

August 1968--Madison, WI

First Council Meeting

1. A 6% and 4% increase in page rates for printing in 1969 and 1970 was adopted.
2. The standing Committee on Fellows was requested to review the existing qualifications for the status of Fellow, keeping in mind that Fellowship should be conferred on members who have demonstrated distinction.
3. A recommendation of the Committee on Operations that the IMS should be involved in sponsoring Summer Institutes was adopted.
4. Following the report of the Nominating Committee, a motion to show the present affiliation of each nominee and to give each candidate a choice as to how his name appears on the ballot was carried.
5. A report of the Committee on the Directory of Statisticians which listed complaints and suggested changes was sent to E M Bisgyer of ASA who will manage the combined membership list.
6. The report of the Committee on Exchanges of the Annals was accepted including the specific recommendation that IMS discontinue all exchanges at the close of the 1968 volume, and that journals received in exchange for the Annals be retained permanently or disposed of.
7. A motion that the IMS volunteer to underwrite up to \$1000 more, if needed, the activities of the Committee on Classical Articles and History of Statistics was accepted.
8. The IMS support of the Mathematical Offprint Service was approved by mail ballot.
9. The ad hoc committees on Visiting Lecturers in Statistics and on Movies of Lectures was to be continued, and a new Managing Editor to be nominated; the remaining ad hoc committees were discharged.

Business Meeting

1. The IMS was not making direct representations concerning the military draft as it affects graduate students and younger faculty members, but was cooperating with the Conference Board of the Mathematical Sciences and COPSS in joint representations of the Mathematical and Statistical Societies.

Second Council Meeting

1. A motion that Katz and Resnikoff maintain liaison with Bisgyer of ASA regarding the Directory of Statisticians was accepted.
2. A motion that the Executive Secretary prepare a certificate of fellowship in IMS for presentation to all present and future fellows was approved.
3. A motion for the President and Executive Secretary to prepare and circulate to Council members and appropriate authorities a letter regarding the draft was accepted.
4. Delinquent members were deleted from membership rolls.
5. A motion to authorize up to 2200 pages for the 1969 Annals was accepted.
6. A motion that the Managing Editor print only abridged programs of IMS meetings was approved.
7. The Managing Editor will resume the publication of lists of theses in Probability and Statistics, including those of the last year which had been deleted.

August 1969--New York City, NY

First Council Meeting

1. A motion for the Council to re-affirm its previous motion "that the Standing Committee on Fellows be requested to review the existing qualifications for the status of Fellow, keeping in mind that Fellowship should be conferred on members who have demonstrated distinction" was carried.
2. The incoming President is to appoint a committee to make specific recommendations on appropriate use of the Hotelling, Dorweiler, and similar gifts which may be received by IMS in the future.
3. A motion to replace the existing Committee on Summer Institutes by two committees; one on Summer Research Institutes, and a second on Summer Teacher's Institutes was approved.
4. The Committee on Movies of Lectures was formally discharged.

5. The President moved that IMS appoint a liaison committee with IASPS to make some joint arrangements for meetings in 1971 in connection with the ISI meeting in Washington, DC.

6. An ad hoc committee to pursue actively the issue of NSF's arbitrary cuts of last year and possible in the future will be appointed with representatives to COPSS and to CBMS to assist in this matter.

Business Meeting

1. A motion not to meet in the Statler-Hilton again due to discontent with hotel reservations, etc., and that this sentiment be conveyed to the AMA was passed unanimously.

Second Council Meeting

1. The Council directed that its delegation to the ISI meeting inquire about the relationship of IMS members to ISI, in view of the possible forthcoming ISI meeting in Washington. Appropriate recommendations to the Council will be made.

2. The Council adopted the policy that in the long run, annual meetings be held half with AMS and half with ASA.

3. The Managing Editor and Program Secretary will constitute a committee to make recommendations regarding deadline dates for acceptance of contributed papers, styles of printing, preprinting, etc.

4. Noting that the terms of office of the present Executive Secretary and the present Treasurer expire in 1970, a motion that the President approach the present officers with a view to continue for another term, and if necessary, appoint a committee to search for new officers was passed.

5. Until the Council had final information from ASA regarding a proposed insurance scheme sponsored by ASA, a motion to not take action on the current insurance enterprise was carried.

6. A motion that all material published in the Annals be copyrighted in the future was carried.

7. A motion that the Council approve adoption of rules for submission of manuscripts similar to those of AMS and that the President appoint a committee to formulate appropriate rules was carried.

8. The Council approved publication of 2200 pages for the Annals

in 1970.

9. The Council authorized the Committee to Recommend a New Editor for the Annals to investigate whether the duties of the Editor require changes in the structure of the editorial staff and facilities.

10. The Council instructed the Managing Editor to investigate alternative publication possibilities and make recommendations for further action.

11. A motion that the exchange publication of lists of contents of journals be left in the hands of the Managing Editor was carried.

August 1970--Laramie, WY

First Council Meeting

1. The Council agreed with the Treasurer that the dues be kept where they currently are for the next year.

2. The Committee on Operations was to make suggestions to provide additional services to members.

3. The Council approved a "reasonable severance pay" to Resnikoff's secretary at the end of his office term.

4. The Treasurer is authorized to continue his present policy of investing in US Government obligations, eschewing mutual funds.

5. The publisher requested an increase in price to compensate for added costs of typesetting in the first volume of the Mathematical Tables. The Council approved that the co-chairman of the Committee on Mathematical Tables negotiate a lump-sum settlement for these costs, not to exceed \$1500.

6. The Council accepted two recommendations by the Committee on Individual Membership to recruit new members (report no longer on file).

7. The Council approved preparations of an "automated" author index with a committee to be appointed by Kruskal to proceed under a cost limitation of \$2000.

8. A committee is to be appointed to experiment with a subject index and with an index of the Steenrod-type based upon the Mathematical Reviews, and a classification system.

