



BUSINESS MEETING MINUTES

MAA-FL Section

Date | time | place **1/24/2015 1:30 PM** | Eckerd College | *Meeting called to order by* Scott Hochwald

Approval of Minutes from the 2014 Annual Business Meeting

The minutes from the 2014 Business Meeting were distributed and approved.



President's Report

The General Remarks were that it had been a great conference, and everyone was thanked for their attendance and contributions.

Secretary-Treasurer report

David Kerr gave the Secretary-Treasurer report. He stated that there was about \$16,000 in the account, which would be reduced by the expenses of the meeting.

Governor's Report

Jacci White gave the Governor's report. She emphasized the 100th anniversary of the MAA and festivities that would occur at MathFest. The membership drive was discussed and members were encouraged to maintain their current status. She said that the awards committee had met and was pleased to be submitting a candidate for the Haimo award.

VP For Site Selection Report

Angela Angeleska - VP of Site Selection - reminded everyone that next year's conference would be at Saint Leo University on either February 12 or February 26, 2016. (It has since been determined to be on February 26-27, 2016.)

Old Business

There was no Old Business.

New Business

The new business was presenting the winners of the student contests. Janet Samuels announced that the winner of the Puzzle competition was Daniel Richter from UM and that the winner of the Integration contest was Elliott Lawrence from UM with second place going to Tatsumi Yanami of UM. She announced that new to

this year's conference was the addition of awarding a graphing calculator, which seemed an improvement to the prizes for the student competition.

Sidra Van de Car, Chair of the Nominating Committee, presents a slate of candidates

President Elect John Waters

Vice President Elect for Programs Dan Jelsovsky

Coordinator of Student Activities Don Ransford

Vice President Elect for Site Brian Camp

Newsletter Editor Daniela Genova

No additional nominations were presented and the slate was approved by acclamation.

Scott Hochwald thanked David Kerr for being the Chair of Local Arrangements - in addition to all the many, many things he does for MAA-FL - and provided him with a certificate of appreciation.

Adjournment

1/24/2015 1:50 PM

The meeting adjourned at 1:50 pm.