

27TH ANNUAL MEETING OF MACTLAC
BELOIT COLLEGE
BELOIT, WISCONSIN

EXECUTIVE COUNCIL MEETING

Friday, October 26, 1979, 10:30 A.M.

Present: John Zimmerman (President)
Eugene C. Jekel (President-Elect and Michigan representative)
Joe D. Woods (Past President)
Arthur J. Bosch (Secretary-Treasurer)
Michael Collins (Wisconsin)
Larry L. Funck (Illinois)
Jerry Mohrig (Minnesota)
Jeffery E. Keiser (Iowa)
Roger Lembke (Missouri)
Brock Spencer (Beloit College, 1979 Host Institution)
Wilmer J. Stratton (Earlham College, 1980 Host Institution)
Paul J. Ogren (Earlham College, 1980 Host Institution)
Arild Miller (Past Wisconsin representative)

Order of Business:

1. Meeting called to order by President John Zimmerman.
2. Discussion of costs of Annual Meeting--comments from Brock Spencer. Cost of 1979 meeting will be approximately \$650. \$450 will be reimbursed from MACTLAC treasury--the rest will be absorbed from the "Speakers Budget" of Beloit College. The cost of any meeting will vary depending upon how many speakers from the "outside" are brought in, cost of mixers, travel expenses of speakers, printing, postage, telephone calls, and meals for invited guests.

It may be better to centralize mailings to minimize that cost. It may be useful to reinstate a Spring meeting of the MACTLAC officers to plan the Annual Meeting. It was suggested that a Conference Telephone Call which would include the officers and Host Institution representative would be less expensive.

Keiser moved, seconded by Woods, to authorize the expenditure of up to \$50.00 for such a Conference Call. The motion passed.

3. 1980 meeting

It was reported that the 28th Annual Meeting will be at Earlham College on October 17-18. Meeting times will be Eastern Standard Time (same as Central Daylight Time). Wilmer J. Stratton will probably be Meeting Chairman.

The question was raised whether Ohio Liberal Arts College Chemistry teachers should be invited to the meeting since their organization is not very active and Earlham College is so close to Ohio. Someone pointed out that this might require a change in the MACTLAC Constitution. Further discussion at the Saturday Council meeting.

4. Minutes of 1978 meeting

Several corrections were noted:

William Oelke, Grinnell College (1975) should be added to the list of Honorary members. (p.2)

Richard Cook is the Chairman of the Political Awareness Committee. (p. 5).

Woods moved, seconded by Funck, to accept the corrected minutes. Passed.

5. Treasurer's report

It was noted that all postage should be paid by MACTLAC, not by the Host Institution. All mailings should go First Class. Woods moved, seconded by Keiser, to accept the Treasurer's report. The motion passed.

6. Dues Increase and Increased stipend to Host Institution.

In light of increasing costs for the Annual Meeting (see item #2), Mohrig moved, seconded by Jekel, the following changes in the Constitution Bylaws and "Duties of Host Institution for MACTLAC Meetings":

- a. To increase the Meeting Registration fee to \$4.00 (from \$2.00) for members;
- b. To increase the Meeting Registration fee to \$5.00 (from \$2.00) for nonmembers;
- c. To increase the maximum MACTLAC support to a Host Institution for meeting expenses to \$600.00 (from \$450). The motion passed.

It should be noted that the annual dues remain at \$1.00 and that MACTLAC will continue to pay for postage costs for the Annual Meeting.

The Secretary was instructed to make the appropriate changes in the affected documents.

7. Future meetings

- 1981 - Tentative commitment from Carthage College.
- 1982 - Tentative commitment from Cornell College.
- 1983 - Nothing planned.

The Secretary was instructed to write to Valparaiso University to see whether they are still interested in hosting a meeting.

8. Emeritus Members

- a. A thank you letter from Warren A. McMullen to the Executive Council was read. Warren was named Emeritus Member last year (1978).
- b. There was a concern that the Constitution specifies that a prospective Emeritus Member must make his/her own request to become an Emeritus Member. This Executive Council goes on record that any member of the Executive Council can make the request.

- c. Jekel moved, seconded by Mohrig, that the following be named Emeritus Members of MACTLAC:

Courtland Agre, Augsburg College
James Carney, College of St. Thomas
Adrian Docken, Luther College
Clarence Grothaus, Olivet Nazarene
Rudolph Priepke, Elmhurst College

The motion passed.

