

Executive Committee Minutes
Rocky Mountain Section, MAA
April 7, 1990

The minutes from 1989 were read and approved. The Financial Report was approved.

The annual sectional meeting will be held at the University of Northern Colorado at Greeley in 1991. Larry Cannon of Utah State University would like to hold a joint meeting in 1992 in Salt Lake City or Logan, Utah in conjunction with a regional AMS meeting. The committee discussed the issue and will bring it up for a vote at the Business Meeting without a recommendation. There was concern that a joint meeting with the AMS regional meeting might seriously affect the character of the meeting.

Dick Gibbs suggested that the section renew the practice of giving a MAA membership to the "sectional winner" of the Putnam contest as well as student presenters of papers at the sectional meetings. Dick will check with Bill Emerson on awarding the memberships.

The committee voted to recompense Metropolitan State College and University of Wyoming for expenses in publishing the newsletter in the amounts of \$270 and \$210 respectively.

There will be an effort to have a proclamation in recognition of Math Awareness Week next year. It was suggested that the Putnam winner and high school contest winners might be included in any ceremonies.

Jack Hodges from University of Colorado is the new section governor. He will be carrying the banner at the 100 Years Anniversary Celebration at the summer meetings in Columbus, Ohio.

Treasurer Bill Emerson indicated that he advanced the short course at Ft. Lewis College \$300 after consulting with Chair Duane Porter. Ft. Lewis has an additional \$750 that would be available for establishing a short course elsewhere in the section. The creation of a policy for supporting short courses was discussed. It was decided that it would be better to wait until a need for such a policy became clear.

The committee voted to extend thanks to the University of Wyoming for hosting the meeting.