

Executive Comm Meeting

THE MIDWESTERN ASSOCIATION OF CHEMISTRY TEACHERS IN LIBERAL ARTS COLLEGES at Grinnell

October 30, 1954

(old)
The Organizing Committee met immediately after lunch at the Congregational Church, Grinnell, Iowa. Chairman Edward L. Haenisch was the presiding officer. Others present were: James B. Culbertson, Cornell College, Iowa; Gerrit Van Zyl, Hope College, Michigan; Perry A. Moore, Hamline University, Minnesota; Delta W. Gier, Park College, Missouri; Frederick J. Mathews, Beloit College, Wisconsin; Ben T. Shawver, Monmouth College, Illinois; Harry F. Lewis, The Institute of Paper Chemistry, Wisconsin; W. C. Oelke, Grinnell College, Iowa.

Copies of the proposed Constitution and By-Laws were distributed and discussed.

Edward L. Haenisch reported that the Nominating Committee had agreed upon the following slate of officers: President, James B. Culbertson; Vice-President, Delta W. Gier; and Secretary-Treasurer, Frederick J. Mathews. Other members of the Nominating Committee were Harry F. Lewis and Ben T. Shawver.

Plans for election of state representatives were discussed. It was agreed that time would be provided during the business meeting for members in attendance from each state to meet together to elect their representative to the Council.

Chairman Haenisch reported the receipt of invitations from Earlham and Beloit Colleges for the meeting in 1955. Culbertson moved and Moore seconded acceptance of the Earlham invitation. The motion was given unanimous approval.

A financial report was made by Ben T. Shawver. A copy of the report is filed with these minutes. It was moved by Shawver and seconded by Mathews to use the balance of receipts for the 1954 - ~~1955~~ membership year for the expenses of the Grinnell Meeting.

Lewis and Mathews were appointed to consult with Sunier regarding his membership problem.

(over)

The meeting of the Organizing Committee was adjourned.

Respectfully submitted,

Ben T. Shawver

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Secretary