

AMERICAN MATHEMATICAL SOCIETY

COUNCIL MINUTES

25 March 1995

7:00 PM

Chicago, Illinois

Abstract

The Council of the American Mathematical Society met at 7:00 PM on Saturday, 25 March 1995, in the Shedd Room in the Hyatt on Printer's Row, 500 South Dearborn, Chicago, Illinois.

Members present during at least some portion of the meeting: Georgia Benkart, Robert Fossum, John Franks, William Fulton, James Hyman, Svetlana Katok, Irwin Kra, Robert Lazarsfeld, James Lepowsky, Andy Magid (Associate Secretary of record), Jerrold Marsden, Cathleen Morawetz, Frank Morgan, Anil Nerode, Franklin Peterson, Marc Rieffel, Cora Sadosky, Norberto Salinas, Peter Shalen, Alice Silverberg, B. A. Taylor, Jean Taylor, Sylvia Wiegand, and Susan Williams.

Official Guests: Salah Baouendi (CPROF Chair), Chandler Davis (CMS rep), James Donaldson, John Ewing (incoming ED), William Jaco (Executive Director), Susan Montgomery (BT member), Mary Beth Ruskai (JCW Chair), Lance Small (Assoc Sec), and Kelly Young (Assistant to the Secretary).

Contents

I	AGENDA	4
0	CALL TO ORDER AND INTRODUCTIONS.	4
0.1	Call to Order.	4
0.2	Introduction of New Council Members.	4
1	MINUTES	4
1.1	January 95 Council.	4
1.2	August 94 Council.	5
1.3	Minutes of Business By Mail	5
1.3.1	Election to the Executive Committee.	5
1.3.2	Ethical Guidelines.	5
2	CONSENT AGENDA.	5
2.1	Resolution of thanks to William H. Jaco.	5
3	REPORTS OF BOARDS AND STANDING COMMITTEES.	6
3.1	EBC	6
3.1.1	Mathematical Surveys Editorial Committee.	6
3.1.2	Mathematical Reviews Editorial Committee.	6
3.1.3	Proceedings Editorial Committee.	6
3.2	Nominating Committee.	6
3.2.1	President	7
3.2.2	Vice-president	7
3.2.3	Member-at-large of the Council:	7
3.2.4	Trustee.	7
3.3	Executive Committee and Board of Trustees (ECBT).	7
3.4	Report from the Executive Director.	8
3.5	Committee on the Profession.	8
3.6	Committee on International Affairs.	8
4	REPORTS OF SPECIAL COMMITTEES.	8
4.1	Committee on Preparation for College Teaching.	8
6	NEW BUSINESS.	9
6.1	Resolution Withdrawn.	9
6.2	Special Session Speakers.	9
6.3	International Mathematical Union.	10
7	ANNOUNCEMENTS, INFORMATION, AND RECORD.	10
7.1	Appointments of Executive Directors.	10
7.2	Future Meetings.	10
8	ADJOURNMENT.	11

<i>CONTENTS</i>	3
II ATTACHMENTS	12
A The 1995 Council of the Society	12
A MINUTES OF BUSINESS BY MAIL.	14
A.1 Election to the Executive Committee.	14
A.2 Ethical Guidelines.	14
H INFORMATION AND RECORD	15
H.2 Future Meetings	15
H.2.1 1995	15
H.2.2 1996	16
H.2.3 1997	17
H.2.4 1998/1999	18

Part I

AGENDA

0 CALL TO ORDER AND INTRODUCTIONS.

0.1 Call to Order.

President Morawetz presided.

0.2 Introduction of New Council Members.

President Morawetz introduced the Council and guests. Newly elected members of the Council took office on 01 February 1995 and they are:

President:	Cathleen Synge Morawetz
Vice-President:	Gian-Carlo Rota
Members-at-Large:	David B. A. Epstein James M. Hyman Jerrold E. Marsden Cora S. Sadosky Alice Silverberg

Representatives of Committees

Bulletin Editorial Committee	Haynes Miller, Chair
Colloquium Editorial Comm	William Browder, Chair
Journal of the American Mathematical Society	William Fulton, Chair
Mathematical Surveys Edit Comm	Georgia Benkart, Chair

Ronald Graham remains on the Council as Ex-president. Marc Rieffel remains on the Council as an elected member of the Executive Committee, his term as chair of the Mathematical Surveys Editorial Committee having expired.