- d. Zimmerman will write covering letters to accompany the certificates.

9. Honorary Members

A thank you letter from Enno Wolthuis was read. Enno was named Honorary Member last year (1978).

10. Committee Reports

a. Political Awareness Committee

No report at this time. Richard Cook, Chairman, asked to be relieved of being Chairman. Gene Wubbels was suggested by Cook to be Chairman. Jekel will contact Wubbels to see whether he would become Chairman.

b. Placement Committee

Zimmerman reported for Don Cook, Chairman. 124 schools were contacted. 30% had some opening, 35% had no opening. 32% did not reply. There were 29 positions available in MACTLAC schools. There were more openings than applicants.

The question was raised as to whether openings should be made known to MACTLAC schools' alumni. The concensus was "no."

c. OSHA Committee

A letter from Earl Hudson, Chairman, was read. The gist of the letter and the discussion which followed was that the focus of the OSHA Committee may be too narrow and that a new broader-focused committee be formed. He suggested that the new committee should be entitled the "Committee on Safety and Health in Academic Laboratories." He suggested that the membership of the committee should include one person from each of the MACTLAC states. He also suggested that Richard Bayer, Carroll College, should be considered for the chairperson of the committee since he is currently active in the area of Safety and Health in Academic Laboratories and is currently on a year-long sabbatical studying that topic. Regardless of the final action on a committee name change and reorganization, Earl wanted to resign as chairman and member of the OSHA Committee.

Mohrig moved, seconded by Funck, to accept the resignation of Earl Hudson as chairman of the OSHA Committee. The motion passed

Woods moved, seconded by Keiser, to disband the OSHA Committee. The motion passed.

d. Chemical Abstracts Committee

There was no report from the committee. There was some discussion about whether the committee should continue to exist. The consensus was to wait to see what might happen following the speech and discussion of Diane Yoder, Chemical Abstracts Service, on "Chemical Abstracts Pricing for Small Colleges." That speech was to be at the Friday afternoon, October 26, General Meeting of MACTLAC.

11. Delinquent dues

Art Bosch, Sec.-Treas., distributed a sheet which contained the names of members who were more than 3 years delinquent in dues (last paid dues for 1976 or earlier). He sought guidance as to what should be done with these members since the Constitution states that "a member who becomes more than one year in arrears for dues shall be removed from the membership list." Council members were asked to canvass those on the list from their state to determine if they are still in a MACTLAC school, still interested, etc. With the increasing cost of postage, etc., we should remove those on the list who are no longer interested in MACTLAC and try to get dues from those who are.

12. Presidential comments

John Zimmerman made several comments:

- a. With the ever-increasing cost of gasoline, more emphasis should be made on sharing rides to the annual meeting.
- b. Perhaps the Executive Council should pay for their own meals. Although no official action was taken, the consensus of the members seemed to be in favor of that idea.
- c. Should the total control of the annual meeting be in hands of the Host Institution as it has been for the past several years or should the Executive Council give more guidance to the Host Institution? No action taken.

13. The meeting was adjourned.

GENERAL BUSINESS MEETING

Saturday, October 27, 1979, 8:00 A.M.

1. President Zimmerman called the meeting to order.
2. The Sec.-Treas. gave a brief report of the Executive Council meeting which met on Friday morning, October 26. Items mentioned were:
 - a. 1980 meeting - Earlham College, October 17-18. Wilmer Stratton, probable program chairman.

- b. 1981 and 1982 meeting sites - The Executive Council intends to accept the invitations of Carthage College for 1981 and Cornell College for 1982.
- c. Thank you letters from Enno Wolthuis (awarded Honorary Membership last year) and from Warren McMullen (awarded Emeritus Membership last year) were received by the Executive Council.

Emeritus Membership unanimously voted for:

Courtland Agre, Augsburg College
James Carney, College of St. Thomas
Adrian Docken, Luther College
Clarence Grothaus, Olivet Nazarene College
Rudolph Pripke, Elmhurst

The MACTLAC members were again reminded to nominate eligible members for either Emeritus and/or Honorary Membership. The necessary information should be sent to either the new President, Eugene Jekel, or the Sec.-Treas., Art Bosch.

