

COUNCIL MINUTES

Washington, D.C.

04 January 2009 at 1:30 p.m.

Prepared January 22, 2009

Abstract

The Council of the Society met at 1:30 p.m. on Sunday, 04 January 2009, in the Marshall Ballroom North/East of the Marriott Wardman Park Hotel, 2660 Woodley Road NW, Washington, D.C., 20008.

These are the minutes of the meeting. Although several items were treated in Executive Session, all actions taken are reported in these minutes.

I. AGENDA

1. Call to Order

1.1. Opening of the Meeting and Introductions

The meeting was called to order at 1:35 pm. President James G. Glimm, who presided throughout, called on members and guests to introduce themselves. Other members present were George E. Andrews, Robert L. Bryant, Sylvain E. Cappell, Robert J. Daverman, Robert L. Devaney, Ronald A. Fintushel, John M. Franks, William M. Goldman, Rebecca F. Goldin, Robert Guralnick, Jonathan I. Hall, Craig L. Huneke, Judy A. Kennedy, Michel Lapidus, Ken Ono, Frank S. Quinn, Paul Sally, Jr., Marjorie Senechal, Chi-Wang Shu, Joseph Silverman, Katherine St John, Bernd Sturmfels, Francis Edward Su and Sarah J. Witherspoon. Among the guests present were Aaron Bertram (AMS Council Elect), Eddie Campbell (CMS representative), Graeme Fairweather (Math. Reviews Executive Editor), John H. Ewing (AMS Executive Director), Sandy Golden (Admin. Asst., AMS Secretary), Linda Keen (AMS Board of Trustees), Ellen J. Maycock (AMS Associate Executive Director), Donald E. McClure (AMS Executive Director Nominee), Frank Morgan (AMS Vice President Elect), Penny Pina (AMS Director of Meetings and Conferences), Ronald J. Stern (Chair, AMS Committee on Science Policy), Karen Vogtmann (AMS Board of Trustees), Richard Wentworth (Chair, AMS Nominating Committee) and Carol Wood (AMS Board of Trustees). Michel Lapidus was the Associate Secretary with a vote at this meeting.

1.2. 2008 Council Elections

The Society conducted its annual elections in the fall of 2008. Except for the new members of the Nominating Committee, those elected will take office on February 1, 2009. The newly elected members of the Council, the Editorial Boards Committee, the Nominating Committee and the Board of Trustees are listed under Item 4.1.

1.3. Retiring Members

The terms of James G. Glimm as President, of Ruth M. Charney as Vice President, of Lesley M. Sibner as Associate Secretary, of William M. Goldman, Craig L. Huneke, Judy Anita Kennedy, Ken Ono and Judy L. Walker as Members at Large of the Council, and of Robert Guralnick on the Executive Committee will end on 31 January 2009. This will be their final Council meeting in their current positions (although Glimm, Charney, Guralnick and Huneke will continue to serve on the Council in other capacities). Acting upon the Secretary's request, the Council unanimously consented that he send thanks to each of them for sharing their wisdom with the Society and the Council and for their service to the mathematical community.

1.4. Council Members

Lists of Council members can be found in **Attachment A**, for the 2008 Council, and **Attachment B**, for the 2009 Council.

2. Minutes

2.1. Minutes of the April 2008 Council

The minutes of the 05 April 2008 Council meeting were distributed by mail. They also are available on the web at

<http://www.ams.org/secretary/council-minutes/council-minutes0408.pdf>

The Council approved the minutes as distributed.

2.2. The 05/2008 and 11/2008 Executive Committee and Board of Trustees (ECBT) Meetings

The ECBT met in Ann Arbor, Michigan, in May 2008, and in Providence, Rhode Island, in November 2008. The minutes of those meetings have been distributed and are considered part of the minutes of the Council. They also are available at

<http://www.ams.org/secretary/ecbt-minutes.html>

3. Consent Agenda

The item below was approved by consent. (Items on the Consent Agenda are considered approved, unless brought to the floor for discussion, in which case they must be approved in the ordinary manner.)

