

Minutes of Executive Committee Meeting, Rocky Mountain Section of the MAA. April 16, 1994

Tom Kelley, section Chairman, convened the meeting of the Executive Committee at the Landmark Restaurant of the Hotel Alex Johnson at 6:45 am. Also present were Gary Grefsrud (Past Chair), Bill Ramaley (Secretary/Treasurer), Janet Barnett (Chair-Elect), Don Teets (Program Co-chair), and C. ("Tino") D. Mendez (Governor).

The minutes of the Executive Committee meeting of 1993 were approved.

Tino Mendez requested that the section allocate modest amounts of money to various groups meeting around Colorado to discuss initiatives of college/public school articulations. This led to a broader discussion of how we can provide services and support for the members of the section. The question arose of how to fund such initiatives and how members could apply for the funds. It was suggested that an increased fee be charged at the meetings, or that all members could be assessed directly by the national office. The treasurer was assigned the job of determining the possibility of section-wide assessment. Following his findings, the Executive Committee will investigate this matter further.

A second concern of Tino Mendez was how the section could enhance its cooperation with the NCTM in general and the C(olo)CTM in particular. He reported that he had been asked to serve on the Executive Board of the CCTM and wished the MAA to reciprocate. He prepared a resolution for submission at the section business meeting. For more on this matter, see the minutes of the business meeting.

Bill Ramaley gave the summary of the treasurer's report, showing the section had approximately \$313.23 in Checking and \$3,486.22 in savings (including \$1000 as a Short Course reserve fund.) Known outstanding debts were approximately \$300 to South Dakota School of Mines in connection with the ongoing meeting and there is an annual support of approximately \$650 due from the national MAA.

Three had each paid \$40 for an exhibitor fee. There were doughnuts and coffee Friday afternoon and Saturday morning; these to be paid out of meeting income.

Janet Barnett, of University of Southern Colorado reported USC would host the 1995 meeting. The date was not set, pending further discussion at USC and determining the date of the national NCTM meeting. It was felt that we should try not to conflict with the NCTM date.

The nominating committee, chaired by Cliff Britton, reported their nominees for 1994-95. For Chair-Elect: Darel Hardy, Colorado State University and Edwin Hawkins of Mesa State College.

The information about the EXXON Support for Student Programs was given to the care of Tom Kelley, who will complete the form and return it by May 1.

The information about the Polya Lectureship was given to Janet Barnett, who will complete the form and return it by April 30. The date requested depends on the actual meeting date decided by USC.

Tino Mendez said he would urge departments to buy bulk subscriptions to *Horizons*. He later made such a plea at the Business Meeting of the Section.

Tom Kelley will organize a list of departmental representatives, through e-mail. He announced that the MAA is going to be offering many services via e-mail.

The Section meeting in 1995 will be at USC in Pueblo, then in 1996 it will be at Mesa State College in Grand Junction.

Don Teets offered to write down his experiences at being program chair and send copies to Janet Barnett (at USC) and to Bill Ramaley. Further, Bill Ramaley will revise the section responsibility lists, for they are about 10 years out-of-date.

Total expenses of mailings and the meetings were approximately \$1300 and meeting receipts approximated \$500. The Committee approved \$300 to be paid to SDSMT and thanked both the mathematics department and the administration of SDSMT for their contributions in making up the difference in expenses.

The Executive Committee adjourned at 7:55

Respectively submitted,

William C. Ramaley, Secretary/Treasurer