

Executive Committee Meeting  
April 25, 1987

1. The minutes of the conference phone call were approved.
2. The agenda for the Business Meeting for April 25, 1987 was established and approved.
3. There was a discussion of the problems with the ballots for the election of the Governor. Many people in the section did not receive a ballot because the national office sent the ballots by third class mail. The committee recommends that a rebaloting take place because of the extent of the missing ballots.
4. There was a background discussion of establishing student chapters of the MAA. The national honor fraternities in mathematics are not opposed to the idea.
5. In order to cover the cost of producing the newsletter the committee decided to recommend to the section at the Business Meeting that the registration fees be raised from \$5 to \$10. It was noted that students are exempt from registration fees. The committee also approved a payment of \$100 to Metropolitan State College and \$100 to University of Southern Colorado to help defray the expenses of printing and mailing the newsletter.
6. There was a discussion of institutional dues for the Rocky Mountain Section. There was general agreement that imposing such dues would be inappropriate at this time because there was no clear benefit to the schools in the section to institutional memberships.
7. The committee decided to discuss holding meetings at schools with AAUP-censured administrations at the Business Meeting. The committee decided to not accept, at this meeting, an invitation to hold the section meeting at University of Northern Colorado in 1990. There will be a resolution presented at the Business Meeting not to accept invitations from schools with censured administrations.