



EXECUTIVE COMMITTEE MEETING MINUTES

MAA-FL Section

Date | time | place 2/9/2018 9:40 AM | Florida Atlantic University, Davie Campus *Meeting called to order by* Brian Camp

Attendance

Brian Camp (Saint Leo), President
Pam Crawford (Jacksonville), Sectional Representative
Daniela Genova (UNF), Newsletter Editor
David Kerr (Eckerd), Secretary/Treasurer
Milé Krajčevski (USF), VP-elect Programs
Chuck Lindsey (FGCU), VP Programs
Penny Morris (PSC), President-elect
Anthony Okafor (UWF), VP Site Selection
Altay Özgener (SCF), Webmaster
Don Ransford (FSWSC), Student Activities Coordinator

Guests

Jacqueline Jensen-Vallin (Lamar)
Michael Pearson (MAA)

Approval of Minutes from the 2016 Executive Committee Meeting

The minutes from the Executive Committee Meeting of May 20, 2017 were approved.



Reports

Brian Camp gave the President's Report. He reported that since our last Executive Committee meeting, Valencia College notified us that they would not be able to host our 2018 meeting, but that Polk State College in Lakeland has agreed to host the meeting. Penny Morris will chair the Local Arrangements Committee at PSC.

David Kerr gave the Secretary/Treasurer's Report and reported that both the Section Meeting Report for 2017 and the Section Annual Report for 2017 had been submitted to national MAA. The Annual Report forwards the names and e-mail addresses of the new members of the Executive Committee. The Meeting Report provides statistics on our 2017 sectional meeting. To this end, in 2017, we had 250 total attendees 15 of which were graduate students and 85 of which were undergraduate students. We had a total of 71 presentations, 22 of which were by students. David also reported that the financial condition of the section is good but that we did lose \$2000 on the 2017 meeting. The current balance is around \$8,700 with most of the bills from the 2018 meeting yet to be paid. Finally, David reported that the AMS is now coordinating all

book sales and that the three-ply order forms would no longer be used. Instead, people will call AMS Customer Service directly to order their books. MAA members will get a 40% discount and non-MAA members will get a 25% discount. For future meetings, sections will be able to order 25 display copies (15 MAA Press, 10 AMS Press) to increase the size of their collections.

Pam Crawford gave the Governor's Report and reported that the MAA is currently investigating ways to use the 'sectional representatives.' Pam reported that with the new governance structure of the MAA, the Congress consists of over 50 members while the Board of Directors is significantly smaller and is responsible for the entire organization as opposed to representing sections. Pam reported that a new power point presentation on the state of the MAA in 2017 has been prepared and that she will forward a copy to Altay for uploading onto our website.

Daniela Genova gave the Newsletter Editor's Report and reported that she is working on an article for FOCUS Magazine on the original play – By the Numbers – which was written and produced for our 2017 sectional meeting. Daniela also reported that she will be changing the format of the newsletter to include more information.

Chuck Lindsey gave the Vice-president for Programs Report and informed the Executive Committee that the program was done, the door signs for each session were done, and that all the student moderators had been lined up.

Anthony Okafor gave the Vice-president of Site Selection Report and informed the Executive Committee that the 2019 meeting would be at Polk State College in Lakeland and that the 2020 meeting would be at UWF in Pensacola. At this point in the discussion, Michael Pearson suggested that we coordinate with the LA/MS section and perhaps hold a joint meeting of the two sections in 2020 at UWF.

Penny Morris gave the President-elect's Report and reported that only the Suncoast Region held a meeting in 2017. This meeting was held on the campus of Eckerd College with 87 attendees and 16 contributed papers.

Michael Pearson, Executive Director of the MAA, informed the Executive Committee that Michael Duff from BYU is the next President of the MAA and that he might be interested in attending our 2019 meeting. Michael also informed us that MathFest 2022 will be held in Tampa and that the JMM will be in Baltimore in 2019. Michael also reported that the transition of MAA book sales to the AMS as well as the new governance structure of the MAA were the big ticket items at the national level right now. Michael indicated that more information will be forthcoming.

Jacqueline Jensen-Vallin reported that, in the future, oral presentations at MathFest will be in themed-sessions while general papers will be presented in poster sessions. She also reported that a new special session on Data Science will be incorporated into MathFest.

Old Business

Daniela Genova gave the report for the Nominating Committee:

Altay Özgener (SCF) for President-elect

Sean Murphy (USFSP) for VP-elect for Programs

Kevin Murphy (Saint Leo) for VP-elect for Site Selection

Anna Wasilewska (SCF) for Student Activities

New Business

None.

Adjournment

2/9/2018 11:45 AM

The meeting adjourned at 11:45 AM.