

MINUTES

MAA Executive Committee Meeting

6:30 a.m.

May 1, 1982

Present: John Gill, presiding; Bill Ramaley, John Hodges, Aubrey Owen, Gale Nash, George Donovan, Dale Rognlie, David Ballew

1) Report of the Nominating Committee. Ballew reported that the Nominating Committee had obtained candidates for all positions in question: Chairman-Elect, Program Chairman, Vice-Chairman for Junior Colleges. The Nominating Committee had had a lot of difficulty finding candidates for the Vice-Chairman for Junior Colleges. George Donovan, Vern Nelson, Alan Skillman and Al Grimm had all looked for qualified candidates and found only one who was willing to run. Other candidates who had been willing to run were not members of the MAA and those members in junior colleges who were members of the MAA could not run for various reasons.

2) Student Paper Prizes.

It was decided to limit student paper prizes to undergraduates. The recommendation would be to have a drawing this year and next rather than try to judge the student papers at this time. There were two reasons for not judging the student papers at this time: two had been given on Friday and could not be considered in the judging, and second, there was no judging criteria or judges selected. The prizes are Journal memberships to the MAA.

3) Colorado-Kansas- Wyoming Meeting

It was noted that this meeting is about ten years old and had been thriving during its early years but is now dying. The question is "Should we absorb it or should we try to profit from its demise?" There were statements that the Colorado-Kansas-Wyoming Meeting was supposed to last until there was a lack of interest. Perhaps there is a lack of interest at this time and the meeting should be allowed to die.

4) Future Meetings

Major Hughes of the AirForce had mentioned that the new superintendent of the AirForce Academy was not encouraging meetings to be held at the facility. In fact, he was actively discouraging. The Air Force Academy has been scheduled to have the meeting for 1984, and he felt that this would be very difficult. He can let us know in time for the fall Executive Committee Meeting. If necessary, we can ask Alan Skillman of Caspar College if they can move up one year and we can hold the Air Force Academy in abeyance until a new superintendent is appointed. Other possible colleges are Greeley and Pueblo.

5) Section Representatives at the National Section Officers Meeting:
Toronto

John Gill will be the section representative.

6) Suggestions for new Program Chairperson

a) There should be split charges for pre-registration, perhaps \$4 for those who pre-register, \$5 for those who register the day of the meeting.

b) There should be a higher registration fee than is currently being charged. Current registration fee is \$3.

c) Papers should be submitted earlier, at least one month and perhaps six weeks. Ballew said it would be easy to move the schedule up to do this, but there would be a training period for the members of the section

7) Fall Executive Committee Meeting

It was decided to have the Fall Executive Committee Meeting by conference phone call on Oct. 29. Ballew will arrange. It is possible to have five persons meeting on the five WATTS lines coming from the South Dakota School of Mines and Technology.