American Mathematical Society

Council

Minutes

12 January 1999

Abstract

The Council of the American Mathematical Society met at 1:00 PM on Tuesday, 12 January 1999 in the El Mirador Room of the Hilton Palacio del Rio Hotel in San Antonio, Texas. Members present were Francis Bonahon, Robert Bryant, Jennifer Chayes, John Conway, Robert Daverman, Clifford Earle, Robert Fossum, Frederick Gardiner, David Eisenbud (BAMS representative), Jane Hawkins, Arthur Jaffe, Krystyna Kuperberg, Hugh Montgomery, Karen Parshall, Franklin Peterson, Gail Ratcliff, M Beth Ruskai, Bernard Russo, Joel Spencer, Michael Starbird, B.A. Taylor, Karen Vogtmann, and Lars Wahlbin. The Associate Secretary with vote was Daverman (Susan Friedlander not being present). President Jaffe presided. Guests present were Don Babbitt (AED), Hyman Bass (COE Chair), Haim Brezis (MAL elect), John Bryant (Associate Secretary elect), John H. Ewing (ED), Robert Fefferman (MAL elect), John M. Franks (Treasurer elect), Sandy Golden (Staff), Andy Magid (BT), James Maxwell, (AED), Donald McClure (CPROF Chair), Cathleen Morawetz (CSP Chair), Everett Pitcher, Sam Rankin (AED), and Kelly Young (Staff).

Contents

Part I
Agenda

0 CALL TO ORDER AND INTRODUCTIONS.

The meeting began promptly at 1:00 PM. President Jaffe called for the members and guests to introduce themselves. Members elect who were in attendance were given the privileges of the floor. The Secretary asked for and received unanimous consent to send thanks on behalf of the Council to those members retiring from the Council for sharing their wisdom with the Council and for their service to the mathematical community.

This list of members of the Council as of this meeting and the list of future members can be found in the attachments (Attachment A.1 and Attachment A.2).

1 MINUTES

1.1 May 98 Council.

The minutes of the May 98 Council had been distributed by mail. The minutes were approved as distributed.

1.2 Business by Mail.

The Council conducted business by mail. The minutes for this business by mail were approved. They are attached to these minutes in Attachment B.

1.3 The 09/98 Executive Committee and Board of Trustees (ECBT) Meeting.

The ECBT met in Ann Arbor, MI., in May 1998. The minutes from that meeting were distributed and are consider a part of the minutes of this Council.

1.4 The 11/98 Executive Committee and Board of Trustees (ECBT) Meeting.

The ECBT met in Providence, RI., in November 1998. The minutes of that meeting have been distributed by mail and are considered part of the minutes of this Council.

2 CONSENT AGENDA

Items on the Consent agenda are considered, by the Secretary, to be routine. If any one member of the Council so requests, and item will be moved to the regular part of the agenda.

2.1 American Physical Society.

The American Physical Society is celebrating the 100th Anniversary of its founding in 1999. The Council passed the following resolution.

> **The Council of the American Mathematical Society takes enormous pleasure in sending their congratulations to the American Physical Society on the occasion of their 100th Anniversary. The Council wishes the APS as successful a future, as they look forward to**

continued collaboration on projects of mutual interest, both in the near term as well as in the next millennium.

2.2 National Association for Mathematics.

The NAM celebrates its 30th Anniversary of its founding in 1999. The Council approved the following resolution

> **The Council of the American Mathematical Society extends congratulations to the National Association of Mathematicians on the occasion of the celebration of the 30th anniversary of it founding in the year 1999.**

> **Members of the Council recognize the contributions members of NAM and the organziation itself have made to improving and furthering diversity within the mathematical sciences. They extend the best wishes to NAM for the future and look forward to continued cooperation in futhering the common missions and goals of the AMS and the NAM.**

3 REPORTS OF BOARDS AND STANDING COMMITTEES.

3.1 Teller for the 1998 Election.

The Teller reported that the following individuals were elected in the Election of 1998.

