

GOVERNORS REPORT -- Gary Grefsrud

The Board of Governors of the MAA met on Thursday, January 15, 1985 in Anaheim, California. In addition to routine business, the Board took the following actions:

- (1) Approved Phoenix, Arizona as the site of the 1989 annual winter meetings. The AMS has approved having joint summer meetings for 1987 and will make it's decision regarding subsequent joint summer meetings by November, 1985. A schedule of future meetings is:  
  
University of Wyoming Aug. 12-15, 1985  
New Orleans, LA Jan.9-11, 1986  
No 1986 summer meetings - International Congress of  
Mathematicians meeting at Berkeley, Aug. 3-11.  
San Antonio, TX Jan. 23-25, 1987  
1987 summer meetings in August at site to be determined.  
Atlanta, GA Jan. 8-10, 1988  
Phoenix, AZ Jan. 10-14, 1989
- (2) Ronald M. Davis, Northern Virginia Community College, was elected as Second Vice President, replacing Donald J. Albers whose term expired at the end of the Anaheim meeting.
- (3) Approved an increase in MAA dues beginning in 1986. Regular individual member dues will be increased from \$44 to \$48, with dues for other categories increased accordingly. Also, beginning with the 1985 Summer Dues Notices, there will be a place for a "Voluntary Checkoff Contribution" of \$10. Apparently a number of organizations have adapted this and found it to be sucessful. The additional money generated would be used to meet yearly expenenses. The voluntary contribution is not to be confused with the contribution to the greater MAA fund.
- (4) The Board instructed the Executive Council to prepare a draft of an ammendment to the By-Laws to change the election of the President-Elect to a contested election. The proposed ammendment will be voted on at the summer meeting in Laramie. If passed by the Board, it will then be sent to the entire membership for a final vote.

I have received a memo from Gerald Porter (University of Pennsylvania) who is chairman of the MAA Committee on Computers in Mathematics Education. He would like to receive information from each section about:

- innovative uses of the computer
- computer related issues which we feel need to be addressed on a wide level
- the current status of computer use in math teaching within each section
- individuals who are particularly knowledgeable and/or active on issues relevant to his committee
- other pertinent topics.

If you have any such information to share, please send it to me and I will pass it on to Professor Porter.

It is approaching the time to nominate departmental representatives to the MAA. The representatives will serve three-year terms beginning Sep. 1, 1985. Basically the duties of a MAA departmental representative are to provide information about MAA membership benefits, services to institutions, and current activities to your colleagues and students - and promote the MAA. I will shortly be contacting current representatives and department chairpersons for this purpose. I appreciate your willingness to serve.