3.1. Advisory Board for Mathematics Research Communities

With support of the National Science Foundation, the Mathematics Research Communities is underway on a semi-permanent basis, and the *ad hoc* Steering Committee should give way to a more permanent Advisory Board to oversee the program. The Secretary recommends approval of the following general description and charge

Mathematics Research Communities Advisory Board

General Description

Committee is standing.

Term is three years.

Number of members is nine, appointed by the President.

Charge

The Advisory Board (Steering Committee) provides advice and guidance to the AMS staff concerning the Mathematics Research Communities (MRC) program, currently funded by the National Science Foundation. Each summer the Advisory Board will determine the conferences for the following summer sessions by reviewing the applications received and (possibly) soliciting additional applications. The Advisory Board may also be asked to consider various policy questions regarding the MRC program that arise from time to time. The Advisory Board should update the Committee on the Profession

annually about the MRC program and any current policy discussions or concerns.

4. Reports of Boards and Standing Committees

4.1. Tellers' Report on the 2008 AMS Elections [Executive Session]

The Society conducted its annual elections in the fall of 2008.

4.1.1. Tellers' Report on the Elections of Officers

Those elected will take office on 01 February 2009. Terms of the newly elected Vice President and the Members at Large of the Council are three years. The term of the Trustee is five years. The newly elected officers are:

Vice President	Frank Morgan, Williams College
Members at Large	Aaron Bertram, University of Utah William A. Massey, Princeton University Panagiotis E. Souganidis, University of Chicago Michelle L. Wachs, University of Miami David Wright, Washington University
Trustee	Ronald J. Stern, University of California, Irvine

4.1.2. Tellers' Report on Elections to the Nominating Committee

The following people were elected to the AMS Nominating Committee. Their terms of office are 01 January 2009 - 31 December 2011.

Irene Fonseca	Carnegie Mellon University
Sheldon A. Katz	University of Illinois at Urbana-Champaign
Ellen E. Kirkman	Wake Forest University

4.1.3. Tellers' Report on Elections to the Editorial Boards Committee

The following were elected to the Editorial Boards Committee. Their terms of office are 01 February 2009 - 31 January 2012.

Michael T. Lacey	Georgia Institute of Technology
Michael F. Singer	North Carolina State University

4.1.4. Tellers' Report on the AMS Fellows Program Proposal

The vote on the proposal was 2622 in favor, 1336 opposed (66.2% in favor, 33.8% opposed), less than the 2/3 affirmative vote which would have assured implementation.

The Council approved the Tellers' reports, which appear as **Attachment C**.

4.2. Editorial Boards Committee [Executive Session]

The Editorial Boards Committee (EBC) recommended two key appointments.

4.2.1. Mathematical Surveys and Monographs Editorial Committee

Upon the advice of the EBC, the Council appointed **RALPH S. COHEN** (Stanford University) as Chair of the **Mathematical Surveys and Monographs** Editorial Committee for a four-year term (01 February 2009 - 31 January 2013).

4.2.2. Transactions and Memoirs Editorial Committee

Again acting upon the advice of the EBC, the Council reappointed **ROBERT GURALNICK** as Chair of the Transactions and Memoirs Editorial Committee for a four-year term (01 February 2009 - 31 January 2013).

4.3. Nominating Committee [Executive Session]

The Nominating Committee recommended the nominations of **ERIC M. FRIEDLANDER** (University of Southern California) and **WILFRIED SCHMID** (Harvard University) as candidates for President Elect for the 2009 Election. This would be for a one-year term, 01 February 2010 - 31 Jan 2011, followed by a two-year term as President and then by a one-year term as Immediate Past President. The Nominating Committee also recommended that John M. Franks (Northwestern University) be named to write the nominating article for Friedlander and Roger Howe (Yale University) to write the one for Schmid. The Council made these nominations of candidates and approved the suggested authors of nominating articles.

4.4. Executive Committee and Board of Trustees

The Executive Committee and Board of Trustees (ECBT) made recommendations concerning the reappointment of one Associate Secretary, the appointment of another, and a small increase in individual member dues.

