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Poole, Straub, Anna, Shortz
Giving out 4 student awards → free books to winners

Exxon Grant for promoting new faculty to get them involved
- invite them to come to mtg + give presentation
- Money to support hotel/travel

Moment of Silence - Passing of Charles Lindsay

Announced Student paper winners

Presentation of Competition ^{Trophy} Award to Grinnell (Again)

Teaching Award to Charles Tepper, Grinnell

Announced Elgin is new Gov.

Alex (Current Gov) report

New Liaison Officer is Alex

Treasurers Report

Pick Polya Lecturer for next years mtg: Graham 8
Cohn 9

Election Dave Maudersheird is ^{char} - elect

Talked about website for ia MA

Looking for a Web master

Cal will continue as newsletter editor for 3 more yrs

Dotsch plugged doing the Teaching conf & moving it around, UNI would do it every other year but does not have to.