A list of the current 1995 Council is attached (Att. A).

1 MINUTES

1.1 January 95 Council.

The Minutes of the January 95 Council were mailed to members. Approval of the minutes as mailed was requested.

Under Item 3.12 of those minutes it is recorded that the Council “formally recommended [...] that a task force of the President be established, in cooperation with the Committee on the Profession, to study [the questions of participation]”. It was noted that this should appear as Item 3.6.3 under the subsection heading “Committee on the Profession” and quoted in boldface type in order to indicate its standing as a Council motion.

With this correction, the minutes were approved.

1.2 August 94 Council.

Vice-president Jean Taylor pointed out that a minute of the August 94 Council reports

Reciprocity Agreement with South African Mathematical Society.

Lee Lorch, as representative from the Canadian Mathematical Society, requested permission to move a resolution. It was moved, seconded, and passed to put the resolution on the agenda.

whereas in fact, Taylor moved the resolution. The minute gives the impression but does not state that Lorch moved the resolution. It has been the policy in recent times that proposers and seconders of motions are not recorded in the minutes. (If the Council wishes to change this policy, it may certainly do so.) In this case, the Secretary proposes to change the minute in question so as to read:

It was moved, seconded, and passed to put the following resolution on the agenda.

(The text of the resolution follows in the minutes.)

It was moved, seconded, and approved to amend the August 94 minutes as proposed by the Secretary.

1.3 Minutes of Business By Mail

The Council conducted business by mail on 15 February 1995. The minutes from the Business by Mail are attached (A).

The minutes were approved as presented.

1.3.1 Election to the Executive Committee.

The Council conducted an election for a member to serve on the Executive Committee (EC). Steve Krantz, Member-at-large, was elected to a four year term on the EC. He will serve until a new member is elected, in February 1999, to replace him.

1.3.2 Ethical Guidelines.

The Ethical Guidelines as adopted by the January 1995 Council were adopted so as to speak in the name of the Society.

2 CONSENT AGENDA.

2.1 Resolution of thanks to William H. Jaco.

William H. Jaco, current Executive Director of the Society, will be leaving that position in mid-summer. This was the last meeting of the Council which attended in his capacity as ED. The President and Secretary RECOMMENDED adoption of the resolution of thanks:

Be it resolved that: We of the Council of the American Mathematical Society hereby recognize the selfless devotion, great energy, personal sacrifice, and deep intellectual contribution that William H. Jaco has given over the past seven years, from 1988 to 1995, in his role as Executive Director of the Society. Thereby he has made it possible for us to face the next century with great optimism since the Society's finances, administration and above all its ability to support mathematics through publications, reviews, meetings, and diverse other ways have never been in better condition.

The Council adopted the resolution by a round of applause.

3 REPORTS OF BOARDS AND STANDING COMMITTEES.

3.1 Editorial Boards Committee.

The Editorial Boards Committee made recommendations that were considered in Executive Session.

3.1.1 Mathematical Surveys Editorial Committee.

The Editorial Boards Committee recommended the election of GEORGIA BENKART as member and chair of the committee. It further recommended the election to regular terms HOWARD MAZUR and TUDOR RATIU.

The Council approved both recommendations.

3.1.2 Mathematical Reviews Editorial Committee.

Philip Hanlon has resigned from this committee in order to pursue other duties. The Editorial Boards Committee recommends the election by the Council of HUGH MONTGOMERY, University of Michigan, as member and chair of Mathematical Review Editorial Committee to complete the term of Philip Hanlon (and for an additional term).

The Council approved the recommendation.

3.1.3 Proceedings Editorial Committee.

The EBC recommends election to a second term of JAMES GLIMM as coordinating editor of PAMS in applied mathematics. His term will now end in January, 2000. The EBC recommends election of LANCE SMALL as coordinating editor in algebra. His term on the PAMS editorial board would be extended by two years and will end in January, 2000.