- d. A summary of the Treasurer's report was given. The balance as of Oct. 18, 1978, was \$207.40 and as of Oct. 24, 1979, was \$212.60. The treasury stayed about even due primarily to the delinquent dues reminder sent out during the summer which returned \$185 for 1977 and 1978 dues. There is also \$1000 in a Certificate of Deposit.
- e. The discussion on the increasing costs of the annual meetings was summarized. In light of these higher costs, the Executive Council passed this motion: "To amend the Constitution Bylaws so that there is a \$4.00 registration fee for the annual meeting for members and a \$5.00 registration fee for the annual meeting for non-members. (The fee formerly was \$2.00 for both members and non-members.) Furthermore, MACTLAC will reimburse the Host Institution up to \$600.00 for expenses for the annual meeting. (This had been \$450.00.) MACTLAC will continue to pay for postage costs."

Annual dues for MACTLAC will continue to be \$1.00 which should cover the costs of routine business of MACTLAC. It was felt that the cost of the annual meeting should be paid for by those attending the meeting.

f. Committee Reports

Zimmerman gave a report of the Placement Committee and he will give a more complete report later.

Richard Cook will give a report of the Political Awareness Committee later. It was voted to disband the OSHA Committee. A proposal to form a new Committee on Safety and Health in Academic Laboratories will be considered later.

g. It was announced that even after last summer's request for delinquent dues, there are still over 80 members who have last paid dues in 1976 or earlier. Members were asked to notify the Sec.-Treas. or their State Representative if they know of members who still get mailings, and who are no longer at their college or of others who desire to drop their membership in MACTLAC.

3. New State Representatives, Three-year terms

Dr. Martin Lee Thompson, Lake Forest College (Illinois)
Dr. John Crump, Albion College (Michigan)

4. Committee Reports

a. Political Awareness Committee

Richard Cook, Chairman, gave an oral report and responded to questions. (1) He reported that last year's petition drive and letter-writing campaign of MACTLAC members regarding URP and ISIP funding did seem to give results. (2) He took the position that Science Education programs should stay in NSF and not be transferred to the proposed Department of Education. He sent information to the MACTLAC State Representatives urging them to communicate with their legislators regarding that proposed change. Cook also sent mailgrams to Legislative Committee members stating his views. (3) He sent mailgrams urging members to write letters to congressmen stating their views on programs relevant to their colleges. He reminded members that such letters should be sent immediately when such discussions are before a Committee.

Zimmerman suggested that MACTLAC owed a vote of appreciation to Cook for his work. That "vote" was shown with a round of applause.

b. Placement Committee

Zimmerman reported for Don Cook, Chairman. 124 MACTLAC schools were contacted. 30% had some opening, 35% had no opening and 32% did not reply. There were 29 positions available in MACTLAC schools. If members are interested, they should contact Don Cook, DePauw University.

5. President-Elect

Jeff Keiser, Chairman of the nominating committee, nominated Wilmer Stratton, Earlham College, as President-Elect. There were no nominations from the floor. It was moved to elect Stratton by unanimous vote. The motion passed.

6. Old Business

None.

7. New Business

- a. Gene Wubbels, Grinnell College, will be the new chairman of the Political Awareness Committee.
- b. Richard Bayer, Carroll College, has consented to be the chairman of the new Committee on Safety and Health in Academic Laboratories (to replace the old OSHA Committee). Dick asked those interested in being involved in this committee to meet following the General Meeting this morning.
- c. Jekel moved, seconded by someone, that Jim Finholt, Carleton College, be asked to write a letter on behalf of MACTLAC to thank Chemical Abstracts Services and to the American Chemical Society for their recent efforts to reduce the subscription costs of Chemical Abstracts in the Small Colleges Program. The motion passed.
- d. Jekel moved, seconded by someone, that the Sec.-Treas. write a letter of thanks to Brock Spencer, Roc Ordman and the chemistry faculty of Beloit College for the excellent job of hosting the 1979 MACTLAC meeting. The motion was passed with a round of applause.
- e. Jekel moved, seconded by someone, that the Sec.-Treas. write a letter of thanks to the President of Beloit College for their hospitality in hosting the 1979 MACTLAC meeting. The motion passed.
- f. Jekel announced the meeting of the Executive Council (including new State Representatives) at 12:00 noon in Chapin Hall.
- g. Jekel suggested that we owe a round of applause to John Zimmerman for his work as past-president. Applause.
- h. Truman Schwartz announced the Biennial Conference, sponsored by the Division of Chemical Education of the ACS, in Rochester, N.Y., June 22-26, 1980, and in Stillwater, Oklahoma, in 1982.

