

MINUTES OF THE MACTLAC BUSINESS MEETINGS HELD AT PARK COLLEGE

October 11-12, 1957

Executive Council Meeting, Friday 11 October, 8:00 AM.

Present: P. Moore (presiding), F. Mathews, R. Ramette, W. McMullen, W. Coppock, S. Darling.

Order of business:

1. The minutes of the last meeting were read and approved.
2. Beloit was formally accepted as the meeting place for the 1958 meeting. It was decided to postpone the decision regarding the 1959 meeting site.
3. It was decided to resume the practice of publishing an annual report, with the host institution having the responsibility as before.
4. After discussion, the secretary was instructed to prepare a by-law concerning the payment of back dues by members in arrears.
5. The secretary was authorized to prepare a membership application form.
6. The following nominations for officers were approved:  
President: Fred Mathews  
Vice-president: Stephen Darling  
Secretary-treasurer: Richard W. Ramette
7. It was decided to bring before the general meeting the recommendation that the secretary-treasurer be granted an annual expense allowance of \$ 25.00.
8. The secretary was instructed to send a congratulatory telegram to Prof. H. S. Wilson, Bellarmine College, in connection with the formation in that area of a group similar to Mactlac.

The meeting adjourned at 9:00 AM.

General Business Meeting, Saturday 12 October, 1:50 PM.

Order of business:

1. The following executive council members were elected by the members from their states:  
Minnesota: Martin Allen, St. Thomas  
Missouri: Delta Gier, Park  
Wisconsin: Enid Bever, Milwaukee-Downer
2. The secretary was instructed to send a telegram to Harry Lewis in appreciation of his report, support and continued interest in Mactlac.
3. The minutes of the last meeting were read and approved.
4. The treasurer made a brief report. A detailed report is filed with these minutes.
5. It was announced that the 1959 meeting would be held at Beloit.
6. The proposal that the secretary-treasurer be granted an annual expense allowance of \$25.00 was approved.
7. The by-law concerning payment of back dues was discussed, the following statement finally being adopted: Reinstatement: A member who becomes more than one year in arrears for dues shall be removed from the membership list. Reinstatement with full membership privileges shall require payment of back and current dues, but the assessment for back dues shall not exceed two year's dues.
8. The following officers were elected by unanimous ballot:  
president: Fred Mathews  
vice-president: Stephen Darling  
secretary-treasurer: Richard Ramette
9. It was unanimously approved that the minutes should contain mention of sincere appreciation to the administration and to the chemistry department of Park College for the hospitality shown to Mactlac.

The meeting adjourned at 1:50 PM.

New Executive Council Meeting, Saturday 12 October, 2:12 PM.

Present: F. Mathews (presiding), S. Darling, R. Ramette, D. Gier, E. Bever,  
W. Coppock, M. Allen.

Order of business:

1. It was proposed that the office of "vice-president" be changed to "president -elect". This proposal must be announced to the members before the 1959 meeting.

2. The following were accepted as associate members:

Curtis Borchers, Ottawa Univ., Ottawa, Kansas

A. W. Davidson, University of Kansas

Wesley DeCoursey, MacPherson College, McPherson, Kansas

Henry Gates, Wisconsin State College, Platteville, Wisc.

F. B. Moore, Duluth Branch, Univ. of Minnesota

Calvin Vanderwerf, University of Kansas

3. It was decided to send news releases of Mactlac meetings to the Journal of Chemical Education and to Chemical and Engineering News.

The meeting was adjourned at 2:30 PM.

Treasurer's Report:

Balance on hand, 21 January 1957		277.18
Dues recieved	132.00	
Disbursements	53.08	
Balance on Hand, 15 October 1957		356.10

The itemized report is to be found in the section entitled "Treasury" in the bound notebook.