The Council approved both recommendations.

3.2 Nominating Committee.

The Nominating Committee recommended nominations of candidates for election in the 1995 Election that were considered in Executive Session.

3.2.1 President

The Nominating Committee recommended the nomination of FREDERICK GEHRING (Michigan) and ARTHUR JAFFE (Harvard) to run for the position of President-elect. Both have agreed to run.

To nominate Jaffe, the Committee recommended the appointment of Vaughan Jones (UC Berkeley) and Barry Mazur (Harvard) as joint nominators. To nominate Gehring, the Committee recommended Cliff Earle (Cornell) and Franklin Peterson (MIT) as joint nominators.

The Council nominated both individuals and approved the nominators.

3.2.2 Vice-president

The Nominating Committee recommended the nomination of SPENCER BLOCH (Chicago) and MICHAEL ASCHBACHER (Cal Tech) for election to a term as Vice-president. Both have agreed to run.

The Council nominated both individuals.

3.2.3 Member-at-large of the Council:

The Nominating Committee recommended the nomination of

Name	Affiliation
CURTIS BENNETT	Bowling Green State University
DAVID BRESSOUD	Macalester College
GAIL CARPENTER	Boston University
JOHN B. CONWAY	University of Tennessee
ISOM HERRON	Renselaer Polytechnic Inst.
KRYSTINA KUPERBERG	Auburn University
JOSHUA LESLIE	Howard University
ANDREW ODLYZKO	AT&T Bell Labs
GEORGE PAPANICOLAU	Stanford University
MARY LOU ZEEMAN	University of Texas, San Antonio

for election to regular terms as Member-at-large on the Council. All have agreed to stand for election.

The Council nominated all ten individuals.

3.2.4 Trustee.

The Nominating Committee recommends nomination of FAN CHUNG (University of Pennsylvania) and MICHAEL CRANDALL (U. Calif. Santa Barbara) for election to a five year term as trustee of the Society. Both have agreed to run.

The Council nominated both individuals.

3.3 Executive Committee and Board of Trustees (ECBT).

Neither the Executive Committee nor the Board of Trustees has met since the last meeting of the Council.

3.4 Report from the Executive Director.

The Executive Director, William H. Jaco, gave his annual oral report to the Council.

3.5 Committee on the Profession.

The Committee on the Profession submitted a report which the Council was requested to file. The main thrust of the report was the recommendation below regarding the Centennial Fellowships. The report gives supporting arguments for this resolution.

It was moved, seconded, and passed that the report be filed provided the footnote at the end of the report be removed. (The report is filed in the AMS Committee Report Book report no. 950325-01.) The Committee on the Profession proposed the following resolution.

Committee on the Profession

RESOLUTION: CENTENNIAL FELLOWSHIP PROGRAM

- 1) **Authorize the redirection of the AMS Centennial Fellowship to young mathematicians beginning with the fall 1995 application process (i.e., for fellowships beginning in fall 1996).**
- 2) **Resolve that this redirection take the form of a program of research fellowships targeted to recent (but not new) PhD's who have not benefited from existing research opportunities usually targeted at new Ph D's.**

A motion to divide the question passed.

A motion to amend the first statement by changing the date from 1995 to 1996 in the main sentence was seconded but failed.

It question was moved, seconded and passed. Statement 1) above was then passed.

Statement 2) above failed.

It was agreed that the question of eligibility for the Centennial Fellowship would be considered by the August 1995 Council.

3.6 Committee on International Affairs.

The report of this committee was filed by the Council (AMS Committee Report Book report no. 950225-01).

4 *REPORTS OF SPECIAL COMMITTEES.*

4.1 Committee on Preparation for College Teaching.

The final report of this committee was filed by the Council (AMS Committee Report Book report no. 950210-01).

6 NEW BUSINESS.

6.1 Resolution Withdrawn.

A resolution that appeared in the agenda was withdrawn after the agenda was prepared but before the meeting.

At this point, Frank Morgan asked to place an item on the agenda. The item was ruled to be a new item and thus, according to the rules of the Council, required approval by two-thirds of the members present. Ten (10) members voted in favor of placing the item on the agenda and eleven (11) were opposed. Thus the item was not placed on the agenda.