3.1.1 Officers, Trustee, and Members of the Council.

VICE PRESIDENT Elected as the new vice president is **JAMES G. ARTHUR** from the University of Toronto, Toronto, Ontario, Canada. Arthur's term begins on 01 February 1999 and ends on 31 January 2002.

TRUSTEE Elected as trustee is **LINDA KEEN** from Herbert H. Lehman College (CUNY). Her term begins on 01 February 1999 and ends on 31 January 2004.

MEMBER AT LARGE Elected as new members at large of the Council are

- **HAIM BREZIS** from Rutgers University and IHES.
- **ROBERT FEFFERMAN** from The University of Chicago.
- **DONALD G. SAARI** from Northwestern University.
- **TATIANA TORO** from the University of Washington.
- **NOLAN R. WALLACH** from the University of California San Diego.

Their terms being on 01 February 1999 and end on 31 January 2002.

3.1.2 Editorial Boards Committee.

Elected as new members of the Editorial Boards Committee are

- **GEORGE E. ANDREWS** from Penn State University.
- **KRYSTYNA KUPERBERG** from Auburn University.

Their terms begin on 01 February 1999 and end on 31 January 2002.

3.1.3 Nominating Committee.

Elected as members of the Nominating Committee are

- **WILLIAM BROWDER** from Princeton University.

- **LISA CLAIRE JEFFERY** from the University of Toronto.

- **MARC A. RIEFFEL** from the University of California Berkeley.

Their terms being on 01 January 1999 and end on 31 December 2001.

3.1.4 Amendments to the Bylaws.

There were two amendments proposed on the ballot.

- To remove mention of the *American Journal of Mathematics* from the Bylaws. (This is an editorial correction. The agreement between the publisher of the journal and the AMS was cancelled a few years ago.)

- To change the style of names of officers and change the title "ex-president" to "immediate past president".

Both amendments were approved.
The final report of the teller is Attachment D.
The Council approved the report of the Teller.

3.2 Editorial Boards Committee (EBC)

A one point during the meeting the Council met in closed session to consider appointments to editorial boards. The Council approved the following appointments, all of which were recommended by the Editorial Boards Committee.

3.2.1 Proceedings of the AMS Editorial Committee.

The appointment of **MARK ABLOWITZ** (Colorado) and **RON FINTUSHEL** (Michigan State) as (Coordinating) editors of the Proceedings for a term of four years beginning on 01 February 1999 and ending on 31 January 2003.

3.2.2 Mathematics of Computation Editorial Committee.

The appointment of **LARS WAHLBIN** (Cornell) as and editor and the Managing Editor for a term of three years. Wahlbin's appointment begins on 01 February 1998 and ends on 31 January 2001.
The appointment of **STANLEY OSHER** (WHERE), **JOSEPH WARD** (Texas A&M) and **RENE SCHOOF** (U of Rome) as editors for terms of three years beginning on 01 February 1999 and ending on 31 January 2002.

3.2.3 Journal of the American Mathematical Society Editorial Committee.

The appointment of **INGRID DAUBECHIES** (Princeton) as editor for a term of three years beginning on 31 January 1999 and ending on 31 January 2002.

3.2.4   Transactions and Memoirs Editorial Committee.

The appointment of **DAN BURNS** (Michigan) as editor for a term of four years beginning on 01 February 1999 and ending on 31 January 2003.

3.3   Executive Committee and Board of Trustee (ECBT).

3.3.1   Appointment of Officers.

Officers of the Society other than president elect, president, and vice presidents are appointed by the Council upon recommendation by the ECBT.
The ECBT recommended and the Council approved the re-appointment of **SUSAN FREIDLANDER** (University of Illinois Chicago)as Associate Secretary for the Central Section for a term of two years beginning on 01 February 2000 and ending on 31 January 2002.

3.3.2   Reciprocity Agreement with the Canadian Mathematical Society (CMS).

The ECBT recommended the approval of the attached reciprocity agreement with CMS (Attachment C.1). The Council approved the agreement.

