

Executive Committee Meeting

Mathematical Association of America
Florida Section

February 22, 2013 10:00 am – 12 pm
University of Tampa
Plant Hall (PH) Room 327

1. Welcome and Introductions

1. Jenny Quinn – MAA National
2. Scott Hochwald – UNF
3. Daniela Genova – UNF
4. John Waters –SCF
5. David Kerr - Eckerd
6. Jacci White - SLU
7. Monika Kiss – SLU
8. Joni Pirnot – SCF
9. Janet Samuels – SCF
10. Emilio Toro – UT
11. Don Ransford – ESC
12. Angela Angeleska – UT
13. Altay Özgener – SCF

2. Approval of Minutes from April 21, 2012 EC Meeting: Moved and approved.

3. President's Report (Daniela Genova) VP of Site should note the April 2012 minutes about FSU as a future site if needed for a meeting.

4. Secretary/Treasurer's Report (John Waters, Jr.)

Balance in April 2012 \$12,666.98

Expenses \$2391.55

Incoming \$3742.02

Current Balance \$14,017.45 through 2/22/2013

Our balance is gaining. John indicated the help it would be if we put the registration for this process online. We discussed hiring a professional to get this online. Altay and John will investigate this process for the next meeting as well as a machine to accept payment from credit cards at the meeting. Monika will follow up on the \$250 reimbursement from the MAA. You can reimburse travel for one local and one national speaker for the statewide meeting. We will brainstorm improvement ideas at the next meeting once we see the total budget after this meeting.

5. Governor's Report (Daniela gave the report for Mike Mears) There is a new dues structure in 2014 for MAA National. There will be a revised MAA website this spring. There are revamped book sales with a 35% discount coupon sent via email before the state meeting. Board of governors worked to establish a balanced budget for MAA National in future years. We will submit Altay for Haimo award this year. The main issue at JMM was trying to bring MAA National registration internal along with other contracted items. The MAA is also exploring the future of books through the MAA.

6. Newsletter Editor's Report (David Kerr) We have an MAA Facebook page with Altay's help. North East, Ohio and now FL section has a Facebook page. Book sales are no longer cash and carry, display copies only. People can order with a 35% discount here or within 2 weeks of this meeting. The minutes of the Ex. Board meetings will go on the archive page of the MAA-FL site.

7. Vice-President for Programs Report (Jacci White) Jacci distributed the program. Two talks canceled so Angela hung a sign on the door.

8. Vice-President for Site Selection Report (Scott Hochwald) The good news is that we are having an anniversary so Eckerd will host the 100th Anniversary meeting in 2015. State College of Florida is suggested to host the 2017 meeting for the 50th Anniversary of the Florida Section.

9. Coordinator of Student Activities' Report (Janet Samuels, Christina Dwyer, Anna Wasilewska) Janet reported that they will have \$50 first place and \$25 for second place in the integral contest. The Sudoku winners get a book of their choice.

10. President-Elect's Report (Sidra Van de Car) Sidra had a family emergency and is not here yet. UWF had a conference Nov. 16-17 with about 40 talks and two speakers. Suncoast met Dec. 7 and there are no other conferences to report at this time. VCC is considering hosting one for their region if Sidra can get the department to agree to open a VCC event up to the region.

11. Webmaster's Report (Altay Özgener) Altay indicated that other than updates there is not much change. There is an undergraduate conference at Embry Riddle posted now.

12. Vice-President-Elect for Programs' Report (Joni Pirnot) Donal O'Shea spoke at the Suncoast meeting so she plans to get him next year. Bob Devaney is the goal for the MAA National speaker. Everyone agrees.

13. Chair of Local Arrangements' Report (Emilio Toro): All the talks are in Sykes College of Business, Plenary are in Vaughn Reeves Hall, Organ is in Sykes Chapel, Dinner and lunch is on the 9th floor of Vaughn Center, registration is in Plant. There are students moderating each session. Certificates will be given to Angela before she meets with the students. Our thanks were expressed to Emilio for a wonderful job.

14. FTYCMA Report (Penny Morris is at the FTYCMA meeting so Daniela gave the report) Highlights – 10th Annual retreat on Oct 12-13 at SPC on the theme "best practices in developmental course design". FTYCMA was very involved with the AMATYC conference in Jacksonville in November 2012 for "River of Knowledge – Ocean of Dreams". Martha Goshaw from SSC was awarded the Mathematics Excellence Award for her work on the National level. Don Ransford received the teaching award. Jim Rhodes is a Project Access Fellow. The next annual retreat will be Fall 2013 at SPC.

15. MAA Representative (Jennifer Quinn, Second VP of the MAA) Jenny responded to a question about why MAA membership is so much higher than the AMS membership fee. MAA is working on a better business model and membership levels will be changing next year. It was mentioned that the MAA might consider certifying undergraduate mathematics programs and they could charge a fee for anyone who pursues the certification. This would help the schools to have set of certification criteria that they can use as justification for requests on campus. John indicated that in past years he has received a box with items for the meeting including paperwork about the meeting and the box did not show up this year.

16. Overlooked Reports

None

17. Old Business

- a) MathFest representative will no longer receive MAA funding. The Governor must attend, so that person could attend both meetings rather than funding an additional person from the section.

- b) Program Changes Assessment worked well and another contributed paper session could go at the end since we ended early this year and another could go where the panel is.
- c) Policy and Procedure Manual and Job Descriptions that Daniela will work on.
- d) New Committees Proposal: Membership and History Preservation for the membership they could collect graduate student information to send invitations for our statewide meeting. Jaci was appointed chair of the History preservation committee along with Altay, David, and Mike Mears. Monika might look into membership possibilities.

18. New Business

- a) Nomination Committee Chair's Report (Monika Kiss) Scott was nominated as President Elect, Angela as VP-elect for Site Selection, Brian Camp (from SLU) as of VP-elect for Programs, Altay as webmaster elect.
- b) Awards Committee Chair's Report (David Kerr) Jimmy Change from SPC and Daniel Jelsovsky from FSC for the Service award. Possibly award at a non-banquet activity in the future.
- c) MathFest 2013 Representative, Hartford, CT (no funding).