6.2 Special Session Speakers.

The AMS-ASA-AWM-IMS-MAA-NCTM-SIAM Joint Committee on Women in the Mathematical Sciences recommended a resolution for adoption by the Council at the January 1995 Meeting. The motion to adopt the resolution was tabled at that meeting. According to Sturgis *Standard Code of Parliamentary Procedure*, which governs meetings of the Council, a motion to resume consideration (*Take from the Table*) “applies only to a main motion that has been postponed temporarily (tabled) at the current meeting or convention. Beyond the current meeting or convention, the temporarily postponed motion lapses and can be brought up only as a new main motion.”

Vice-president Taylor had requested that the item be brought off the table. In view of Sturgis, the Secretary interpreted her request as moving the main motion. Taylor’s motion was seconded and the following resolution was on the table.

AMS guidelines for organizers of special sessions should include the following:

1. **Successful sessions include both well-known senior people and junior people who are starting to contribute to an area. Organizers are expected to reach out to junior mathematicians who have new results, but have not yet established reputations. At a minimum, leading researchers and centers in a field should be contacted for suggestions of junior people whose work the organizers may not yet be familiar with.**
2. **If the preliminary list of special session invitees has few women, the organizers should consult others, particularly senior women in related fields, to insure that they have not inadvertently overlooked some.**
3. **One purpose of special sessions is to provide an opportunity for junior people to meet others in their field and become part of the mathematical research community. To facilitate this, organizers are encouraged to arrange an informal dinner, lunch or social event for participants and attendees at their session. Whenever possible, social events and talks of junior people should be scheduled relatively early in the session to enable people to benefit from new contacts.**
4. **In addition, the AMS should monitor the effectiveness of these guidelines and other strategies by collecting and reporting data on the number of women speakers in special sessions, including correlation with**

gender of organizers, to JCW, COMC and CPROF in a very timely manner.

A motion to table was seconded and passed by a vote of 17 in favor and 4 opposed.

6.3 International Mathematical Union.

Member-at-large Cora Sadosky moved the following resolution which was seconded and passed.

Whereas the International Mathematical Union (IMU) means to encourage a broad participation of all people in mathematics;

Whereas the American Mathematical Society believes in the principle of broad participation in our science;

Whereas the recommendation of the 1990 General Assembly meeting at Kobe, Japan, to increase the representation of women and people of color in the committees that planned ICM 94 was surely intended to go beyond 1994;

Be it resolved that

The Council of the American Mathematical Society asks the IMU Executive Committee at their meeting in May 1995 to bring the Kobe resolution to the attention of the Program Committee for ICM 98;

The Council of the American Mathematical Society urges the IMU Executive Committee to try to assure the adequate representation of women and people of color in the planning committees for ICM 98 and thereafter, as one more means to increase their number among qualified speakers.

[The Secretary has forwarded this resolution to Jacob Palis, Secretary of the Executive Committee of the International Mathematical Union.]

7 ANNOUNCEMENTS, INFORMATION, AND RECORD.

7.1 Appointments of Executive Directors.

Members of the Council expressed some concern last year about the process of consenting to the appointment of a new Executive Director. President Morawetz will appoint a special committee to study the manifold problems involved. This committee will report back to the Council with recommendations by April 1996.

7.2 Future Meetings.

A list of future meetings can be found at the end of this agenda after the attachments.

8 ADJOURNMENT.

The Council adjourned at 22:23.