3.3.3   Appointment of the Notice Editor in Chief.

In order to clarify the confusion about how the recommendation for the appointment of the editor in chief of the Notices comes to the Council, the ECBT recommended precise language as follows:

Editor in Chief of the Notices

Selection Process

1. **The Editor of the Notices shall be nominated by a search committee consisting of the Executive Director (chair), the Secretary, and a member of the Editorial Boards Committee appointed by the President. The search committee should advertize widely to attract applications from the entire mathematical community. Their recommendation should be forwarded to the Editorial Boards Committee for comment and possible discussion at least two months prior to a decision by the Council. The recommendation of the search committee together with comments from the EBC shall be brought to the Council for its approval.**

2. **Members of the editorial board of the Notices shall be nominated by the Editor elect or Editor in Chief of the Notices. Those nominations should be forwarded to the Editorial Boards Committee for comment and possible discussion prior to a decision by the Council. The nominations together with comments from the EBC shall be brought to the Council for its approval.**

It was moved and seconded to amend this procedure by changing the composition of the search committee so as to include two members from the EBC. This amendment passed.
It was then moved and seconded to table the amended procedure. The move to table failed.
The amended procedure was then approved by the Council. The amended procedure is:

Editor in Chief of the Notices

Selection Process

1. **The Editor of the Notices shall be nominated by a search committee consisting of the Executive Director (chair), the Secretary, and two members of the Editorial Boards Committee appointed by the President. The search committee should advertize widely to attract applications from the entire mathematical community. Their recommendation should be forwarded to the Editorial Boards Committee for comment and possible discussion at least two months prior to a decision by the Council. The recommendation of the search committee together with comments from the EBC shall be brought to the Council for its approval.**

2. **Members of the editorial board of the Notices shall be nominated by the Editor elect or Editor in Chief of the Notices. Those nominations should be forwarded to the Editorial Boards Committee for comment and possible discussion prior to a decision by the Council. The nominations together with comments from the EBC shall be brought to the Council for its approval.**

3.4 Committee on Meetings and Conferences (CMOC).

The Committee on Meetings and Conferences (COMC) report was filed with the Council. It can be found in the AMS Committee Report Book for 1999 as Report Number 990101-01.

3.5 Committee on the Profession (CPROF).

The Committee on the Profession (CPROF) report was filed with the Council and can be found in the AMS Committee Report Book for 1999 as Report Number 990101-10.[FIX]

3.5.1 Statement on Tenure

CPROF also resubmitted the "Statement on Tenure" for re-consideration so as to speak in the name of the Society. (See Attachment E for the section of the Bylaws regarding this matter.)
The resolution submitted by CPROF is:

STATEMENT ON TENURE

The American Mathematical Society strongly supports the institution of tenure. Tenure plays an essential role in guaranteeing academic freedom and institutional integrity, benefits institutions, students, faculty, disciplines, and society at large.

- **Tenure maintains the strength of academic institutions, as it is the permanent faculty that provides leadership and direction. Tenure provides stability and mitigates the effects of fads and fashions.**

- **Tenure helps to renew academic disciplines by ensuring the continued supply of individuals who will dedicate their careers to advancing those disciplines.**

- **Tenure helps maintain academic quality by establishing a set of high standards that must be met for continued employment. Standards for ongoing contract renewals are typically less stringent.**

- **Tenure supports work on significant long-term projects.**

- **Tenure provides strong protection for free flow of ideas, guaranteeing the right to express views without fear of dismissal.**

- **Tenure provides the benefit of job security, which helps attract highly talented individuals to teaching and research.**

Tenure has played a central role in establishing and maintaining the strength and quality of American higher education. Individual abuses of the tenure system should be addressed directly, rather than by eliminating one of the cornerstones of our educational system.

The Council agreed to refer this statement to a mail ballot in accordance with the bylaws.

3.5.2 Joint Public Service Award

The Committee on the Profession submitted final details for the previously provisionally approved Joint Public Service Award and requested approval.
The statement of the award follows:

<div align="center">

JOINT PUBLIC SERVICE AWARD
OF THE
AMERICAN ASTRONOMICAL SOCIETY (AAS)
AMERICAN MATHEMATICAL SOCIETY (AMS)
AMERICAN PHYSICAL SOCIETY (APS)

</div>

The AAS-AMS-APS Public Service Award is awarded to a public figure in recognition of sustained and exceptional contributions to public policies that foster support for research, education, and industrial innovation in physical sciences and mathematics.