4.4.1. Associate Secretary for the Western Section

The second term of **MICHEL LAPIDUS** as Associate Secretary for the Western Section will expire on 31 January 2010. The ECBT recommends reappointment for another two-year term (01 February 2010 - 31 January 2012). Council approved.

4.4.2. Associate Secretary for the Central Section

Susan Friedlander, the current Associate Secretary for the Central Section, has moved out of the section and is not a candidate for reappointment. The ECBT established a committee consisting of John Conway, Robert Daverman, chair, and Craig Huneke to search for a successor. Based on this committee's suggestion, the ECBT recommended the appointment of **GEORGIA BENKART** to that post for a two-year term, effective 01 February 2010 and ending 31 January 2012. The Council appointed her to the post.

4.4.3. Dues Levels for the 2010 Membership Year

Using principles adopted in 2005 and following advice from the AMS staff, the ECBT recommended that the 2009 dues for individual members be increased by \$4 above the 2009 level for the high dues rate. This would put the regular high dues at \$168 and the regular low dues at \$126. Also it was recommended that the cutoff between high dues and low dues be raised from \$80,000 to \$85,000. Council approved raising the high dues by \$4 and the recommended increase in high/low dues cutoff.

In light of the current economic crisis, Council also approved publishing the following explanatory paragraph about the dues process:

After extensive review and discussion, the Board of Trustees and the Council of the AMS have reluctantly voted to increase the dues of individual members in accordance with the guidelines adopted by the Trustees in 2003. Ordinary low dues will increase from \$123 to \$126, and ordinary high dues from \$164 to \$168. All segments of the mathematics community – individuals, institutions and professional societies – are facing difficult times, and this small increase appears to be the best compromise. However, the AMS governing bodies will continue to monitor the impact of the economic crisis and will revisit options for the dues structure in 2010.

4.5. Committee on Education

The Committee on Education met in Washington, D.C., on 31 October - 01 November 2008. The annual report of this committee has been filed in the AMS Committee Report Book as Committee Report No 081205-006.

4.6. Committee on Meetings and Conferences

The Committee on Meetings and Conferences (CoMC) met in Chicago, Illinois, on 12 April 2008. The annual report of this committee has been filed in the AMS Committee Report Book as Committee Report No. 081119-007. Katherine St. John, the committee chair, provided an oral report.

4.7. Committee on the Profession

The Committee on the Profession (CoProf) met in Chicago, Illinois, on 13 September 2008. The annual report of this committee has been filed in the AMS Committee Report Book as Committee Report No. 081119-008. Craig Huneke, the committee chair, provided an oral report.

The committee also made four specific recommendations requiring Council action, which appear below.

4.7.1. Advisory statement concerning interviewing at the JMM

Some members have become concerned that interviews for employment are sometimes held in hotel rooms or suites at the Joint Mathematics Meetings. This can cause uneasiness or anxiety for applicants (especially for female applicants). CoProf recommended adoption of the following advisory statement:

The AMS strongly encourages use of the Employment Center venues for all professional interviews of prospective employees at society meetings. The use of personal hotel rooms is particularly discouraged.

The motion carried.

4.7.2. Advisory Board on Employment Services

The AMS offers four main employment services for the PhD job market: (1) EIMS job ads on the AMS website and in a paper journal, (2) the Mathjobs.org electronic job application system, (3) job ads in the *Notices of the AMS*, and (4) Employment Center in-person interviews at the Joint Mathematics Meetings. Policy issues sometimes arise when seeking to match these services with the needs of the community. To meet its charge of policy oversight in the area of employment services, CoProf recommended establishing a three-person advisory board, which would report to CoProf regularly about how the employment services of the AMS are meeting those needs, with the following general description and charge:

Advisory Board on Employment Services

General Description

Committee is Standing.

Term is three years.

Membership: 3 at large members, appointed by the President.

