



BUSINESS MEETING MINUTES

MAA-FL Section

Date | time **2/22/2014 1:08 PM** | *Meeting called to order by* Sidra Van De Car

Approval of Minutes from the 2013 Annual Business Meeting

The minutes from the 2013 Business Meeting were distributed and approved.



President's Report

We voted to send someone to MathFest. Altay Özgener met present and future plenary presenters at our conference at MathFest. This is a good way to meet potential plenary presenters.

Secretary-Treasurer report

John Waters gave the Secretary-Treasurer report. He stated we had about \$14000 in our account but that would be reduced by the expenses of this meeting. That reduced amount would then be increased by a deposit of the money collected at the meeting. The 4 publishers at the meeting each contributed \$500 per table. John then praised the VP for Programs, Joni Pirnot, for providing an excellent program and the chair of the local arrangements, Don Ransford, for doing an outstanding job. He then read a resolution complimenting Edison College on their hosting of the meeting.

Governor's Report

We did not have a governor's report because Jaci White was not able to attend the Business Meeting and there were no timely issues from MAA national that needed to be addressed.

VP For Site Selection Report

Penny Morrison the VP for Site Selection moved that St. Leo be the site of the 2016 state meeting and that was unanimously approved.

Old Business

There was no Old Business.

New Business

The new Business was the presenting of the student contest winners.

For the Puzzle Contest

1st place Daniel Richter UM (book as prize)

2nd place Eileen Philips FAU

3rd place Wesley Henderson UWF

For the Integral Contest

1st place Daniel Richter UM (\$50 prize)

2nd place Tatsumi Yanami UM (\$25 prize)

3rd place Laurence White of UM

Daniela Genova, Chair of the Nominating Committee, presents a slate of candidates

President Elect Joni Pirnot

Vice President Elect for Programs Monika Kiss

Vice President Elect for Site Mile Krajcevski

Secretary-Treasurer David Kerr

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

Adjournment

2/22/2014 1:24 PM

The meeting adjourned at 1:24 pm.