

Report of the meeting of the Board of Governors on Friday, January 24, 1975, at the Shoreham Hotel in Washington, D.C.

Forty-three members were present. President Boas announced committee appoints. From Iowa, R.V. Hogg will be serving on the committee on institutes and workshops.

The report of the Committee on Publications categorized the MAA publications as consisting of 3 types: journals, series publications, and miscellaneous publications. The first volume of the Dolciani Mathematical Expositions has sold extremely well. The MAA is planning to take over the New Mathematical Library series from Random House. The Putnam book and the CUPM Compendium are expected to be complete soon. Professor Robertson urged that there be more advertising of MAA publications at Section meetings. There is available from the Washington office for each section a complete set of MAA publications and a case for display for \$100 which will include additional books as they are published. He encouraged Sections to buy such an exhibit so that each Section would own a traveling library.

The MAA Ad Hoc Committee to explore the possibility of making television programs in mathematics has been dissolved and the responsibilities have been assigned to the Committee on the Exchange of Information on Mathematics.

The Committee on Visiting Lecturers and Consultants reported that 80 institutions were visited under this program during the year. This year there has been a 20% increase in the number of

requests for visiting lecturers and consultants.

The Executive and Finance Committees approved the submission of 2 proposals, namely a "Proposal for the Preparation and Distribution of a Brochure to Interest more Women in Mathematics" and a "Proposal for a Secondary School Lectureship Program to Interest more Women in Mathematics".

The Board voted to make the Two-Year College Mathematics Journal an official journal of the MAA, effective January 1, 1976.

Professor Anderson spoke of the need for the new dues structure, recalling that the MAA had a deficit of more than \$77,000 in 1973. The basic annual dues of academic members, effective January 1, 1976, shall be set at \$60.

The report of the Joint Committee on Employment Opportunities indicated that the December issue of Employment Information for Mathematicians has been the best yet in that for the first time the number of schools not listed was below 1,000.

The report of the executive director, A. B. Willcox, noted that the membership as of December 31, 1974, was 18,762, an increase of 132 from a year earlier.

The Board voted that the 8 winners in each year's USA Mathematical Olympiad be designated "Olympiad Fellows".

A straw vote was taken to determine how many were in favor of

retaining the abstracts of lectures given at national meetings in the "Monthly". The straw vote revealed that 23 were in favor and 7 opposed.

The secretary, Professor H. L. Alder, was honored at a luncheon upon his retirement from 15 years service in the position.

The summer meeting will be held August 18-20 at Western Michigan University in Kalamazoo. The next annual meeting will be held on January 24-26, 1976, in San Antonio, Texas.