9. The Council approved that \$5000 be made available in advance to the Visiting Lecturer Program annually and request ASA to agree to a \$2500 annual advance as a matching contribution to freeing the program from delays.

10. Since the like insurance plan for members of the Institute has been approved by mail ballot of the Council, it was further approved that a settlor's agreement be signed by Jack Kiefer, acting for the IMS.

Business Meeting

1. A move was made to reconstitute the National Committee on Statistics under NRC auspices.

2. A motion that the membership go on record to encourage the President and Council to seek means to broaden the scope of the Institute, and to ensure greater participation by members in some of the subfields of mathematical statistics was approved unanimously.

Second Council Meeting

1. The Committee on Annals reorganization was to continue work along present lines and to solicit reaction from the memberships.

2. The Council asked the Hall Committee to consider and recommend an appropriate time to appoint a search committee for the new editor called for under the restructuring plan.

3. The Council authorized the Treasurer and Managing Editor to enter into negotiations with Waverly in the behalf of IMS for publication of the Annals.

4. A motion that the funds received as a bequest from the Dorweiler estate and from the Gift in honor of Professor Hotelling be placed in reserved funds, name respectively the Dorweiler Fund and Hotelling Fund, and that the principal and any income earned by these funds be used for the aims and purposes of the IMS was passed.

5. The President appointed members to the Committee on Individual Members to revitalize it by developing routine procedures which may be effectively carried out from year-to-year.

6. The Council decided that the Treasurer will issue membership address lists annually.
7. Because of the increasing numbers of contributed papers, it was moved and carried that the deadline for submission of papers for each meeting be changed from 50 days to 60 days in advance of the opening of a meeting.
8. Regarding election procedures, it was moved that polls close at noon on the first day of each Annual Meeting.
9. The Council approved continued discussions by Kruskal regarding a National Committee in Statistics under the auspices of NRC.
10. It was moved and carried that IMS should extend indefinitely its policy of cooperation with MOS.
11. The Council authorized 2250 pages for the 1971 Annals.
12. A motion that the Council recommend to the Nominating Committee that no man be nominated to serve on the Council who has served in this capacity in the previous six years was carried.
13. In order to recognize the effort of many members in serving on committees and to provide a means for all members to communicate their thoughts to specific working committees of IMS, the Secretary was directed to prepare full lists of committee members who served in the past year, and a list of new committee chairmen for the new year.

August 1971--Fort Collins, CO

First Council Meeting

1. The Committee on Summer Research Institutes reported that NSF has no funds available and consequently will not be in a position to support Research Institute for 1972. There is some hope for support either from NSF or alternative sources in the fall of 1972 on a modified basis.
2. The Council accepted the decision of the Markham Publishing Company not to continue publication of Selected Tables in Mathematical Statistics beyond Volume I.
3. Authorization was approved for secretarial and organization expenses up to \$500 per year.

4. It was decided to offer space in the Bulletin for purposes of disseminating news regarding the European Region.

5. The Council agreed to extension of its underwriting of support through 1972 if the NSF grant for that period should be inadequate.

6. On recommendation of the IMS representatives, and after examination of the CBMS constitution to verify that objections of some european members had been removed, the Council had voted by mail to accept this document.

7. The report of the IMS Committee on Restructuring the Annals was approved by the Council with modification of item 4, relating to costs of people buying one or both journals. (Report no longer on file.)

8. A series of motions by the Treasurer were accepted leading to a cost structure as follows:

<u>Class of Member</u>	<u>One Journal</u>	<u>Two Journals</u>
Individual	18	24
Student or retired*	9	12
Outside US and Canada	12	16
Life	0	0
Subscriber	25	50
Institutional**	-	100

*Retired members may elect to receive the Bulletin only at \$1 per year.

**Institutional members and designees with privileges of membership will receive both journals but no bound copies will be supplied.

Executive Meeting

1. Extra reprints of the 1971 index would be available to anyone on a first-come, first-serve basis, upon the receipt of a preaddressed, stamped envelope.

2. A discussion was opened concerning a proposal to create a second journal (Annals of Probability?). It was agreed that a questionnaire sent to members should make it clear that this division would almost certainly lead to parallel boards of editors producing alternate issues with emphasis in probability and in statistics, respectively. It was also agreed that this

questionnaire would indicate that a member who elected one journal would have a slight decrease in dues, while those who elected both journals would have a slight increase in dues.

3. It was agreed that the News and Notices would be handled by retyping authors' material and using a photo offset process. Additionally, it was agreed that this publication would include abstracts of papers, News and Notices material similar to that now in the Annals, statements about meeting plans, lists of new members, annual reports, etc.

4. It was decided to proceed with the News and Notices publication assuming the figures on costs of production are favorable.

5. The Institute will submit a proposal for a Visiting Lecturers Program in India, involving Indian and/or American lecturers traveling around to some of the universities in India.

6. A motion that every IMS Fellow, resident in the US, be in Who's Who in America, with similar action initiated for Fellows resident in other countries.

Business Meeting

1. The Treasurer requested cooperation from all members in overcoming the alarming decrease in the number of student members.

Second Council Meeting

1. A motion that the new Bulletin be used as a vehicle for announcements of meetings and notes of general interest regarding the European Region was accepted.

2. The AMS requested a cash contribution to the Mathematical Reviews in annual amount of one percent of the amount spent on primary publications. Since the cost of production of the Annals was approximately \$80,000, the contribution to the Reviews would be \$800. A motion to table a decision until further information was available was passed.

3. A motion that the IMS pay a "once only" page charge of \$125 to \$150 for inclusion of the list of officers and council member of the IMS in the AMS 1972 Administrative Directory was passed. The Executive Secretary was to communicate to the AMS that they should take steps to make the Directory self-supporting by its primary users, or give it up.

4. The Council adopted a resolution requiring the Program Secretary to obtain much more detailed information regarding the arrangements and costs of meetings before asking for Council approval.