1. **RATIONALE:**

   Science and mathematics research and education are critical to the future of American society. They contribute to our knowledge base and to our scientific infrastructure. Science and mathematics research and education enable the development of new technologies and new industries. Even with such an important role, few government leaders devote significant efforts to developing public policies that recognize the importance of science and mathematics research and education. For this reason, and to encourage public leaders to devote a portion of their public policy efforts to the support of science and mathematics, the AAS, AMS, and APS establish this joint public service award.

2. **SELECTION PROCEDURE:**

   The AAS-AMS-APS Public Service Award Selection Committee will comprise two representatives from each organization, for a total of six members. The Washington, DC, representative of each Society will participate in an advisory, ex-officio capacity.

   The AMS members of the committee will be appointed by the AMS president, with one member appointed initially for two years and the other for three years, with subsequent terms always for three years. The reason for the initial two and three year terms is to ensure that there will always be one member who has served the previous year.

   The committee will make a consensus recommendation to each of the respective societies' governing bodies for approval. In the case of the AMS this is the Executive Committee of the Council.

3. **NUMBER OF AWARDS:**

   One to four awards will be given each year. (*This was amended—see below.*)

4. **FEQUENCY, TIME, AND PLACE OF AWARD:**

   Awards will be given annually, in September or October, in Washington, DC, with the specific site dependent on the awardee.

5. **NATURE OF THE AWARD:**

   A trophy or plaque will be presented at a reception honoring the winner(s).

6. **COST ESTIMATE:**

   The approximate annual cost to each society for the reception and plaque is $2,500.

It was moved and seconded to amend item 3 above to read: **No more than four awards will be given each year.**
This amendment passed.
The amended statement was then approved by the Council.

3.6   Committee on Publications (CPUB).

The Committee on publications report is filed in the AMS Committee Report Book for 1999 as Report Number 990101-02.
The committee submitted a resolution for consideration by the Council.

3.6.1   Metadata in Preprint Server Files.

In order to classify and facilitate searching for papers on mathematical preprint servers, the CPUB recommended that the Council make the following recommendation:

> **All preprint servers of mathematical papers adopt the position that internationally accepted standard metadata files, which include MSC number, be included with each submitted paper.**

It was moved, seconded, and approved to amend the statement by removing the word "files". The amended statement was then approved by the Council.

3.7   Committee on Science Policy (CSP).

The report of the committee is filed in the AMS Committee Report Book for 1999 as Report Number 990101-03.

3.8   Mathematical Reviews Editorial Committee.

The report of the committee is filed in the AMS Committee Report Book for 1999 as Report Number 990101-04.

3.9   President Jaffe's Report.

The President's report is filed in the AMS Committee Report Book for 1999 as Report Number 990101-06.

3.10 AMS Council representative the the Canadian Mathematical Society.

Sylvia Wiegand, the AMS Council representative submitted a report which is filed in the AMS Committee Report Book for 1999 as Report Number 990101-05.

4 REPORTS OF SPECIAL COMMITTEES.

5 OLD BUSINESS.

6 NEW BUSINESS.

The item for new business that appeared in the agenda was withdrawn. There was no further new business.

7 ANNOUNCEMENTS, INFORMATION, AND RECORD.

7.1 Budget.

The Board of Trustees (BT) adopted the budget for 1999 as presented at the meeting of the BT on 21 November 1998.

7.2 Young Scholars Program.

At the recent meetings of the Committee on Education and the ECBT there was lengthy discussion about the prgrams for talented mathematics students at the high school level. Support for those programs has diminished in the past few years. Plans will be formulated in the coming months for the AMS to provide some (small) support from existing funds, as well as to promote longer-term support from other sources.

8 ADJOURNMENT.

The Council adjourned at 3:30 PM.