Charge

The Committee provides advice and guidance to the AMS staff in the area of employment services for mathematical scientists and those who hire them. Responsibilities include immediate attention to various policy questions that may arise from time to time, as well as a long-term view of the needs of the community, and the adequacy of AMS programs to meet those needs. The Advisory Board should update the Committee on the Profession annually about the state of AMS employment services and any current policy discussions or concerns.

The Council approved establishing this Advisory Board, with the given general description and charge.

4.7.3. Library Committee Charge

At its Spring 2007 meeting some members of the Committee on Committees remarked that charges to several AMS committee were unclear and might be out of date. CoProf appointed a subcommittee to review and possibly revise the AMS Library Committee charge. As an outcome of the process, CoProf recommended adoption of the following revised charge to the Library Committee.

The Library Committee considers the use by mathematicians of all the various resources found in mathematics libraries in Canada and the United States. It periodically collects and maintains authoritative data on those libraries, and it provides advice about the questions to be addressed when library surveys are conducted. It studies and articulates the needs and concerns of mathematicians about their use of both print and electronic information. It monitors problems in libraries and fosters dialog between mathematicians and librarians on issues concerning the dissemination and preservation of research. It supports librarians in their efforts to build and maintain better mathematics libraries and to provide ready access to information.

The motion carried.

4.7.4. Exemplary Program Award Selection Committee

The AMS has received a gift from an anonymous donor that endows this prize and allows for an annual prize amount of \$5,000. Co Prof recommended that Council approve this change in prize amount (and the corresponding change in the general description of the prize selection committee, reflecting an increase in the prize amount from \$1200 to \$5000). The Council approved the change in prize amount.

4.8. Committee on Publications

The Committee on Publications (CPub) met in Chicago on 12-13 September 2008. Among other activities, it conducted a review of the AMS Book Program. The annual report of this committee has been filed in the AMS Committee Report Book as Committee Report No. 081204-009. Ken Ono, the committee chair, provided an oral report.

4.8.1. Pure and Applied Undergraduate Texts Editorial Committee

The Committee on Publications also unanimously recommended the creation of a new AMS undergraduate textbook series to the Council. This series will be devoted to textbooks for undergraduate post-calculus courses in pure and applied mathematics taught in colleges and universities in the US and abroad. The recently acquired titles from Cengage Learning, Inc., as approved by the ECBT in May 2008, will serve as a foundation for this new series. The committee would have the following general description and charge.

Pure and Applied Undergraduate Texts Editorial Committee

General Description

- **Committee is standing**
- **Number of members is four**
- **Term is four years**

Charge

This Editorial Committee is charged with selecting projects for publication that would be appropriate as upper level (post-calculus) undergraduate level textbooks in pure and applied mathematics. The Committee is encouraged to look favorably on recommendations from other editorial committees of the Society, but is ultimately responsible for the actual selection of books in the series.

The principal function of a book editorial committee is to decide the appropriateness of proposed book projects for publication. Because the AMS is aggressively competing with other mathematics publishers, it is extremely important that the committee makes decisions in a timely manner, usually within several weeks and always within 3 months' time.

The Committee may often seek the advice of one or more outside experts in order to facilitate its decision process, but this is not always necessary. The AMS Acquisitions Staff is charged to assist and support the committee in any way possible, including preparation and distribution of necessary materials and communication with outside experts suggested by the committee.

Council approved the general description and charge.

4.8.2. Recommendation on Author Charges

At its September 2008 meeting, the Committee on Publications discussed various open access models for journals and the implications for mathematics. There was particular concern for author-pay models of open access, which often assume that publication fees can be made a part of research grants. This is not the case for many mathematics research papers.

The committee discussed a statement to express the general concern about this situation and charged a subcommittee to refine that statement for consideration by the Council. The statement recommended to the Council (by the subcommittee, not by CPub itself) for approval was:

The American Mathematical Society strongly endorses the principle that a paper in the mathematical sciences should have the opportunity to be evaluated and possibly published without regard to the financial circumstances of its authors. For this reason, the AMS does not charge authors any fees for publication in its journals.

The Council approved the statement.