5. The Council authorized 2200 pages for the Annals for 1972.

6. It was moved and passed that an ad hoc publications committee be set up to deal with problems of transition from the single journal to the two technical journals and the News and Notices publication.

7. Regarding the orderly transition from one journal to two, a motion that 1) the Executive Secretary propose to the Council necessary changes in the Constitution to minimally effect the editorial changes, 2) the same procedure be used to effect dues changes, and 3) the President appoint a five member committee to consider a thorough revision of the Constitution, was passed.

8. The Council decided that life members should get both journals free of additional charges.

9. The Council approved a motion that the President appoint an ad hoc research committee to investigate and make recommendations concerning present and alternative printing arrangements.

10. The Council adopted a Resolution to the effect that all financial negotiations shall be the responsibility of the Treasurer.

11. A motion for the Council to reconsider the subscription rates for the journals was passed.

12. A motion that the Council adopt a Resolution governing handling of funds of the Institute in accordance with the following rules was adopted by the Council:

1) No bank accounts may be established in the name of the IMS except by specific authorization of the Council.

2) The Treasurer may be, but need not be, the sole signer for the Institute checking account, unless the Council directs the requiring of additional signatures.

3) Institute checking accounts shall not contain funds in excess of an amount designated by the Executive Committee.

4) Except for the checking accounts, all transactions involving money, securities, or savings accounts shall

require at least two signatures designated by the Executive Council.

5) Whenever circumstances shall require a change in the designation of person(s) who may be authorized to sign for the Institute in any fiscal matter, the manner of effecting such change must include the written authorization of the president.

6) The Council shall seek to have these resolutions enacted into the by-laws.

13. The Council will appoint an ad hoc committee to consider the question of cutting costs of publications, especially for students.

August 1972--Hanover, NH

First Council Meeting

1. The Council voted tentatively to subsidize up to \$4000 of a Visiting Lecturer Program for 1972-1973, restricted to a total budget not to exceed \$8000, subject to the condition that both the ASA and the Biometric Society underwrite an additional \$2000 to guarantee the total budget.

2. The Council approved payments of travel expenses to D Cox in order to make possible his appearance as Rietz lecturer at the next annual meeting in New York City; it was stressed that this action was taken because of special circumstances and would not constitute a precedent.

3. The Council adopted lengthening the period for construction of programs by adjusting the deadline dates for contributed papers to up to 90 days before the opening of the meeting.

4. Deadlines are to be published in the Bulletin with the understanding that each meeting shall contain one session for late papers whose titles and authors will not appear in the printed program.

5. Abstracts for papers submitted before the deadline date will appear in the Bulletin available at the meeting; late abstracts may not appear until a future issue of the Bulletin.

6. The Treasurer and the Chairman of the Publication Committee will take appropriate steps towards revision and preparation of a new brochure "An Introduction to the Institute of Mathematical

Statistics".

7. The Council approved 2400 pages for the two journals, The Annals of Statistics and The Annals of Probability.

8. The Council adopted a resolution to delete the name of D J Finney from the list of Fellows of the Institute since an error was made in the past when he, who was never a member of IMS, was elected.

9. The Council approved giving authority to the Committee on Tables to try to publish more volumes in the Table series jointly with the AMS firstly; if that were not possible, the Committee should try a similar arrangement with ASA; and lastly, consider a commercial publisher.

10. The Council approved a motion that Professor Gani be named Associate Secretary for the European Region for the usual three-year term, and that his office be provided a subvention in the amount of \$500 per year to be used in carrying on the affairs of the European Region.

11. The President directed the Committee on Memorials to make recommendations on the publication of a Collected Papers volume of Savage's publications, particularly whether it should be a volume of selected papers as opposed to a volume of collected papers.

12. The Council approved a standing Committee on Memorials of at least five members representing diverse areas of interest. In addition, the committee should contain editors of the Annals as voting members, and as ex-officio members, the IMS Program Secretary, the Chairman of the Special Papers Committee, and the Chairman of the Committee on Gifts and Bequests.

13. The Council agreed that the Annals Index be published covering the entire period of publications of the Annals through the end of 1972.

14. The Council voted to approve the arrangement for the Visiting Lectures Program for the 1972-1973 year such that the IMS will contribute \$4000 for the purpose, provided that ASA contributes an additional \$2000 and the two Biometric Societies come up with another \$1200.

15. A second resolution regarding the Visiting Lectures Program said to the effect that if necessary, the IMS should increase its contribution to the program to \$4,800 in order to keep the total program budgeted at \$8000 was passed.

16. A motion that the Treasurer be authorized to create an endowment fund for Gifts and Bequests as well as a standing Committee on Gifts and Bequests to be created, was adopted.

17. A motion that the Editor of the Bulletin include an announcement regarding the H Hotelling Fund was accepted.

18. The Council endorsed the principle of awarding prizes named in honor of deceased distinguished leaders of statistics, including a named Award for the most innovative paper and another named Award for the best expository paper.

19. The Council voted to drop IMS representation of the subcommittee of CBMS on International Cooperation in Mathematics Education.

20. The Council voted to nominate W Kruskal to the CBMS committee which is to identify one or more specific matters that might fruitfully be discussed with OMB, to develop specific suggestions that might be conveyed to OMB, and to recommend to the chairman a format for the possible meeting.

Business Meeting

1. A special circumstance led to the presentation of the ballot form about 15 days before the deadline for submission of additional nominees for Council as specified by the constitution. A motion to accept this procedure as an exception to the constitution was carried. The President ruled that no effective nominations in addition to those made by the nominating committee were received before the 45-day deadline and that as a result, the election procedure was valid.

2. Due to the objection to printing at the end of each paper the address of the main author of each joint paper, the Council agreed that the Editors would try to develop some method of avoiding the singling out of one author as though more important than others.

