



BUSINESS MEETING MINUTES

MAA-FL Section

Date | time | place **2/27/2016 1:47 PM** | Saint Leo University | *Meeting called to order by* Joni Pirnot

Approval of Minutes from the 2015 Annual Business Meeting

The minutes from the Business Meeting at Eckerd College on January 24, 2015 were distributed and corrected. The correction consisted of correcting the name of a contest winner. Once the change was made the minutes were approved.



President's Report (Joni Pirnot)

The General Remarks were that it had been a fantastic conference, and everyone was thanked for their attendance and contributions. The faculty at St. Leo received special thanks for all of their efforts.

Secretary-Treasurer report (David Kerr)

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)

Members of the Florida Section of the MAA were encouraged to vote in the Governor election. There was still about two weeks left to vote. Members were also encouraged to join MAA committees. Contact Jacci White if you are interested in serving. It was also reported that Departmental MAA memberships were now available and the cost depended on the size of the department.

VP For Site Selection Report (Vice-president-elect Brian Camp)

It was announced that the site for the 2017 meeting is State College of Florida, Bradenton Campus from February 17 - 18.

The site for the 2018 meeting was proposed to be Florida Atlantic University. The date for the meeting will be set next year. This was approved.

Nominating Committee Report (Past President Scott Hochwald)

The following slate of candidates was proposed

President Elect Brian Camp

Vice President Elect for Programs Chuck Lindsay

Vice president Elect for Site Anthony Okafor

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

Student Activities Coordinator (Don Ransford)

The student contest winners were announced.

The Paint Sudoku winner was David Rizard from UWF.

The winner of the Integration Contest was Eliot Lawrence from UM with second place going to Fatima Shagami from UM.

The student contests may be changed for next year. This will be discussed at the Officers Meeting during the site visit at SCF, Bradenton.

Old Business

There was no Old Business.

New Business

There was no New Business.

Adjournment

2/27/2016 1:55 PM

The meeting adjourned at 1:55 pm.