUTURE MACTLAC MEETINGS

ARGONNE NATIONAL LABORATORY, GRINNELL COLLEGE, CLARK COLLEGE

We need a central invitation for 1990. The situation regarding Argonne was discussed. President Wubbels will work on the details with Argonne and get back to the Executive Council.

PLANS FOR THE 1987 MEETING

DATES: Oct. 23-24, 1987

Theme: Computers and Chemical Education

There will be a main speaker, a workshop for interfacing computers, a speaker on the History of Chemistry in the Evening, a mixer after the Dinner Speech, vendors of computers and textbooks, and a collection of discussion groups.

PLANS FOR THE 1988 MEETING  
DATES: OCT. 28-29, 1988

EMERITUS MEMBERSHIP REQUESTS: - NONE

HONORARY MEMBERSHIP: - NONE

The Secretary was asked to announce the criteria for Emeritus and Honorary Membership at the General Meeting on October 18. We need to encourage Colleagues to do the Nominations.

PLACEMENT SERVICE REPORT: Donald Koeltzow presented a report of the activities of the committee.

	1983-84	1984-85	1985-86
Applicants	2	5	10
Positions	4	27	20

Of the 20 position notices 55% were in Organic/Biochem, 15% were in General Chemistry, 10% were in Analytical, 5% were in Inorganic, and 5% were in Physical, and 10% were laboratory coordinator type positions. All but 4 were permanent positions.

It was moved, seconded, and passed to receive the report with thanks and to accept Dr. Koeltzow's request not to continue to head the Committee for the next year. It was moved, seconded and passed to recommend to the membership that the position of Placement Officer be abolished.

ARCHIVIST: The question of whether an Archivist was needed was raised. Do we want a group photo? It was moved, seconded and passed to ask the Annual Meeting and if no one comes forward then to let the Secretary-Treasurer do it. The Archivist should bring a camera to the meeting and have a Display from past meetings.

NOMINATING COMMITTEE: President Wubbels appointed Jim George as Chairman of the Nominating Committee. A President-Elect and Secretary-Treasurer are needed for this year. States needing to caucus and select new representatives are Indiana and Iowa.

ADJOURNMENT; The meeting was adjourned at 12:05 PM.

Respectfully submitted,

  
Anne T. Sherren  
Secretary-Treasurer