Respectfully submitted,

Robert M. Fossum
Secretary
Urbana, Illinois
07 June 1995

Part II

ATTACHMENTS

A The 1995 Council of the Society

AMERICAN MATHEMATICAL SOCIETY
effective 950601

OFFICERS

President	Cathleen S. Morawetz	NYU-Courant	1996
Ex-President	Ronald L. Graham	AT&T Bell Labs	1995
Vice Presidents	Anil Nerode	Cornell University	1995
	Gian-Carlo Rota	MIT	1997
	Jean E. Taylor	Rutgers University	1996
	Robert M. Fossum	University of Illinois	1996
Secretary	Robert Daverman	University of Tennessee	1996
Associate Secretaries	Andy Roy Magid	University of Oklahoma	1995
	Lesley Sibner	Polytechnic University	1996
	Lance W. Small	U California, San Diego	1995
	F.P. Peterson	MIT	1996
Treasurer	B.A. Taylor	University of Michigan	1996
Associate Treasurer			

REPRESENTATIVES OF COMMITTEES

Bulletin Editorial Comm	Haynes Miller	MIT	1995
Colloquium Editorial Comm	William Browder	Princeton University	1995
Journal of the AMS	William Fulton	University of Chicago	1995
Math. Reviews Edit Comm	Hugh Montgomery	University of Michigan	1995
Math. Surveys Edit Comm	Georgia Benkart	U Wisconsin Madison	1997
Math. of Comp Comm	Walter Gautschi	Purdue University	1995
Proceedings Editorial Comm	Irwin Kra	SUNY Stony Brook	1995
Transactions & Memoirs Comm	Peter B. Shalen	U Illinois at Chicago	1995
Executive Committee	Joan Birman	Columbia University	1995
Executive Committee	John M. Franks	Northwestern University	1996
Executive Committee	Marc Rieffel	U California, Berkeley	1997

Members at Large

David B.A. Epstein	University of Warwick	1997
James M. Hyman	Los Alamos Nat'l Lab	1997
Svetlana R. Katok	Penn State University	1995
Steven Krantz	Washington, St Louis	1995
Robert Lazarsfeld	UCLA	1996
James I. Lepowsky	Rutgers University	1995
Peter Li	U California, Irvine	1995
Jerrold E. Marsden	U California, Berkeley	1997
Frank Morgan	Williams College	1996
Cora Sadosky	Howard University	1997
Norberto Salinas	University of Kansas	1996
Alice Silverberg	Ohio State University	1997
Sylvia M. Wiegand	University of Nebraska	1996
Susan Gayle Williams	University South Alabama	1995
Robert Zimmer	University of Chicago	1996

EXECUTIVE COMMITTEE

Joan Birman	Columbia University	1995
Robert M. Fossum	University of Illinois	1996
John M. Franks	Northwestern University	1996
Ronald Graham	AT&T Bell Labs	1995
Cathleen S. Morawetz	NYU-Courant	1997
Marc Rieffel	U California, Berkeley	1997
Steven Krantz	Washington University	1998

TRUSTEES

Roy Adler	IBM Watson Lab	1997
Maria M. Klawe	U British Columbia	1996
D. J. Lewis	University of Michigan	1998
Donald E. McClure	Brown University	1999
M. Susan Montgomery	U Southern California	1995
Cathleen S. Morawetz	NYU-Courant	1996
F. P. Peterson	MIT	1996
B. A. Taylor	University of Michigan	1996

A MINUTES OF BUSINESS BY MAIL.

The Council conducted business by mail on 15 February 1995. The following members returned valid ballots: Birman, Epstein, Fossum, Fulton, Gautschi, Graham, Hanlon, Katok, Kra, Krantz, Lazarsfeld, Lepowsky, Li, Marsden, Morawetz, Morgan, Nerode, Peterson, Rieffel, Sadosky, Salinas, Shalen, Silverberg, B. A. Taylor, Jean Taylor, Wiegand, Williams, and Zimmer.

There were two items.

A.1 Election to the Executive Committee.

Elect a member to the Executive Committee. The two candidates were Krantz, who received 16 votes and Wiegand who received 12 votes. So Krantz is declared elected to a four year term on the Executive Committee.

A.2 Ethical Guidelines.

The Council voted on the Ethical Guidelines in the name of the Society. There were twenty-five (25) votes in favor and three (3) votes opposed to adoption of these guidelines.

There are thirty-five members of the Council. According to the Bylaws, two-thirds of the entire membership must vote in favor a proposal in order to speak in the name of the Society. So the Ethical Guidelines are declared adopted in the name of the Society.