4.9. Committee on Science Policy

The Committee on Science Policy (CSP) met in Washington, D.C., on 17-18 April 2008. The annual report of this committee has been filed in the AMS Committee Report Book as Committee Report No. 080324-010. Ronald Stern, the committee chair, provided an oral report.

4.10. Mathematical Reviews Editorial Committee

The annual report of this committee has been filed in the AMS Committee Report Book as Committee Report No. 081015-011. Jonathan Hall, the committee chair, provided an oral report.

4.11. Arnold Ross Lectures Committee

The annual report of this committee has been filed in the AMS Committee Report Book as Committee Report No. 081119-012.

4.12. Human Rights Short Course Committee

The annual report of this committee has been filed in the AMS Committee Report Book as Committee Report No. 081203-013.

4.13. Short Course Committee

The annual report of this committee has been filed in the AMS Committee Report Book as Committee Report No. 081130-014.

4.14. Representative to the Canadian Mathematical Society

The annual report of this committee has been filed in the AMS Committee Report Book as Committee Report No. 080603-005.

5. Old Business

5.1. AMS Fellows Program

The vote by the membership on the proposed Fellows Program fell just short of the 2/3 majority that would have assured implementation. The Executive Committee called for discussion at this Council Meeting about the repercussions of this vote by the membership.

After extensive discussion, no action was taken concerning when the issue might be raised again. (There was widespread sentiment that the issue should be allowed to rest for a few years, with no consensus about the specific length of the rest period.)

Amid the general discussion, a particular concern expressed about the current proposal was that, once the program was underway, half of those nominated as Fellows would not be elected, and their defeat was likely to be quite public. It was moved and seconded to appoint a committee charged with recommending changes to the program, particularly with respect to the process for naming fellows. That motion carried.

6. New Business

6.1. Chief Editor for the *Notices of the American Mathematical Society* [Executive Session]

The second term of Andy R. Magid as Chief Editor of the *Notices* will end December 31, 2009. Under procedures established in 2006, a committee consisting of the President, Secretary, Executive Director, and two members of the Council (appointed by the President) should make a recommendation to the Council about a chief editor for the *Notices* for the next term. A committee consisting of Robert Daverman, John Ewing (chair), James Glimm, Rebecca Goldin and Judy Kennedy, which deliberated in the summer and fall of 2008, unanimously recommended that **STEVEN G. KRANTZ** be appointed as Chief Editor of the *Notices* for the term 2010-2012. The Council made the appointment of Krantz as the next editor.

6.2. Executive Director of the AMS [Executive Session]

In early July 2008 John Ewing announced to AMS Officers and the Board of Trustees his intention of resigning from his post as Executive Director either at the end of 2008 or, as was his preference, immediately after the Joint Mathematics Meetings in January 2009. A search committee was formed very quickly, consisting of the Board of Trustees, the President Elect and the Secretary. The Search Committee did its due diligence, contacting many people, seeking suggestions, twisting arms, seeking candidates to apply by an October 15 deadline. Shortly after the deadline passed, the committee narrowed the applicant pool to a short list, with whom it conducted phone interviews in late October. Based on those phone interviews it narrowed the list once again and then conducted face-to-face interviews with the remaining candidates. On November 17, 2009, a day after the final in-person interview, the Search Committee (George Andrews, John Conway, Robert Daverman, John Franks, Eric Friedlander, James Glimm, Linda Keen, Karen Vogtmann and Carol Wood) met by phone and identified its top choice for successor to John Ewing: **DONALD E. MCCLURE**, currently a professor of applied mathematics at Brown University and the Associate Treasurer of the AMS. On Saturday, November 22, 2008, the chair of the Search Committee met with the Executive Committee of the Council, which unanimously endorsed the choice of McClure for the position.

AMS Bylaws call for the Board to seek the consent of the Council when appointing an Executive Editor. The Council ratified the selection of Donald McClure as the next Executive Director of the American Mathematical Society. This appointment will be effective immediately after the 2009 Joint Mathematics Meetings.

7. Announcements, Information and Record

7.1. Budget

The Board of Trustees adopted the budget for 2009 as presented at its meeting on 22 November 2008.

