

Minutes of Executive Committee Meeting, April 17, 1998

Present: Darel Hardy, Janet Barnett, Karen Whitehead, Bill Ramaley, Al Skillman, Shahar Boneh, Pat Enright. Tino Mendez visitor.

The minutes of the last meeting were approved, as was the financial statement to be presented at the Business Meeting.

Karen asked about the comment appearing on the historical summary financial page concerning Fort Lewis's role in helping subsidize the section by not being fully reimbursed. Bill replied that what that referred to was that he used general secretarial and student help, the cost of which the department absorbed.

The motions to be presented at the Business Meeting were reviewed. These are as follows (as taken from the minutes of that meeting)

Motions approved at the meeting are given below:

- 1) Renaming the Distinguished Teaching Award in memory of Burton W. Jones
- 2) Establishing a Committee on Professional Linkages
- 3) Guidelines for Presentations at Section meetings.

Motion to Rename the Distinguished Teaching Award (passed April 18, 1998)

Burton W. Jones was a lifelong advocate of excellence in teaching at all levels and a strong supporter of the MAA, its members and programs. In honor of his memory a motion passed at the 1998 Spring meeting of our section to name the Distinguished Teaching Award for him. Hence, it will be the *Burton W. Jones Distinguished Teaching Award*. The recipient will receive \$50.

To endow a fund to support this award, members of the Association, as well as others who wish to remember Burton Jones or to recognize teaching, are encouraged to donate to the "Jones Teaching Award Fund" (c/o Rocky Mountain MAA). Please send your generous check to Bill Ramaley, Math Dept, Ft. Lewis College, Durango, CO 81301.

Motion to Establish a Committee on Profession Linkages (passed April 18, 1998).

A Committee on Professional Linkages consisting of not more than six members will be formed to address issues of collaboration and coordination with other professional organizations in our region. Membership will include:

MAA Rocky Mountain Section Chair, or his or her designee (as a representative of 4-year colleges)

MAA Rocky Mountain Section Vice-Chair or his or her designee (as a representative of 2-year colleges)

The NCTM Delegate of each of the NCTM affiliates in our region
(as representatives of K-12 education)

Members of the Committee on Professional Linkages will be included in and informed of any business transacted by the Executive Committee, including the Annual Meeting of the Executive Committee.

The Committee on Professional Linkages will be responsible for the proposal and review of recommendations concerning collaborative efforts, joint meetings, or other activities which address professional linkages in keeping with the Section Mission Statement.

At the spring 1998 meeting, members discussed the policy concerning the presentation of papers at Section meetings. The following was approved-

Motion on Guidelines for Presentations at Rocky Mountain Section Meetings (Passed Ap 18, 1998)

MAA members will be scheduled if their titles are received by the program deadline. The deadline is established by the host institution, but is usually 4 to 6 weeks prior to the meeting. If a title is received late, MAA members will be accomodated on a space-available basis. Presenters who are not members of the MAA must be sponsored by a member of the MAA. If a meeting is a joint meeting with another organization, such as the CCTM, the above guidelines only apply to sessions identified as being MAA.

Ron Loser, at Adams State College, will be the acting program director for the 1999 meeting.

To find candidates for national MAA committees, we should involve the Liaison members.

There should also be some mention in the fall newsletter of this.

Shahar will take the responsibility of coordinating the Liaison program. He is also planning to attend the summer meetings in Toronto, and is our Section's designated attendee to receive the national MAA subsidy.

Tom Kelley is still in charge of the student program and Bill will get with Tom this fall at the opening of school.

We adjourned to attend the opening session of the Section Meeting.

Respectively submitted,

Bill Ramaley, Secretary/Treasurer