Robert M. Fossum
Former Secretary
April 1, 1999
Urbana, Illinois

Part II

ATTACHMENTS

A   COUNCIL, EXECUTIVE COMMITTEE, AND BOARD OF TRUSTEES; LIST OF MEMBERS.

A.1   1998 Council

AMERICAN MATHEMATICAL SOCIETY
effective 2/01/98

1998 COUNCIL

President	Arthur M. Jaffe	Secretary	Robert M. Fossum
President-Elect	Felix Browder	Associate Secretaries	Robert Daverman
Vice Presidents	Michael Aschbacher		Susan J Friedlander
	Jennifer Tour Chayes		William A Harris
	H Blaine Lawson		Lesley Sibner
Treasurer	F.P. Peterson		
Associate Treasurer	B.A. Taylor		

Representatives of Committees

Bulletin Editorial Committee	Haynes Miller, Chair
Colloquium Editorial Committee	Susan Friedlander, Chair
Journal of the American Mathematical Society	Benedict H. Gross, Chair
Mathematical Reviews Editorial Committee	Hugh Montgomery, Chair
Mathematical Surveys Editorial Committee	Tudor Ratiu, Chair
Mathematics of Computation Committee	Lars B. Wahlbin, Chair
Proceedings Editorial Committee	Clifford J. Earle, Chair
Transactions and Memoirs Committee	Peter B. Shalen, Chair
Executive Committee	Steven Krantz

Members at Large

Francis Bonahon	David M. Bressoud	Robert L. Bryant	Gail A. Carpenter
John B. Conway	Frederick P. Gardiner	Jane M. Hawkins	Krystyna Kuperberg
Andrew Odlyzko	Karen H. Parshall	Gail D.L. Ratcliff	Mary Beth Ruskai
Joel H. Spencer	Michael Starbird	Karen Vogtmann	

Executive Committee

Felix E. Browder	John B. Conway	Robert M. Fossum	Arthur M. Jaffe
Steven Krantz	Andrew Odlyzko	Joel H. Spencer	

Trustees

Roy Adler	Hyman Bass	Michael Crandall	Arthur M. Jaffe
Andy R. Magid	Donald E. McClure	F.P. Peterson	B.A. Taylor

A.2 1999 Council

AMERICAN MATHEMATICAL SOCIETY
effective 2/01/99

1999 COUNCIL

President	Felix Browder	Secretary	Robert J. Daverman
Past-President	Arthur M. Jaffe	Former Secretary	Robert M. Fossum
Vice Presidents	James G. Arthur	Associate Secretaries	John Bryant
	Jennifer Tour Chayes		Susan J Friedlander
	H Blaine Lawson		Bernard Russo
			Lesley Sibner
Treasurer	John M. Franks		
Associate Treasurer	B.A. Taylor		

Representatives of Committees

Bulletin Editorial Committee	Donald G. Saari, Chair
Colloquium Editorial Committee	Susan Friedlander, Chair
Journal of the American Mathematical Society	Benedict H. Gross, Chair
Mathematical Reviews Editorial Committee	Hugh Montgomery, Chair
Mathematical Surveys Editorial Committee	Tudor Ratiu, Chair
Mathematics of Computation Committee	Lars B. Wahlbin, Chair
Proceedings Editorial Committee	Clifford J. Earle, Chair
Transactions and Memoirs Committee	Peter B. Shalen, Chair
Executive Committee	John B. Conway

Members at Large

Francis Bonahon	Haim Brezis	John B. Conway	Robert A. Fefferman
Frederick P. Gardiner	Jane M. Hawkins	Karen Parshall	Gail D.L. Ratcliff
Mary Beth Ruskai	Donald G. Saari	Joel H. Spencer	Michael Starbird
Tatiana Toro	Karen Vogtmann	Nolan R. Wallach	

Executive Committee

Felix E. Browder	John B. Conway	Robert J. Daverman	Arthur M. Jaffe
Andrew Odlyzko	Joel Spencer	Karen Vogtmann	

Trustees

Roy Adler	Felix Browder	Michael Crandall	John M. Franks
Linda Keen	Andy R. Magid	Donald E. McClure	B.A. Taylor

B MINUTES OF BUSINESS BY MAIL.