7.2. Executive Committee Actions

In December the Executive Committee approved a recommendation of the Chief Editor of the *Bulletin*, Susan Friedlander, to appoint David Benson as an Associate Editor for Bulletin Articles. The term is 01 February 2009 - 31 January 2012.

7.3. Next Council Meeting

The next AMS Council Meeting will be held Saturday, 18 April 2009, in Chicago, Illinois, starting at noon with a working lunch. As usual, a significant component of the Council meeting will be the actual nomination of candidates for election to AMS offices, as proposed by the Nominating Committee. In addition, there will be a Council discussion period about Employment Prospects in the New Economy. It will concentrate on what the AMS can do to help young mathematicians improve their employment chances. Previous discussion topics were: the role of the AMS in graduate and post-doctoral mathematics education (2002, 2003); membership, specifically, retention of nominee members and providing access to the *Notices* at certain periods as a members-only benefit (2004); the composition of the Council itself (2005), steps the AMS might take to better engage young mathematicians into the profession (2006), what the AMS is doing concerning mathematics education, broadly considered (2007), and International Programs and the AMS (2008).

8. Adjournment

The meeting adjourned at 5:18 pm.

ATTACHMENT A

2008 AMS GOVERNANCE

2008 COUNCIL

Officers

President	James G. Glimm	SUNY at Stony Brook	2009
President Elect	George E. Andrews	Pennsylvania State Univ.	2011
Vice Presidents	Bernd Sturmfels	Univ. of California, Berkeley	2010
	Robert L. Bryant	Univ. of California, Berkeley	2009
	Ruth M. Charney	Brandeis Univ.	2008
Secretary	Robert J. Daverman	Univ. of Tennessee	2010
Associate Secretaries	Michel Lapidus	Univ. of California, Riverside	2009
	Matthew Miller	Univ. of South Carolina	2010
	Susan Friedlander	Univ. of Illinois at Chicago	2009
	Lesley Sibner	Polytechnic Inst of NY	2008
	John M. Franks	Northwestern Univ.	2010
Treasurer	John M. Franks	Northwestern Univ.	2010
Associate Treasurer	Donald E. McClure	Brown Univ.	2010

Representatives of Committees

Bulletin Editorial	Susan J. Friedlander, Chair	Univ. of Illinois, Chicago	2011
Colloquium Editorial	Paul J. Sally, Jr., Chair	Univ. of Chicago	2011
Executive Committee	Sylvain E. Cappell	Courant Institute	2009
Journal of the AMS	Robert Lazarsfeld	Univ. of Michigan	2009
Math Reviews Editorial	Jonathan I. Hall, Chair	Michigan State Univ.	2008
Math Surveys & Monographs	J. T. Stafford, Chair	Univ. of Michigan	2008
Mathematics of Computation	Chi-Wang Shu, Chair	Brown Univ.	2011
Proceedings Editorial	Ronald A. Fintushel	Michigan State Univ.	2009
Transactions and Memoirs	Robert Guralnick, Chair	Southern California	2008

Members at Large

Robert L. Devaney	Boston Univ.	2009
Rebecca F. Goldin	George Mason Univ.	2010
William M. Goldman	Univ. of Maryland	2008
Craig L. Huneke	Univ. of Kansas	2008
Judy A. Kennedy	Lamar University	2008
Byrna Kra	Northwestern Univ.	2010
Ken Ono	Univ. of Wisconsin	2008
Irena Peeva	Cornell Univ.	2010
Frank S. Quinn	Virginia Tech	2009
Marjorie Senechal	Smith College	2009
Joseph H. Silverman	Brown University	2010

Katherine St. John	Herbert H Lehman College (CUNY)	2009
Francis Edward Su	Harvey Mudd College	2009
Judy L. Walker	Univ. of Nebraska	2008
Sarah J. Witherspoon	Texas A&M Univ.	2010