Robert M. Fossum
Urbana, Illinois
18 March 1995

H INFORMATION AND RECORD

H.2 Future Meetings

Deadlines for receipt of material for the Council agenda are approximately five (5) weeks before the date of the meeting. Agenda items should be submitted to the Secretary, preferably in electronic form.

H.2.1 1995

DATE	MEETING	SITE
July 1, 1995	DEADLINE FOR AUGUST 95 COUNCIL ITEMS	
July 4, 1995	Holiday - Independence Day	
July 18-21, 1995	CESSE '95 Annual Meeting	Seattle, WA
August 5, 1995	AMS Council	Burlington, VT
August 6-8, 1995	Mathfest at Univ. of Vermont	Burlington, VT
August 14, 1995	Holiday - Victory Day	RI
September 4, 1995	Holiday - Labor Day	
September 22-23, 1995	COE Meeting	Washington, DC
September 24-25, 1995	CSP Meeting	Washington, DC
September 25, 1995	Rosh Hashanah	
October 4, 1995	Yom Kippur	
October 5, 1995	MSEB Exec Com Meeting	Washington, DC
October 6-7, 1995	MSEB Board Meeting	Washington, DC
October 7-8, 1995	ABC Meeting	Providence, RI
October 7-8, 1995	AMS Sectional Meeting at Northeastern Univ.	Boston, MA
October 9, 1995	Holiday - Columbus Day	
October 14, 1995	COMC Meeting	Chicago, IL
October 23-26, 1995	1995 SIAM Annual Meeting	Charlotte, NC
November 3-4, 1995	AMS Sectional Meeting at Kent State Univ.	Kent, OH
November 6-9, 1995	Fourth SIAM Conference on Geometric Design	Nashville, TN
November 7, 1995	Election Day	
November 10, 1995	Holiday - Veterans Day	AMS Offices
November 11, 1995	Holiday - Veterans Day	
November 11-12, 1995	AMS Sectional Meeting	Los Angeles, CA
TENT	at Univ. of So. Calif.	
November 17-18, 1995	AMS Sectional Meeting at University of North Carolina	Greensboro, NC

November 17-19, 1995	ECBT Meeting	Washington, DC
November 18, 1995	MSEB Exec Com Meeting	Washington, DC
November 23, 1995	Holiday - Thanksgiving	
November 24, 1995	Holiday - Thanksgiving	AMS Offices
November 29- December 2, 1995	Joint Meeting w/ Sociedad Matematica Mexicana	Guanajuato, Mexico

December 2, 1995	DEADLINE FOR JANUARY 96 COUNCIL ITEMS	
December 18, 1995	Hanukkah	
December 25, 1995	Holiday - Christmas	

H.2.2 1996

DATE	MEETING	SITE
January 1, 1996	Holiday - New Year's	
January 9, 1996	AMS Council	Orlando, FL
January 10-13, 1996	AMS-MAA Annual Meeting	Orlando, FL
January 15, 1996	Holiday Martin Luther King, Jr. Day NOT a holiday for AMS offices in RI	
January 25-27, 1996	SLA Winter Meeting	Cleveland, OH
February 29, 1996	DEADLINE FOR APRIL 96 COUNCIL ITEMS	
March 16-17, 1996 TENT	ABC Meeting	Providence, RI
March 22-23, 1996	AMS Sectional Meeting at Univ. of Iowa	Iowa City, IA
April 1, 1996	Holiday - AMS Day	AMS offices in RI
April 4, 1996	Passover	
April 5, 1996	Good Friday	
April 7, 1996	Easter	
April 13-14, 1996	AMS Section Meeting, NYU Courant Institute	New York, NY
April 14, 1996	AMS Council (TENT)	New York, NY
April 19-21, 1996	AMS Sectional Meeting, Louisiana State Univ	Baton Rouge, LA
May 12, 1996	Mother's Day	
May 17-19, 1996	ECBT Meeting	Ann Arbor, MI?
May 27, 1996	Holiday - Memorial Day	
June 8-13, 1996	SLA Annual Conference	Boston, MA
June 16, 1996	Father's Day	
June 21, 1996	DEADLINE FOR AUGUST 96 COUNCIL ITEMS	
July 4, 1996	Holiday - Independence Day	
July 9-12, 1996	CESSE '96 Annual Meeting	Providence, RI
August, 1996	AMS Council	Seattle, WA