3. A motion that negative remarks regarding the previous administration of the Treasurer's Office be deleted, the resolution as modified was published in the Bulletin.

4. The replacement of The Annals of Mathematical Statistics by the two new Annals, which led to constitutional amendments, was approved by the membership in a mail ballot.

5. Other actions implemented the establishment of the Bulletin, the transfer of certain material previously appearing in The

Annals of Mathematical Statistics to the pages of the Bulletin along with material previously issued by the office of the Executive Secretary.

6. The tentative revision of the by-laws Article 2 (Dues) as approved by the 1971 business meeting had been slightly modified as to wording, but not as to content, and would appear in the Constitution as amended through August 1972.

Second Council Meeting

1. The Council approved the payment of approximately \$800 in the current year of the Mathematical Reviews, and to instruct the Committee on Operations to consider whether additional subventions to the AMS for financial difficulties involving the Mathematical Reviews could be made.

2. The Council authorized the payment of an amount to be determined by LeCam for the travel expenses of Professor Dvoretzky in appearing at the Dartmouth meeting.

3. The Council approved a motion that the Editor of the Bulletin should decide in each case whether to accept an advertisement on the basis that it was of possible professional interest to members of the Institute.

4. The President would work toward appointing certain committees in advance of the next Annual Meeting in order that they might arrange to hold meetings in person. Such meetings would avoid programs which were largely structured by one man.

5. The Council authorized a standing rotating-membership Search Committee for Editors. A further motion that this committee consist of at least six members for staggered terms: two appointed for three years, two more appointed for two years, and two appointed for one year, was approved.

6. The Council adopted a motion that a parallel committee be appointed to search for the administrative officers.

December 1973--New York City, NY

First Council Meeting

1. The Treasurer indicated an increase in expenditures due to splitting the Annals into two. Therefore, he requested conservatism in planning new expenditures and presented the Council with a proposed budget.

2. A motion that IMS contribute \$2000 to provide for some honoraria for senior scholars was passed.
3. The motion to separate the offices of Secretary and Editor of the Bulletin was approved via mail.
4. The Council approved a single standing Committee on Investment and Finances whose function would be advisory to the Treasurer and Council.
5. A recommendation of the Committee on Operations that matters relating to budget and short-range finance should be handled by the Council as before, was also accepted.
6. The Council approved support for the Mathematical Reviews in the amount of \$850.
7. A proposal for joint publication of the Series on Tables with the AMS handling publication details and distribution had been approved by the Council.
8. The Council voted approval of a further \$500 subvention to the European region to cover its secretarial and informational activities.
9. A motion to sponsor the Annals Index project was approved.
10. The Council approved the proposal that the IMS would contribute 50 cents per member to the Visiting Lecturer Program, and that other societies would contribute 25 cents per member.
11. All societies will contribute to the republication of the brochure "Careers in Statistics". The total cost of the brochure will be \$20,000 of which IMS will contribute 19% on a proportional per member basis.
12. It was agreed that the responsibility for publication of the Fisher Lecture Series was in the hands of ASA.
13. The Council voted to request that the representative to the Division of Mathematical Sciences of NAS-NRC look after the interests of the IMS diligently.
14. The policy statement that the IMS should not accept joint sponsorship of any meeting in which it had not played a principal role in the planning and organization from the outset was adopted.

15. An ad hoc Committee on Applied Probability will be appointed to cooperate with the informal committee for conferences on stochastic processes was approved. This committee would investigate and report to IMS possible arrangements for continued cooperation with CCSP.

16. The Council reaffirmed the existing policy of IMS not to provide for expenses of representatives to associate organizations.

17. The Council asked Puri to re-examine the feasibility of conducting a successful research institute within the limits of the NSF budget and return to the Council, if necessary, with a revised budget without provision for stipends for speakers.

Business Meeting

1. On recommendation of the Committee on Operations, the Council ordered that the functions of the Executive Secretary and that of the Bulletin Editor be separated.

2. The Council agreed that the Institute would pay the travel expenses of the Wald Lecturer and the Rietz Lecturer but only when necessary and not as a matter of course.

Second Council Meeting

1. A motion that several complaints which had been received concerning the Annals be referred to the Committee on Publications was passed.

2. The Council disapproves of the current Soviet offer to reproduce the Annals and authorizes the Treasurer to continue negotiations, keeping the Council informed at every stage.

3. Biographical materials are to be included in the annual ballot. The Executive Secretary is requested to prepare the format of such biographical material and to submit it to the Executive Committee for its approval.

4. The Executive Secretary is requested to contact COPSS in order to explore the possibility of producing a roster of women statisticians, and a roster of minority statisticians.

5. The Executive Secretary is requested to contact J Neyman and E Scott to ask them to prepare a statement concerning the participation of statisticians in studies on the effect of pollution on health, this statement to be given to the Council for its consideration, for the transmittal to COPSS.

6. The Treasurer is authorized to charge the costs of printing as an expense in the year incurred.

7. The combined total pages for The Annals of Probability and The Annals of Statistics is authorized to a maximum of 2500 for each of the years 1974 and 1975.

August 1974--Edmonton, Canada

First Council Meeting

1. The Council approved a motion to allow the Program Committee for European Regional Meetings to elect its own membership, its Chairman, and its Associate Program Secretary, subject to review by the President.

2. The Council approved the recommendation of the Annals Index Committee that the IMS co-sponsor and contribute funds to support the development of a Current Index on Probability and Statistics.

3. The Council authorized the Executive Secretary to submit the amended draft Constitution to the members for a mail ballot.

Business Meeting

No action taken.

Second Council Meeting

1. The following resolution was adopted by the Council as IMS policy:

1) All deceased IMS members, and other colleagues designated by the Memorials Committee, should be remembered at a short memorial part of each Business meeting of the Institute, and a short obituary (biography) published in the Bulletin.

2) This policy should be publicly announced so that information about deceased colleagues be promptly submitted to the IMS Secretary.