2008 EXECUTIVE COMMITTEE

George Andrews	Pennsylvania State Univ.	<i>ex officio</i>
Sylvain E. Cappell	NYU-Courant	2009
Ruth M. Charney	Brandeis University	2010
Robert J. Daverman	Univ. of Tennessee	<i>ex officio</i>
James G. Glimm	SUNY Stony Brook	<i>ex officio</i>
Robert M. Guralnick	Univ. of Southern California	2008
Craig L. Huneke	Univ. of Kansas	2011

2008 TRUSTEES

John B. Conway	George Washington Univ.	2010
John M. Franks	Northwestern Univ.	<i>ex officio</i>
Eric M. Friedlander	Northwestern Univ.	2009
James G. Glimm	SUNY at Stony Brook	<i>ex officio</i>
Linda Keen	CUNY	2008
Donald E. McClure	Brown Univ.	<i>ex officio</i>
Karen Vogtmann	Cornell University	2012
Carol S. Wood	Wesleyan University	2011

ATTACHMENT B

2009 AMS GOVERNANCE

2009 COUNCIL

Officers

President	George E. Andrews	Pennsylvania State University	2011
Immediate Past President	James G. Glimm	SUNY at Stony Brook	2009
Vice Presidents	Frank Morgan	Williams College	2011
	Bernd Sturmfels	Univ. of California, Berkeley	2010
	Robert L. Bryant	Univ. of California, Berkeley	2009
Secretary	Robert J. Daverman	Univ. of Tennessee	2010
Associate Secretaries	Michel Lapidus	Univ. of California, Riverside	2009
	Matthew Miller	Univ. of South Carolina	2010
	Susan Friedlander	Univ. of Southern California	2009
	Steven Weintraub	Lehigh University	2010
	Treasurer	John M. Franks	Northwestern University
Associate Treasurer	_____	_____	_____

Representatives of Committees

Bulletin Editorial	Susan J. Friedlander, Chair	Univ. of Illinois, Chicago	2011
Colloquium Editorial	Paul J. Sally, Jr., Chair	Univ. of Chicago	2011
Executive Committee	Ruth Charney	Brandeis University	2010
Journal of the AMS	Robert Lazarsfeld	Univ. of Michigan	2009
Math Reviews Editorial	Jonathan I. Hall, Chair	Michigan State University	2009
Math Surveys & Monographs	J. T. Stafford, Chair	Univ. of Michigan	2008
Mathematics of Computation	Chi-Wang Shu, Chair	Brown University	2011
Proceedings Editorial	Ronald A. Fintushel	Michigan State University	2009
Transactions and Memoirs	Robert Guralnick, Chair	Southern California	2008

Members at Large

Aaron Bertram	Univ. of Utah	2011
Robert L. Devaney	Boston University	2009
Rebecca F. Goldin	George Mason University	2010
Byrna Kra	Northwestern University	2010
William A. Massey	Princeton	2011
Irena Peeva	Cornell University	2010
Frank S. Quinn	Virginia Tech	2009
Marjorie Senechal	Smith College	2009
Joseph H. Silverman	Brown University	2010
Panagiotis E. Souganidis	Univ. of Chicago	2011
Katherine St. John	Herbert H Lehman College (CUNY)	2009

Francis Edward Su	Harvey Mudd College	2009
Michelle L. Wachs	Univ. of Miami	2011
Sarah J. Witherspoon	Texas A&M University	2010
David Wright	Washington University	2011

2009 EXECUTIVE COMMITTEE

George Andrews	Pennsylvania State University	<i>ex officio</i>
Sylvain E. Cappell	NYU-Courant	2009
Ruth M. Charney	Brandeis University	2010
Robert J. Daverman	Univ. of Tennessee	<i>ex officio</i>
James G. Glimm	SUNY Stony Brook	<i>ex officio</i>
Craig L. Huneke	Univ. of Kansas	2011
_____	_____	2012

2009 TRUSTEES

John B. Conway	George Washington University	2010
John M. Franks	Northwestern University	<i>ex officio</i>
Eric M. Friedlander	Northwestern University	2009
James G. Glimm	SUNY at Stony Brook	<i>ex officio</i>
Donald E. McClure	Brown University	<i>ex officio</i>
Ronald J. Stern	Univ. of California, Irvine	2013
Karen Vogtmann	Cornell University	2012
Carol S. Wood	Wesleyan University	2011