American Mathematical Society

Council

Minutes of Business by Mail

The Council conducted business by mail on 02 July 1998. Ballots were to be in the hands of the Secretary by 05 August 1998. There are 34 members of the Council: Nine officers, eight chairs of editorial boards, two members of the executive committee, and fifteen members at large. Twenty-two (22) members returned ballots. Ballots were received by the following members by the deadline: Michael Aschbacher, David Bressoud, Felix Browder, Robert L. Bryant, Gail Carpenter, Jennifer Chayes, John B. Conway, Robert Daverman, Clifford Earle, Benedict Gross, Arthur Jaffe, Steven Krantz, Krystyna Kuperberg, Hugh Montgomery, Karen H. Parshall, Gail Ratcliff, Mary Beth Ruskai, Peter Shalen, Michael Starbird, B. A. Taylor, and Karen Vogtman.
There were two items on the agenda.

B.1 Mathematical Reviews Editorial Committee.

The Council agreed to appoint **JONATHAN ALPERIN** to a term of three years on the Mathematical Reviews Editorial Committee. This term begins on 01 February 1999 and ends on 31 January 2002.

B.2 Committee on the Profession (CPROF) Statement on Tenure.

The Committee on the Profession requested that the Council adopt a statement on tenure in the name of the Society (see the relevant section of the Bylaws attached (Attachment E) concerning "speaking in the name of the Society").
At its meeting in Detroit, MI., on 16 May 1998 the Council amended the original statement which was then adopted. It voted to send the statement to the whole Council as business by mail asking that the statement be adopted in the name of the Society.
The motion was to adopt the following resolution (as amended by the May 98 Council):

STATEMENT ON TENURE

The American Mathematical Society strongly supports the institution of tenure. Tenure plays an essential role in guaranteeing academic freedom and institutional integrity, benefits institutions, students, faculty, disciplines, and society at large.

- **Tenure maintains the strength of academic institutions, as it is the permanent faculty that provides leadership and direction. Tenure provides stability and mitigates the effects of fads and fashions.**

- **Tenure helps to renew academic disciplines by ensuring the continued supply of individuals who will dedicate their careers to advancing those disciplines.**

- **Tenure helps maintain academic quality by establishing a set of high standards that must be met for continued employment. Standards for ongoing contract renewals are typically less stringent.**

- **Tenure supports work on significant long-term projects.**

- **Tenure provides strong protection for free flow of ideas, guaranteeing the right to express views without fear of dismissal.**

- **Tenure provides the benefit of job security, which helps attract highly talented individuals to teaching and research.**

Tenure has played a central role in establishing and maintaining the strength and quality of American higher education. When tenure is abused, individual abuses should be addressed directly. We should preserve tenure, one of the cornerstones of our educational system.

As for the Statement on Tenure, the Bylaws state that in order to speak in the name of the Society as statement has to be approved by two-thirds of ALL members of the Council. Two-thirds of 34 is 222/3. The resolution received 20 favorable votes, 1 vote against, and 1 vote to refer to the next Council meeting. So, while the resolution now stands as one approved by the Council, it cannot be stated that it is the policy of the AMS. That is, the Council did not "speak in the name of the Society" on this matter in this business by mail.

Robert M. Fossum

Urbana, Illinois

30 November 1998

C EXECUTIVE COMMITTEE AND BOARD OF TRUSTEES.

C.1 Reciprocity Agreement with the Canadian Mathematical Society.

Proposed Reciprocity Agreements AMS/CMS

AMERICAN MATHEMATICAL SOCIETY: PROPOSED RECIPROCITY MEMBERSHIP AGREEMENT WITH THE CANADIAN MATHEMATICAL SOCIETY

Individuals who are a member of the Canadian Mathematical Society and who reside outside the US at the time their dues are paid are eligible for reciprocity membership in the AMS.

RECIPROCITY MEMBERSHIP DUES

The annual dues fee for a reciprocity member of the AMS who is residing outside the US at the time their dues are paid is 1/2 the higher ordinary dues amount. (Note: High dues are $132 for 1999 and will likely be frozen there for 2000.)

