



# EXECUTIVE COMMITTEE MEETING MINUTES

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## MAA-FL Section

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*Date | time* **2/21/2014 10:10 AM** | *Meeting called to order by* Sidra Van De Car

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### Attendance

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Angela Angeleska (UTampa), VP-Elect Site Selection  
Brian Camp (Saint Leo), VP-Elect Programs  
Daniela Genova (UNF), Past President  
Scott Hochwald (UNF), President-Elect  
David Kerr (Eckerd), Newsletter-Editor  
Penny Morrris (PSC), VP Site Selection  
Altay Özgener (SCF), Webmaster  
Joni Pirnot (SCF), VP Programs  
Don Ransford (ESC), Local Arrangements  
Janet Samuels (SCF), Student Activities Coordinator  
Sidra Van de Car (Valencia), President  
Anna Wasilewska (SCF), Assistant Student Activities Coordinator  
John Waters (SCF), Secretary/Treasurer  
Jacci White (Saint Leo), Governor

Bob Devaney, (Boston U) President MAA

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### Approval of Minutes from the 2013 Executive Committee Meeting

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The minutes from the Executive Committee Meeting of May 4, 2013 were approved with minor corrections.



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### Reports

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Sidra Van de Car reported that national MAA would like each section to post a 'history of the section' on-line in time for the centennial celebration of the founding of the MAA next year. In this regard, Jacci White was appointed to chair an Ad Hoc History Committee for the section. She reported that she has already begun a rough draft and that this draft will be circulated among the Executive Committee. Altay reported that he would create a 'history link' on our website.

Jacci White asked for members of the Florida Section to consider serving on the national committees of the MAA. She also reported that a new PowerPoint presentation highlighting the work of the MAA would be uploaded onto the Florida Section's website.

Joni Pirnot reported that the program for the 2014 meeting has been printed and is ready for distribution at the Registration Desk. We had one last minute cancellation to the program.

Janet Samuels reported that the Student Competitions are ready. After some discussion it was decided to pay the student winners of these competitions in cash as opposed to a formal FL-MAA check.

Scott Hochwald reported that the Suncoast Region met in December 2013 with 121 attendees. Bob Devaney suggested that regions which have been in-active may want to consider a simple evening banquet with one plenary speaker as opposed to a full bore meeting.

Brian Camp reports that he is going to reach out to graduate students for next year's meeting. He plans to solicit departmental chairs and MAA institutional liaisons.

John Waters reported that the section balance through January 31, 2014 was \$14, 441.14 but that this balance would decrease significantly this weekend as bills associated with this meeting are paid.

Bob Devaney reported on several new initiatives at the national level. First off, the MAA has revised its membership dues structure. Basically, there is no more \$49 introductory offer for new members. Secondly, the MAA is looking at its governance procedures with the aim of streamlining them a little. Right now it is the Executive Committee of the MAA and the Board of Governors who govern the association. Bob reported that this is all in the preliminary phase and much work has yet to be done.

Joni Pirnot proposed, and the Executive Committee approved, a new policy by which the Florida Section would gift a one-year membership in the MAA/FTYCMA to a person on the Local Arrangements Committee who is not an MAA/FTYCMA member. The Executive Committee would identify the person in May and pay the membership in December.

Altay Özgener reported that he is putting together a photo album collage for the website. He is also thinking of creating a blog connected to the history page that would allow people to post thoughts and recollections pertinent to the history of the section.

David Kerr reported that Latricia Williams from St. Petersburg College is the 2014 recipient of the section's teaching award and that Daniela Genova from the University of North Florida is the recipient of the section's service award.

Penny Morris reported that the sites for the upcoming meetings will be:

2014 – Edison State College, Ft. Myers, February 21, 22 2014

2015 – Eckerd College, St. Petersburg, TBD

2016 – Saint Leo University, TBD

Daniela Genova reported on the slate of officers for next year. They are:

Joni Pirnot – President- Elect

Monika Kiss – VP-Elect for Programs

Mile Krajcevski – VP-Elect for Site Selection

David Kerr – Secretary/Treasurer

Penny Morris reported that FTYCMA will be hosting a hospitality room at this year's Joint Meetings and that they will be hosting such an event at all future FL-MAA/FTYCMA meetings. She also reported that the FTYCMA Fall Retreat would be hosted by Edison State College on October 10/11, 2014. Focus of this year's retreat would be Developmental Mathematics.

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### Old Business

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Daniela Genova will continue to work on job descriptions for the section officers. Daniela will also work to upload copies of all our old programs to the Archives section.

Daniela submitted a motion, which was approved by the Executive Committee, that the President-Elect be responsible for taking minutes at the Annual Business Meeting on Saturday afternoon and then preparing those minutes for distribution at the next year's business meeting.

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### New Business

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The Executive Committee revisited its policy on sectional representatives at MathFest and decided that it would cover travel expenses and costs to send a member of the Executive Committee, other than the Governor, to act as the sectional representative at MathFest. For 2014, Brian Camp was selected.

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### Adjournment

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2/21/2014 11:40 AM

The meeting adjourned at 11:40 AM.