2. The Council voted to delete Article 6, which specifies the dues structure, from the draft version of the proposed revision the IMS by-laws.

3. The Council agreed that IMS members who subscribe through the

Treasurer to Biometrika be charged 50 cents for the service.

4. The President will appoint an ad hoc committee with the urgent charge to study the matter of increasing revenue for the Institute in order to meet expenses. This committee is to make timely recommendations on ways and means to cope with the continuing world-wide inflation and thereby avert deficit operations.

5. The Council approved of the following Resolution:

The IMS Council deplores the loss of academic freedom in Chile and urges all universities in North America and elsewhere to do all that they can to assist Chilean refugees to obtain professional employment in their disciplines.

August 1975--Atlanta, GA

First Council Meeting

1. After much discussion, the 1975 Council passed the following resolution:

Resolved to recommend to the 1976 Council that it adopt the following measures to increase IMS revenue:

a) 1976 Dues and Subscription Rates:

	<u>US & Canada Members</u>	<u>Other County Members</u>	<u>Student Members</u>	<u>Subscribers</u>
Both Journals	\$32.00	\$24.00	\$16.00	\$60.00
One Journal	24.00	16.00	12.00	30.00

b) Page charges to be \$20.00 per page.

c) Institutional memberships dues to be \$150.00

d) Registration Fees for IMS Meetings to be set at a level which will enable the Institute to recover all the direct cost to IMS of the meeting, with a special lower rate for students.

2. The Council approved as policy the recommendations favoring solicitation of advertising for the Annals, the giving of 50 free reprints to authors, and an increase in page charges.

3. The Council requested that the Treasurer study the impact on back issue sales of the recommendation to "...prepare collections of reprints from The Annals of Mathematical Statistics, The Annals of Probability, and The Annals of Statistics for publication in the form of short collections on a particular subject".

4. The Council agreed with the recommendation of the Publications Committee Report that the "Letters to the Editor" and "Problems" sections not be added to The IMS Bulletin at this time.

5. The Council approved as IMS policy the recommendation that the present policy of announcing the names of deceased members at the Annual Business Meeting be continued, and that The IMS Bulletin include brief obituary notices when appropriate and available.

6. The Council approved the continuation of IMS participation in the triennial Joint Directory with the proviso that COPSS should adopt a Biennial Joint Directory.

Business Meeting

No actions taken.

Second Council Meeting

1. Section B of the dues and subscription resolution presented in the First Council Meeting was amended to the following: The page charges will be 50% of the current print cost per page.

2. The Council voted not to consider either the Hall-Kemperman Resolution which had been referred by the 1975 Council, or the AAAS Resolution which had been introduced by Resnikoff.

3. The President will appoint an ad hoc committee to study the desirability of the IMS making special awards for outstanding papers written by younger members.

4. The Council approved that the Annals Editors be permitted to suggest to authors submitting papers that they send abstracts of

the papers to The IMS Bulletin.

August 1976--New Haven, CT

First Council Meeting

1. The President appointed an ad hoc committee to investigate the possible use of new developments in computerized typesetting.

2. The Council passed the following resolution:

The Institute establish and edit a continuing, flexible series of scholarly publications to include lecture notes, research monographs, expository surveys, etc. An ad hoc committee containing the Publications Committee to develop ways and means to implement this principle will be appointed.

3. The Council approved the following recommendations in the Report concerning the Hotelling Memorial Volume:

a) The present committee for the Hotelling Memorial Volume is dissolved.

b) The Publications Committee is authorized to search for a new committee to manage the preparation of the Hotelling Volume.

c) The Publications Committee is also authorized, in the interim, to discuss with other organizations the possibility of joint sponsorship of the volume.

4. The Council approved the recommendations of the Committee on Special Papers (report no longer on file).

5. The Council approved a Resolution on the Right of Access to participation at IMS Meetings.

6. The Council passed a Resolution to charge the Publications Committee with the task of studying the role and function of The IMS Bulletin and its costs, and to consider alternative means of discharging the Bulletin's functions.

7. The Council passed a Resolution to charge the Publications Committee, to begin, in conjunction with the IMS Treasurer, a study of ways and means to produce Indexes to The Annals of Probability and The Annals of Statistics.

8. The Council passed a Resolution to charge the Operations Committee to study the desirability and feasibility of making more permanent the location of the IMS Business Office.

Business Meeting

No action taken.

Second Council Meeting

1. The Council authorized a total of 2400 pages for the journals of the Institute for 1977: 1100 for The Annals of Probability and 1300 for The Annals of Statistics.

2. The Council agreed to reconsider its Resolution of Freedom of Access to Participation at Meetings. The following substitute Resolution was passed:

Because the IMS is responsible to an international membership, the Council adopts the following resolutions regarding the location and accessibility of IMS meetings.

a) In arranging its meetings, the IMS and the organizing committee for the meeting shall take all measures within their power to ensure each IMS member and invited speaker the fundamental right of participation.

b) If at any time prior to or during a meeting it is the judgment of the IMS President that the host country has denied any IMS member or invited speaker free access to the meeting by failing to grant a visa or by any other discriminatory act, he shall withdraw IMS sponsorship of the meeting and shall so notify the organizing committee and IMS members.

c) In the event of a meeting where possible access problems are anticipated, the IMS President shall request the organizing committee to inform the appropriate representatives of the government of the host country of the policies stated in paragraphs a) and b) above.

August 1977--Seattle, WA

First Council Meeting

1. In response to recommendations in the Report of the Committee on Operations, the Council passed the following motions:

a) The Executive Secretary is to inform the Administrative Officer Selection Committee that the Council requests the Committee to make every possible effort to find a new IMS Treasurer whose geographical location is in the San Francisco Bay Area.

b) Requested the Executive Secretary to charge the Operations Committee with the task of considering ways to reduce the cost of The IMS Bulletin, a specific suggestion being to investigate the possibility of assessing page charges for abstracts.

c) Requested the Executive Secretary to charge the Operations Committee with the task of recommending uniform procedures to be followed by the Committee on Fellows, including limits on the number of persons to be nominated each year.