If the reciprocity member is residing in the US at the time their dues are paid and, their privilege journals are going to be shipped to their US address, then that member would have to pay the appropriate ordinary dues rate for membership.

If the reciprocity member is residing in the US at the time their dues are paid and, their privilege journals are going to be shipped to an address outside the US (and they plan to be residing outside the US in a short period of time) then that member would be allowed to pay the rate of 1/2 of the higher ordinary dues amount (the usual rate for the reciprocity member).

RECIPROCITY MEMBERSHIP PRIVILEGES

AMS reciprocity members

- receive at no cost the Notices and Bulletin of the American Mathematical Society,

- receive at no cost (in even-numbered years and upon request), the Combined Membership List,

- are eligible for email forwarding service for members,

- are eligible for substantial discounts off the regular list price of books and journals published by the AMS and are also entitled to discounted prices on selected publications from some other publishers such as A.K. Peters, Johns Hopkins University Press, Kluwer, Oxford University Press, etc.,

- are eligible for the normal member registration fees at all the AMS meeetings,

- have the right to present papers are AMS meetings.

CANADIAN MATHEMATICAL SOCIETY: PROPOSED RECIPROCITY MEMBERSHIP AGREEMENT WITH THE AMERICAN MATHEMATICAL SOCIETY

Individuals who are a member of the American Mathematical Society and who reside outside Canada are eligible for reciprocity membership in the CMS.

RECIPROCITY MEMBERSHIP DUES

The annual dues fee for a reciprocity member of the CMS who resides outside Canada is 50% of the rate in each catagory payable in US dollars.

Note: The 1999 rates are:

Individual	1	$116.00	Salaries over $60,000
	2	74.00	Salaries between $30,000 and $60,000
	3	25.00	Other members, students, retired

(For example the fee for catagory 1 would be $58 (US))

RECIPROCITY MEMBERSHIP PRIVILEGES

CMS reciprocity members

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- receive at no cost the CMS Notes,

- receive at no cost the CMS Directory (usually printed every other year)

- are eligible for substantial discounts off the regular list price for each CMS peridical (the Journal, Bulletin and CRUX with MAYHEM), namely 25% of the regular rate (75% discount). (In 1999, are eligible to receive the Canadian Journal of Mathematics and the Canadian Mathematical Bulletin on-line only at $50.00 (US).) Note: In 2000, subject to out Board's approval in December, is proposed to be $75.00 but will also include CRUX with MAYHEM on-line only as part of this package.

- are eligible for substantial discounts off the regular list price of books published by the CMS (Conference Proceedings Series, Book Series and other publications)

- are eligible for the normal member registration fees at all CMS meetings

D TELLER'S REPORT.

E BYLAWS: SPEAKING IN THE NAME OF THE SOCIETY.

The Council shall also have power to speak in the name of the Society with respect to matters affecting the status of mathematics or mathematicians, such as proposed or enacted federal or state legislation; conditions of employment in universities, colleges, or business, research or industrial organizations; regulations, policies, or acts of governmental agencies or instrumentalities; and other items which tend to affect the dignity and effective position of mathematics.

With the exception noted in the next paragraph, a favorable vote of two-thirds of the entire membership of the Council shall be necessary to authorize any statement in the name of the Society with respect to such matters. With the exception noted in the next paragraph, such a vote may be taken only if written notice shall be give to the secretary by the proposer of any such resoultion not later than one month prior to the Council meeting at which the matter is to be presented; and the vote shall be taken not earlier than one month after the resolution has been discussed by the Council.

If, at a meeting of the Council, there are present twelve members, then prior notification to the secretary may be waived by unanimous consent. In such a case, a unanimous favorable vote by those present shall empower the Council to speak in the name of the Society.

The Council may also refer the matter to a referendum by mail of the entire membership of the Society, and shall make such reference if a referendum is requested, prior to final action by the Council, by two hundred or more members. The taking of a referendum shall act as a stay upon Council action until the votes have been canvassed, and thereafter no action may be taken by the Council except in accordance with a plurality of the votes cast in the referendum.