This is a brief summary of items discussed at the 2017 MAA Board of Governors meeting in Atlanta, GA on January 3, 2017. Portions of this report may come directly from Board of Governors meeting agenda, a draft of minutes from this meeting, or the MAA website.

**Goodbye Governors, Hello Section Representatives.** At the 2017 JMM the MAA membership voted in favor of adopting a new governance model for the MAA. This new governance system, the culmination of a several-years-long journey, features a smaller, nimble Board of Directors with fiduciary responsibility coupled with a Congress that provides strategic counsel to Board and advocates for MAA. The Congress essentially supplants the former Board of Governors. All MAA Sections, including Indiana, will elect a representative to the Congress. Details on the new governance system may be found at http://www.maa.org/about-maa/governance.

**MathFest 2017.** This year’s summer meeting will be held in Chicago, IL in the historic Chicago Hilton Hotel, which is located right in the heart of the city on South Michigan Avenue, across the street from Grant Park, the Lake Michigan Waterfront, the Art Institute of Chicago, as well as several other museums and attractions. All sessions will be held in the hotel.

More information on MathFest can be found at http://www.maa.org/meetings.

**Project NExT Receives NSF Funding.** In June 2016 an NSF supplemental request to the Instructional Practices Guide was submitted. That proposal was approved, adding nearly $60,000 to the IP Guide grant. Approximately $50,000 of that money will support MAA Project NExT. This is the first time that Project NExT has received NSF support.

**Editors Sought for CMJ and Math Horizons.** Editorial searches are currently underway for the College Mathematics Journal and for Math Horizons. If you or someone you know is interested in one of these positions, then please contact Matt Boelkins (CMJ search chair) or Arthur Benjamin (MH search chair).

**MAA Seeks Publications Partner.** Given various challenges in today’s world of commercial publishing, MAA has determined that it is the right time to solicit proposals for publishing partnerships, one for journals and one for books, so that MAA can focus its energies and resources on continuing to develop preeminent expository content. It is expected that such a partnership will maintain the character and editorial structure of MAA publications. More information on the rationale for seeking such a partnership may be found in Jennifer Quinn’s MAA Focus article (MAA Seeks a Publication Partner, Dec 2016/Jan 2017, pages 8-9).

**MAA Programs.** The MAA is committed to providing a range of programs and resources that foster professional skill and enrich the broader mathematical community. For information on opportunities and resources that the MAA has made available, please see http://www.maa.org/programs.

**Board of Governors Actions.** The following actions were taken by the Board of Governors at their 2017 JMM Meeting:
• Approval of minutes from the August 2016 Board of Governors meeting.
• Ratification of election of applicants to membership.
• Approval of the 2017 budget.
• Approval of Meritorious Service Awards from the following Sections: Florida, Michigan, Northeastern, Rocky Mountain, and Texas.
• 2017 Dolciani Award winner is Tatiana Shubin (San Jose State University).
• 2017 Solow Award winner is Ted Sundstrom (Grand Valley State University).
• 2017 Alder Award nominees are Mary Beisiegel (Oregon State University) and Steven Klee (Seattle University).
• James Sellers was approved as secretary for a renewable four-year term beginning February 1, 2018.

Respectfully Submitted,

John Lorch (Indiana Section Governor, er, Representative)