2. In response the recommendations in the report of the Committee on Special Papers, the Council passed the motion that no speakers appointed by this Committee are to receive honoraria or travel expenses.

3. The Council voted to terminate the Committee on Gifts and Bequests.

4. The Council passed the following Resolution, to be transmitted to the Statistical Directory Steering Committee:

Resolved that the IMS Council urge the Combined Directory Committee to (1) drop the ethnicity questions from the questionnaire to be mailed with the directory information forms, and (2) indicate explicitly that answers to the remaining confidential questions are optional.

5. The Council noted that the failure to publish a complete and timely Nominating Committee Report was not due to either a deliberate or careless omission but was rather due to unfortunate circumstances. The Council then passed a resolution expressing its regrets to the Members, and declaring the 1977 Election to be

legal.

Business Meeting

1. A motion to suspend the election rules for the 1977 election, declaring the election legal; this action should not be construed, however, as a precedent for future elections.
2. The motion that all speakers at meetings of the Institute shall be required to submit abstracts of their papers, was passed.
3. The motion that contributed papers are to be 10 minutes in length, with a 5 minute period between papers to allow for discussion, entrance and departure, was passed.

Second Council Meeting

1. The Council set the combined number of Annals pages for the calendar year 1978 to a maximum level of 2400 pages.
2. The Council requested that the Executive Secretary charge the Committee on Operations with the task of reviewing the process of appointment, terms of office, and duties of the Associate Secretaries, and related matters concerning Meetings Programs.
3. An ad hoc Hotelling Volume Committee was to arrange for the preparation of a Hotelling Volume.
4. The Council requested that the Executive Secretary inform The IMS Bulletin Editor that it wishes to have published from time to time in the Bulletin a schedule of world wide statistical society meetings.

August 1978--San Diego, CA

First Council Meeting

1. The Council requested the Executive Secretary to transmit to the 1979 Committee on Fellows for its consideration that part of the Report on Operations which deals with the nomination of Fellows.
2. The Council appointed an ad hoc committee to consider the nomination of W L Harkness for election as Fellow, and asked that

this Committee report back to the second Council meeting.

3. An ad hoc committee is to report on a recommendation for IMS to participate in the pending ASA Survey of its members.

4. After discussion of the Report of the IMS Publications Committee, the following Council actions were taken:

a) The Council asked the Executive Secretary to charge the 1978-1979 Publications Committee with the task of contacting the ASA Publications Committee with the aim of conducting a joint effort to bring out the Savage Volume and the Hotelling Volume as joint ASA-IMS efforts.

b) The Council approved as IMS policy that it be a condition of publication that authors of submitted papers assign copyright to the IMS.

c) The Council approved in principle establishment of a Lecture Series in Probability and Statistics to be published and sold by IMS. The Executive Secretary was asked to charge the Publications Committee with the task of finding an Editor to conduct this enterprise.

d) The Council approved the recommendation of the Publications Committee that the volume on Time Series be published with the title of Directions in Time Series.

Business Meeting

1. The Treasurer recommended to the Council that the dues and subscription rates be raised in sufficient amounts to avert deficit operations.

Second Council Meeting

1. The Council adopted the following changes in the dues structure:

	<u>One Annals</u>	<u>Both Annals</u>
Residents of US & Canada	\$27.00	\$34.00
Students	15.00	18.00
Residents of other countries	20.00	27.00
Subscriptions	37.00	74.00

2. The Council accepted the recommendation against participation in the ASA survey of statisticians. An ad hoc committee was asked to consider the desirability and format of a parallel

survey of IMS members.

3. The Council adopted a policy that future nominations to Fellow be without the knowledge of individuals named.
4. The Council set the combined number of Annals pages for calendar year 1979 to a maximum of 2400 pages.
5. The Council gave approval to a lecture note/monograph series in statistics and probability and directed the Publication Committee to recommend an Editor for the series to the Council. Each volume proposed by the Editor and Publication Committee will be subject to approval by the Council as more detailed cost analysis becomes available.
6. The Council agreed, in principle, to joint sponsorship of symposium with ONR.
7. The Council established an ad hoc committee to study a proposal that both Annals add applied sections as a means of broadening IMS membership.

August 1979--Washington, DC

First Council Meeting

1. The Committee on Special Invited Papers is to include among its selections at least one person in each of the following areas: (1) probability, (2) theoretical statistics, (3) applied statistics, and (4) interdisciplinary.
2. A motion that the Annual Election be held in the Spring so that newly elected Council members will be identified prior to the Annual Meeting, was adopted. The Executive Secretary is to draft by-law language for presentation to the Council.
3. A motion that the IMS schedule its US meetings only in states which have ratified the ERA; membership ratification of this policy to be sought by mail ballot to be included in the dues notice.

Business Meeting

No action taken.

Second Council Meeting

1. It was moved to extend regular dues to Western Europe, South

Africa, Japan, New Zealand, and Australia. Uniform rates for nonstudents with reduced rates on request for members from developing countries was adopted. The dues structure is as follows:

	<u>One Annals</u>	<u>Both Annals</u>
Nonstudents	\$32.00	\$40.00
Students	15.00	18.00
Subscriptions	45.00	90.00

2. A motion was adopted to approve expenditures of IMS's share (approximately \$2000) for reprinting "Careers in Statistics".

3. A motion was adopted to set the price of "Advances in Time Series" at \$20, reduced to \$15 for members.

4. A motion was adopted to encourage S Gupta to continue efforts to initiate the Monograph--Lecture Note Series and to request that the Publication Committee study the extent to which IMS should underwrite future publications.