August, 1996	Mathfest	Seattle, WA
August 12, 1996	Holiday - Victory Day	RI
September 2, 1996	Holiday - Labor Day	
September 14, 1996	Rosh Hashanah	
September 23, 1996	Yom Kippur	
October 5-6, 1996	AMS Sectional Meeting, Rider University	Lawrenceville, NJ
October 12-13, 1996	ABC Meeting	Providence, RI
October 14, 1996	Holiday - Columbus Day	
November 1-2, 1996	AMS Sectional Meeting Univ. of Missouri	Columbia, MS
November 5, 1996	Election Day	
November 11, 1996	Holiday - Veterans Day	
November 22-24, 1996	ECBT Meeting	Providence, RI
November 28, 1996	Holiday - Thanksgiving	
November 29, 1996	Holiday - Thanksgiving	AMS Offices
December 2, 1996	DEADLINE FOR JANUARY 97 COUNCIL ITEMS	
December 6, 1996	Hanukkah	
December 25, 1996	Holiday - Christmas	

H.2.3 1997

DATE	MEETING	SITE
January 1, 1997	Holiday - New Year's Day	
January 7, 1997	AMS Council	San Diego, CA
January 8-11, 1997	AMS-MAA Annual Meeting	San Diego, CA
January 20, 1997	Holiday - Martin Luther King, Jr. Day	Note: NOT a holiday for AMS offices in RI
March 15-16, 1997 TENT	ABC Meeting	Providence, RI
March 21-22, 1997	AMS Sectional Meeting at University of Memphis	Memphis, TN
March 28, 1997	Good Friday	
March 30, 1997	Easter	
April 7, 1997	Holiday - AMS Day	AMS Offices in RI
April 12-13, 1997 TENT	AMS Sectional Meeting at Univ. of Maryland	College Park, MD
April 22, 1997	Passover	
May 2-4, 1994	AMS Sectional Meeting, Wayne State University	Detroit, MI
May 11, 1997	Mother's Day	
May 16-18, 1997 TENT	ECBT Meeting	Washington, DC?
May 26, 1997	Holiday - Memorial Day	

June 7-12, 1997	SLA Annual Conference	Seattle, WA
June 15, 1997	Father's Day	
July 1, 1997	DEADLINE FOR AUGUST COUNCIL ITEMS	
July 4, 1997	Holiday - Independence Day	
August, 1997	Council Meeting (date and location to be determined)	
August 11, 1997	Holiday - Victory Day	RI
September 1, 1997	Holiday - Labor Day	
October 2, 1997	Rosh Hashanah	
October 11, 1997	Yom Kippur	
October 11-12, 1997		
TENT	ABC Meeting	Providence, R
October 13, 1997	Holiday - Columbus Day	
October 24-26, 1997	AMS Sectional Meeting	Milwaukee, WI
TENT	at Univ. of Wisconsin	
November 4, 1997	Election Day	
November 11, 1997	Holiday - Veterans Day	
November 21-23, 1997		
TENT	ECBT Meeting	Providence, RI
November 27, 1997	Holiday - Thanksgiving	
November 28, 1997	Holiday - Thanksgiving	AMS Offices
December 1, 1997	DEADLINE FOR JANUARY 98 COUNCIL ITEMS	
December 24, 1997	Hanukkah	
December 25, 1997	Holiday - Christmas	

H.2.4 1998/1999

DATE	MEETING	SITE
January 1, 1998	Holiday - New Year's Day	
January 6, 1998	AMS Council	Baltimore, MD
January 7-10, 1998	AMS-MAA Annual Meeting	Baltimore, MD
March 27-28, 1998	AMS Sectional Meeting at Kansas State Univ.	Manhattan, KS
December 1, 1998	DEADLINE FOR JANUARY 99 COUNCIL ITEMS	
January 12, 1999	AMS Council	San Antonio, TX
January 13-16, 1999	AMS-MAA Annual Meeting	San Antonio, TX