

MINUTES OF THE EXECUTIVE COMMITTEE

ROCKY MOUNTAIN SECTION OF THE MAA

April 25, 1986

Present: Janet Nicols, Gilbert Orr, Rebecca Struick, Freida Holley, Stephen Bronn (presiding), Ed Hawkins, Carl Kerns and David Ballew.

1. Discussed the Long Range Plan: Will include as present activities the Annual Meeting, the Newsletter, the High School Mathematics Examination, and the Lectureship Program. Will include the Ft. Lewis Short Course on Finite Mathematics and Possible Articulation Agreements as New Initiatives.

2. Discussed the Short Course to be held at Ft. Lewis College on Finite Mathematics: Voted to continue this program at least one more year at Ft. Lewis and to consider possible future sites at the next meeting. Ft. Lewis can choose the topic and the speaker for the next Short Course.


3. Discussed the 1987 Section Meritorious Achievement Award: There will be a September request for nominations from the membership and the Executive Committee will choose the winner at the November Meeting.

4. Governor Lamm is looking for a way to bring attention to the mathematics community. He wants a proposal. There was considerable discussion.

5. It was noted that there needs to be Articulation Between the Colleges in Colorado. Freida will attempt to speak for the Section on this matter.

6. Planned Giving: The MAA wants us to identify a non-MAA member to help with Planned Giving. Considerable discussion on how to identify such a person.

Respectfully submitted,


David Ballew
Secretary/Treasurer
RMS/MAA