



EXECUTIVE COMMITTEE MEETING MINUTES

MAA-FL Section

Date | time | place **2/17/2017 9:40 AM** | State College of Florida | *Meeting called to order by* John Waters

Attendance

Brian Camp (Saint Leo), VP Site Selection, President-elect
Pam Crawford (JU), Section Representative
Daniela Genova (UNF), Newsletter Editor
Daniel Jelsovsky (Florida Southern), VP Programs
David Kerr (Eckerd), Secretary / Treasurer
Chuck Lindsey (FGCU), VP-elect Programs
Altay Özgener (SCF), Webmaster
Joni Pirnot (SCF), Past President
Don Ransford (FSWSC), Student Activities Coordinator
John Waters (SCF), President

Guests: Tim Chartier (MAA)
Carol Waters

Approval of Minutes from the 2015 Executive Committee Meeting

The minutes from the Executive Committee Meeting of May 21, 2016 were approved.



Reports

John Waters gave the President's Report. He reported that our Florida Friends of Mathematics listserv is now active and that it would be used primarily to announce state-wide mathematics meetings. John invited all members to download Francis Su's app 'MathFeed' as it provides a portal to a wealth of mathematical information worldwide. John reported that several sections are using PayPal to allow for on-line registration and payment for sectional meetings. John said that we would have to register as a non-profit with the company and that he would check into the details involved. It was also suggested that the section establish a SquareD account so as to allow credit card payments on-site.

David Kerr gave the Secretary / Treasurer's Report and reported that, as of today, there is \$14,775 in our account but that that total will decrease over the next few days as expenses for this 50th annual meeting are paid. David reported that at MathFest 2016, the national MAA announced that they had decided to suspend the MAA Departmental Liason's program. It was also reported at MathFest that MAA members can access the "Member Look Up" portal on the MAA website and search it by section. In addition to contact information,

the portal lists national committees and SIGMAA's that the member may belong to. David reported that for the 49th annual meeting we had a total of 177 attendees, for the 48th annual meeting it was 180 but that we already had 170 pre-registers for this 50th annual meeting. David reported that the annual Section Financial Report for calendar year 2016 had been sent to the MAA in January.

Pam Crawford gave the Section Representative's Report and reported that our Bylaws will eventually need to be amended to replace the term 'Board of Governors' with 'Congress of the MAA' but that these changes will be incorporated during the normal revision process. Pam announced that MathFest 2017 will be held in Chicago and she encouraged members of the Florida Section to serve on national committees of the MAA.

Daniela Genova gave the Newsletter Editor's Report. She said that we can use the national office of the MAA to send out a section-wide e-mail three times a year either containing the newsletter itself or containing a link to the newsletter. Daniela is also thinking of developing citations for our section award winners to be published in the newsletter with an accompanying photo.

Dan Jelsovsky gave the Vice-president for Programs Report and informed the Executive Committee that the program was all set to go. There were a couple of last minute cancellations but that these would be announced at the Opening Remarks session.

Brian Camp gave the Vice-president for Site Selection Report and informed the Executive Committee that the 2018 meeting will be at Florida Atlantic University and that he will propose at the upcoming Annual Business Meeting that the 2019 meeting be at Valencia College. Brian also said that he would check with some of the regions to encourage revitalizing regional meetings.

Don Ransford gave the Student Activities Coordinator Report and reported that the Integration and Problem Solving competitions are all ready to go. He also reported that this year he is going to include Acrostic and Numbers Please as two overnight puzzles that students could turn-in on Saturday morning. First place prize for the integration contest is a \$50 Amazon gift card, 2nd place prize is a \$25 Amazon gift card. First place prize for the winners of the other competitions is also a \$25 Amazon gift card.

Joni Pirnot gave the Nominating Committee's Report and reported the slate:

President-elect: Penny Morris (Polk)
VP-elect for Programs: Milé Krajčevski (USF)
VP-elect for Site Selection: Joy D'Andrea (USFSM)
Secretary/Treasurer: David Kerr (Eckerd)

David Kerr gave the Award's Committee Report and reported:

Dennis Runde – Distinguished Teaching Award
Monika Kiss – Distinguished Service Award
Scott Hochwald – National Service Award (awarded once every 5 years)

Joni Pirnot gave the Local Arrangement's Committee Report and reported that the Math Play's will host two performances, Friday night and Saturday matinee, and that there will be a Friday night reception with the playwrights in the Art Gallery.

Altay Özgener gave the Webmaster's report and reported that all of the pages on our website have been updated and expired material removed.

Altay Özgener gave the FTYCMA report. He reported that the Fall Retreat this year would focus on Technology-Related Issues in Community/State College Mathematics.

Old Business

None.

New Business

None.

Adjournment

2/17/2017 10:45 AM

The meeting adjourned at 10:45am.