8. The meeting was adjourned.

EXECUTIVE COUNCIL MEETING

Saturday, October 27, 1979, 12:25 P.M.

Present: Eugene C. Jekel (President)
Wilmer Stratton (President-Elect)
John Zimmerman (Past President)
Arthur J. Bosch (Sec.-Treas.)
Roger Lembke (Missouri)
Michael Collins (Wisconsin)
John Crump (Michigan)
Jeffery E. Keiser (Iowa)
Jerry Mohrig (Minnesota)
Larry L. Funck (Past representative from Illinois)
Joe Woods (Past-past-president)
Brock Spencer (Beloit College, Host Institution)
Paul J. Ogren (Earlham College, 1980 Host Institution)
Gene Wubbels (New chairman, Political Awareness Committee)

Order of Business:

1. Jekel expressed thanks to Larry Funck and Joe Woods for their work on the Executive Council in the past.
2. There was a brief but inconclusive discussion on how to get members to pay their dues on time.
3. Nominations Committee

The State Representatives were reminded that they constitute the Nominating Committee for next year's President-Elect and for the three-year term of Secretary-Treasurer. Jekel appointed Mohrig as Chairman.

4. 1981 and 1982 Meeting Sites

Carthage College will be the Host Institution in 1981 (Confirmed by Kenneth Hamm of Carthage College).

Cornell College will be the Host Institution in 1982 (confirmed by Bill Deskin of Cornell College).

The Sec.-Treas. should write letters to these Institutions confirming our acceptance of these invitations for the indicated years.

5. Committee on Health and Safety in Academic Laboratories

Mohrig moved, seconded by Funck, that Richard Bayer be appointed Chairman of the new Committee on Health and Safety in Academic Laboratories. The motion passed.

It was noted that Bayer met with a number of interested people after the General Meeting this morning and he will select a Committee from a wide geographic area.

6. Letterhead stationery

Jekel suggested that MACTLAC should have its own distinctive stationery. Keiser moved, seconded by Lembke, that such stationery be designed and purchased. The motion passed.

7. Annual Fees Increase

Jekel reported that there were some complaints about the increased registration fees. There was a discussion about ways to cut costs for the annual meeting--too many speakers, use own MACTLAC members as speakers. The concensus was to abide by the action of the Executive Council on Friday morning, Oct. 26.

8. 1980 Meeting, Earlham College

- a. There was a discussion on whether to invite Ohio colleges to the Earlham meeting. Keiser moved, seconded by Collins, to invite all Ohio liberal arts college chemistry teachers as guests to the 1980 meeting at Earlham College. The invitation should be cosigned by Wilmer Stratton, Earlham College, and Gene Jekel, President of MACTLAC. Since the Ohio colleges are not eligible to be members of MACTLAC, it was suggested that Wilmer use his judgement in suggesting that the Ohio teachers might meet separately during our own business meeting. (Apparently the Ohio organization which would be analagous to MACTLAC is defunct.) The motion passed.
- b. Jekel should send a letter of invitation to non-members of MACTLAC schools which will include the announcement of the meeting at Earlham. Such people may be identified in the new directory of the ACS College Chemistry Faculties. Bosch will try to identify these people.

9. Political Awareness Committee

- a. Mohrig moved, seconded by Crump, to appoint Gene Wubbels as chairman of the Political Awareness Committee. The motion passed.
- b. Gene Wubbels sought some direction from the Council for the committee.
- c. Crump moved, seconded by Keiser, to authorize the expenditure of up to \$200.00 for expenses of the Committee. The motion passed.

10. Future meeting sites

- a. Manchester College has reaffirmed their invitation to host a MACTLAC meeting in the future.
- b. Viterbo College has cancelled their invitation to host a future MACTLAC meeting.
- c. The Sec.-Treas. was instructed to write Valparaiso to determine whether their invitation is still in effect.

11. The meeting was adjourned.

Respectfully submitted,

Arthur J. Bosch, Sec.-Treas.