ATTACHMENT C

TELLER'S REPORT ON 2008 ELECTION

**AMERICAN MATHEMATICAL SOCIETY
2008 ELECTION**

OFFICIAL RESULTS

Vice President (Three-year term) (Vote for 1)	Votes	Percent
Frank Morgan _____	2161	50.1% WINNER
Wen-Ching Winnie Li _____	2133	49.5%
Write-in (other than above) _____	18	0.4%
Total Valid Ballots _____	4312	
Unexercised Ballot(s) _____	217	
Invalid Ballot(s) _____	0	
Total Ballots _____	4529	

Board of Trustees (Five-year term) (Vote for 1)	Votes	Percent
Ronald J. Stern _____	2218	55.8% WINNER
David R. Morrison _____	1738	43.7%
Write-in (other than above) _____	20	0.5%
Total Valid Ballots _____	3976	
Unexercised Ballot(s) _____	553	
Invalid Ballot(s) _____	0	
Total Ballots _____	4529	

**AMERICAN MATHEMATICAL SOCIETY
2008 ELECTION**

OFFICIAL RESULTS

Member at Large of the Council (Three-year term) (Vote for 5)	Votes	Percent
Michelle L. Wachs	2247	53.9% WINNER
William A. Massey	1991	47.8% WINNER
Aaron Bertram	1673	40.1% WINNER
David Wright	1659	39.8% WINNER
Panagiotis E. Souganidis	1642	39.4% WINNER
Scott Jeremy Baldrige	1515	36.3%
Hector Daniel Cenicerros	1466	35.2%
Daniel K. Nakano	1427	34.2%
Hornq-Tzer Yau	1308	31.4%
David Manderscheid	1306	31.3%
Write-in (other than above)	33	0.8%
Write-in (other than above)	10	0.2%
Write-in (other than above)	7	0.2%
Write-in (other than above)	4	0.1%
Write-in (other than above)	3	0.1%
Total Valid Ballots	4168	
Unexercised Ballot(s)	361	
Invalid Ballot(s)	0	
Total Ballots	4529	

**AMERICAN MATHEMATICAL SOCIETY
2008 ELECTION**

OFFICIAL RESULTS

Nominating Committee (Three-year term) (Vote for 6)	Votes	Percent
Sheldon H. Katz _____	2456	63.2% WINNER
Irene Fonseca _____	2298	59.2% WINNER
Ellen E. Kirkman _____	2122	54.6% WINNER
Peter B. Shalen _____	1979	51.0%
David Kindertlehrer _____	1977	50.9%
Chawne M. Kimber _____	1598	41.1%
Total Valid Ballots _____	3884	
Unexercised Ballot(s) _____	645	
Invalid Ballot(s) _____	0	
Total Ballots _____	4529	

Editorial Boards Committee (Three-year term) (Vote for 4)	Votes	Percent
Michael F. Singer _____	2466	69.0% WINNER
Michael T. Lacey _____	2282	63.9% WINNER
Jack Xin _____	1859	52.0%
David C. Dobson _____	1659	46.4%
Total Valid Ballots _____	3572	
Unexercised Ballot(s) _____	957	
Invalid Ballot(s) _____	0	
Total Ballots _____	4529	

**AMERICAN MATHEMATICAL SOCIETY
2008 ELECTION**

OFFICIAL RESULTS

PROPOSAL FOR A FELLOWS PROGRAM OF THE AMS (Vote for 1)	Votes	Percent
I support the formation of an AMS Fellows program as detailed in the proposal.	2622	66.2% NOT APPROVED
I oppose the formation of an AMS Fellows program as detailed in the proposal.	1336	33.8%
Total Valid Ballots _____	3958	
Unexercised Ballot(s) _____	569	
Invalid Ballot(s) _____	2	
Total Ballots _____	4529	