

MINUTES

Business Meeting

Rocky Mountain Section/MAA

May 1, 1982

John Gill, presiding, 61 members of the section attending

1) Journal Memberships for Student Papers

The Executive Committee Recommendation was that the three Journal Memberships for Student Papers be awarded by a drawing. The reasons for this are threefold:

- a) There are problems with parallel sessions.
- b) We do not have a judging procedure or judges.
- c) Papers were given on Friday and not available for judging.

It was recommended that a letter be sent to all participants in Student Papers, acknowledging and commending them for doing so. There was a motion to have a trial basis of random selection for two years and that the students be sent a letter of acknowledgement. This was accepted into the motion and the motion passed.

The students selected by drawing were David White of Ft. Lewis, Colleen Quatier of SDSM&T, and Gary Shea of University of Colorado at Boulder.

2) The Nominating Committee Report

The slate of officers is: Chairman-Elect, Carl Kearns of Mesa College; Dale Rognlie of SDSM&T; Vice Chairman for Junior Colleges, Marie Ritten of National College; Program Chairperson, Frank Demeyer of Colorado State.

Those elected were Carl Kearns, Marie Ritten, Frank Demeyer.

3) Report of the MAA Math Contest. The report was received and the Chairperson was commended. (So was his secretary, whom it was recognized did most of the work.)

4) Future of the Tri-State Mathematics Conference.

It was noted that this conference is dying and that it was a "non-organization" with the idea that it would meet until it didn't meet again. The basic question is "Are we to that point?" Burton Jones pointed out that an organization can lose part of its effectiveness and that this meeting had been poorly attended for the last two years. It was canceled last year. The Executive Committee shall continue to discuss the matter and shall contact junior colleges to see if there is still interest.

5) Future Programs

Problems with the Air Force Academy perhaps not being able to host the meeting in 1984 were discussed in very general terms. Alan Skillman of Casper College said that Casper could take it in 1984.

6) Problems and Suggestions from the Program Chairman

There has been a lot of difficulty in scheduling papers because we have a deadline of them coming in two weeks before the meeting. This does not give the Program Chairman enough time to put the schedule together. He recommends that we move up the deadline for papers, that we have a pre-registration with a lower cost, also that the banquet cost less if one gets the reservation in earlier.

There was an amendment to the by-laws that the registration fee be set by the Executive Committee.

7) Treasurer's Report and Minutes from the Previous Meeting

Both reports were accepted.

8) Governor's Report

John Hodges discussed the fact that contributed papers will be accepted for the National MAA Meetings and that there are to be short meetings with overlapping between the MAA and the American Mathematical Society.