5. A motion was adopted to:

- a) Allocate 2600 pages to the Annals for 1980;
- b) Encourage editors to aim at reducing the backlog;
- c) Charge a committee to study alternatives to raise funds needed to further reduce the backlog or increase page allocations.

6. A motion was adopted to permit editors to increase each Annals issue by up to 35 pages for the remainder of 1979.

7. A motion was adopted to permit the Treasurer to seek voluntary contributions.

August 1980--Ann Arbor, MI

First Council Meeting

1. A motion to allocate 1390 pages to The Annals of Statistics and 1010 pages to The Annals of Probability passed.

2. A motion to set dues of Ordinary Members at \$35 for one Annals and \$44 for two Annals, and of Student Members at \$16 for one Annals and \$20 for two Annals, was passed.

3. A motion to set subscription rates at \$50 for The Annals of Statistics and \$44 for The Annals of Probability passed.
4. A motion to set dues for Institutional Members as \$165 passed.
5. A motion that the Annals inventory from Volume 36 be removed to the Business Office, passed.
6. A motion to charge the Publications Committee to study the desirability and feasibility of a separate publication of long papers was passed.
7. A motion to charge the Operations Committee to consider structural constitutional changes including a paid secretary and centralization of noneditorial offices was passed.
8. A motion that Lilly Hathaway be given, on her retirement, a suitable gift of value approximately \$100, and that the President write her a letter, was passed.
9. A motion to charge the new Editor of the Bulletin to study the feasibility of a Letters to the Editor section was passed.
10. A motion that the chairman of the Committee on Special Invited Papers to request travel funds for foreign speakers and for speakers who are not IMS members, was passed.
11. A motion to charge the President to appoint a committee with a \$500 budget to implement the Student Design Competition was passed.

Business Meeting

1. A motion to require abstracts for all invited papers passed.

Second Council Meeting

1. A motion to suspend dues-delinquent members and to authorize the Treasurer to encourage them to return was passed.
2. A motion to continue the present membership of the Statistics in Science Committee with possible expansion by the President after consultation was passed.
3. A motion to increase the size of the Committee on Special Invited Papers by one member to be appointed to a three year term

by the President passed.

4. A motion to authorize a committee to institute an International Student Design Competition passed.
5. A motion to remind the Program Secretary of the requirements for abstracts contained in IMS Program Procedures was passed.
6. A motion to encourage the Bulletin Editor to loosen the upper bound on the length of abstracts for invited papers was passed.
7. A motion to adopt a \$6300 savings due to the reduction of the number of issues of each Annals to 4 per year was passed.
8. A motion to authorize a small committee to consult with the Program Secretary and, when appropriate, with the Committee on Statistics in Science, regarding Special Topics Meetings passed.
9. A motion to authorize a committee to study closer links with various statistical societies, particularly the Bernoulli Society, was passed.
10. A motion to authorize a committee to study the feasibility and recommend implementation of an internship program in industry, government, etc, was passed.

August 1981

First Council Meeting

1. The Council authorized the Treasurer to transfer back issues of *The Annals of Mathematical Statistics* to a location in or near Hayward, CA.
2. The Council approved placing Preliminary Notices of meetings in one *Bulletin* issue earlier than previously, and a three week advance in abstract deadlines.
3. The Council approved \$21,000 total salaries for the Managing Editor's Office.
4. The Council directed that future nonroutine mail ballots be preceded by an announcement of the issues to Council members so they may present arguments in writing.
5. The Council charged the Operations Committee to consider a policy on sales of address labels.
6. The Council approved a \$550 prize for the 1982 Statistical Analysis Competition.
7. The Council approved a permanent Business Office in or near Hayward, CA, with a two day a week Business Manager to be hired by the Treasurer with approval of the President.
8. The Council approved a committee charged with considering the new journal proposed by the Operations Committee.
9. The Council approved continuation of IMS distribution, risk, etc. for the *Lecture Notes–Monograph Series* with printing by either Waverly Press or AMS.
10. The Council approved publication of *Survival Analysis* in the *Lecture Notes–Monograph Series*.
11. The Council approved payment of \$12,035 to ASA as the IMS share in the cost of the *Savage* Volume.
12. The Council approved the Committee on Scientific Freedom and Human Rights' resolution on Wen-Chen Chen.
13. The Council approved a resolution on the ISI meeting in Argentina.

Business Meeting

No actions taken.

Second Council Meeting

1. Since the site of the next biennial congress of the ISI is in Argentina where organizations have documented widespread suppression of human rights including the arrest and unexplained disappearance of many scientists, the following resolution was adopted by the IMS Council:

The IMS Council recommends (1) that human rights and in particular the freedom of scientists be made an important criterion for selection of sites of future congresses of the ISI and (2) that consideration be given to establishment of a permanent ISI committee on human rights and scientific freedom and (3) that the foregoing recommendations be communicated to the next ISI General Assembly in Argentina, and (4) that the ISI continue its strong efforts to obtain information from the government of Argentina regarding the disappearance of the statistician Carlos Noriega.

2. The Council directed the Treasurer to prepare an IMS directory as soon as feasible and then at three year intervals.
3. The Editor of the IMS *Lecture Notes–Monograph Notes Series* shall have authority to approve the publications (after appropriate refereeing and in consultation with the Publications Committee and the Treasurer) of up to two manuscripts per year not exceeding a total of 500 pages. Further issues in any one year would require individual approval by the Council. The financial transactions related to the publication of each issue shall be within the responsibility of the Treasurer.
4. The Council charged the Publication Committee to prepare a policy on royalties for Council consideration.
5. The Council approved dedication of the first 1982 issue of *The Annals of Statistics* to W. G. Cochran.
6. The Council authorized up to 2400 pages to the two *Annals* of with a ceiling of 1300 allocated to *The Annals of Statistics*.
7. The following dues and subscription rates were approved for 1982:

General Member	AOS and AOP \$47.00	AOS or AOP \$37.00
Student Member	AOS and AOP \$21.00	AOS or AOP \$17.00
Subscription	<i>AOS</i> \$55.00	<i>AOP</i> \$48.00
Institutional	\$170.00	

8. The Council established a Neyman Lecture to be given every other year, alternating with the Rietz Lecture. The Neyman Lecture ordinarily will emphasize interactions between statistical theory and scientific research. The Council approved creation of an *ad hoc* committee to make every effort, in consultation with the Special Invited Papers Committee, COPSS and ASA to nominate a 1982 Neyman Lecturer.
9. The Council voted to encourage interested parties to contact the Program Secretary and Special Topics Committee to explore holding a special topics meeting dedicated to Jack Kiefer.
10. The Council charged the Memorial Committee to recommend a suitable memorial to Jacob Wolfowitz.
11. The Council approved continuation for 1982 of the *ad hoc* Special Topics Meetings committee.

