

Minutes of Executive Committee Meeting, April 30, 1999

Present: Richard Painter (from CSU, representing Darel Hardy), Bill Emerson, Bill Ramaley, Al Skillman, Shahar Boneh, Ron Loser.

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

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 accommodated 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.

Darel Hardy, at Colorado State University, will be the acting program director for the 2000 meeting.

Western State U. will host the 2001 meeting. U. of Wyoming had intended to host that meeting, but has encountered some internal difficulties in doing so. Hence, they now plan to be the 2002 host, but that is not definite.

The Section Activities Grants program was discussed. It seems that there is no way in place to collect money. Bill Ramaley said that Janet Barnett had some good ideas and that she would probably be in charge of getting the fund established. In order to create a process for reviewing grants, it was decided that the Chair of the Section would appoint the review committee. Both Al Skillman and Bill Emerson were quite concerned about the possibility of establishing a pattern of awards without any financial foundation. We agreed to discuss the matter with the entire Section membership.

We enjoyed the fine box lunch provided by Adams State, while swapping stories of winter driving conditions.

The meeting adjourned at noon.

Respectively submitted,

William C. Ramaley, Secretary/Treasurer.