August 1982

First Council Meeting

1. The Council agreed with the Treasurer's recommendations that:

- a) The dues and fees structure remain the same as the current fiscal year.
 - b) The IMS charge a \$10.00 fee for each manuscript submitted.
 - c) The Council investigate the possibility of acquiring a permanent site to house the Business Office.
2. The Council authorized S. Gupta, in his capacity as editor of the *Lecture Notes–Monograph Series*, to make available an amount up to \$1,000 to authors of acceptable manuscripts. After a manuscript has been deemed acceptable, the treasurer, in consultation with the editor, should obtain a “best” bid.
 3. The Council instructed the new publication committee to work toward publication of a Hotelling volume.
 4. The President appointed a New Publications Committee which will draft a proposal concerning a new review journal to be voted on by mail ballot or to be discussed at next year’s annual meeting.
 5. The Council authorized travel expense payment to A. P. Dawid.
 6. The Council asked the IMS Scientific Freedom and Human Rights Committee to look into the case of Abram Kagan in the Soviet Union, and to inquire with the director of the Stetlow Institute as to his status and why he cannot emigrate.

Business Meeting

No action taken.

Second Council Meeting

1. It was moved that abstracts be required of people who give special invited papers.
2. The Council allocated 1,350 pages for *The Annals of Statistics* and 1,100 for *The Annals of Probability*.
3. The Council instructed the Executive Secretary to ask the chair of the Special Invited Papers Committee to ask the Wald, Rietz, Neyman Lecturers and the SIP’s to submit papers based on their lectures to the appropriate *Annals*.
4. The Council voted to make the editor of the *IMS Lecture Notes–Monograph Series* an officer of the Institute to be elected in three year terms.
5. The Council approved the appointment of an *ad hoc* committee to investigate what can be done to improve the probability aspect of IMS.
6. The Council voted to authorize the Treasurer to hire a 100% Business Manager in the \$25,000 salary range.

August 1983

First Council Meeting

1. The Council voted in favor of a motion to start the publication of a new journal tentatively entitled *The IMS Review*, and to start publication January 1985.

2. The Council approved the motion that an issue of the *Annals* be published in the name of a living person; this matter will be left to the editors of the journals of the IMS.

Business Meeting

No action taken.

Second Council Meeting

1. The new dues schedule for 1984 was passed: dues for one *Annals* would go from \$37 to \$40 (\$6 for the *Bulletin* and \$34 for the selected *Annals*), and for two *Annals* from \$47 to \$52 (\$6 for the *Bulletin* and \$23 for each *Annals*). There would be no change in dues for students, retired members, and members residing in developing countries.
2. A motion that a new category, Individual Subscribers, be created, was passed. The charge would be \$45 for *AOS*, \$45 for *AOP*, and \$11 for the *Bulletin*.
3. A motion that the price for subscribers change from \$55 to \$66 for *AOS*, from \$48 to \$62 for *AOP*, and from \$18 to \$20 for the *Bulletin*, was passed.
4. As a result of the report of the Probability Committee, the following motions were passed:
 - a) The IMS shall actively encourage the organization of topically focused meetings. In particular, normally one meeting a year will focus on probability and its applications.
 - b) The President, in consultation with the Program Secretary, shall appoint an Associate Program Secretary for probability and its applications. The term of the office shall be three years. The Associate Program Secretary shall be an ex-officio member of the Special Invited Papers Committee.
 - c) The Council urges the President to reactivate the Membership Committee, directing it to make special efforts to attract probabilists.
 - d) The Council urges the President to establish a Section on Probability.
5. The President will appoint an advisory committee to recommend an editorial structure and an editorial board to assist in getting out the first issue of the new journal early in 1985.
6. The Council approved 1300 pages for *AOS* and 1050 pages for *AOP*, measured in terms of small print size. Since the IMS is switching to the larger print size, the actual number of pages will be somewhat greater.
7. A motion that a surcharge of \$5 be paid by those who pay their dues after January 15 was passed.
8. The Council approved the proposal to appropriate \$1000 to facilitate a pilot public relations effort to obtain national media attention on statistics and statisticians.
9. The Operations Committee was charged to investigate the proposal that the nominating committee nominate foreign members and women, not only West Coast members, etc. Although foreigners are on the ballot, they are generally not elected, possibly because the number of foreign members is small compared to the number of American members.

Executive Meeting

1. The Treasurer's suggestion that student member dues be available for seven rather than five years was approved.
2. The Committee authorized the Treasurer to let old issues of *AMS* go out of print.
3. It was decided to sell old issues of the *Annals* at cost through advertisements in the *Bulletin* in order to reduce a rather extreme excess inventory.
4. The proposal to upgrade the computer was approved.
5. A proposed arrangement for the publication of the Neyman-Kiefer proceedings was approved. It will be a joint IMS-Wadsworth venture with IMS members getting a 30% discount. It will not be part of the *IMS Lecture Notes-Monograph Series*.
6. The Executive Secretary is to call or send telegrams four weeks before the council meeting to urge attendance or assign proxies.