

Minutes of the Executive Committee Meeting
Florida Section of the Mathematical Association of America
April 22, 2007
Florida Southern College

President Lubomir Markov called the meeting to order at 10:00am.

In attendance:

Joel Berman (Valencia CC), President-elect
Pam Crawford (Jacksonville), VP Site Selection
Steph Fitchett (Florida Atlantic), Newsletter Editor
Scott Hochwald (UNF), Governor
Daniel Jelsovsky (Florida Southern), Coordinator of Student Activities;
David Kerr (Eckerd), VP-elect Programs
Lubomir Markov (Barry), President
Altay Özgener (Manatee CC), Webmaster
John Waters (Manatee CC), Secretary/Treasurer;

The minutes from the Executive Committee Meeting of February 16, 2007 were approved.

Reports:

1. David Kerr, past-Governor, reported that the national MAA website will now feature a link to the Mathematics Digital Library. He also reported that the MAA will now allow colleges and universities to coordinate the American Mathematical Competitions (AMC) for their local-area high schools and middle schools. Colleges and universities can work directly with the AMC if they are interested in hosting a competition. Several members of the Executive Committee reported that this activity can be a strong recruiting tool for your institution. David also reported that national MAA has recently developed a new power point presentation entitled 'State of the MAA' for use by section governors. The Florida Section has posted this presentation on our website and will update it yearly.

2. Pam Crawford reported that the site of the 2009 annual meeting will be Florida Gulf Coast University in Ft Myers. Dates of the meeting to be February 13/14, 2009.

3. John Waters reported that our balance as of 4/19/07 was \$10,719.63 and that all of our annual financial reports have been sent to national.

4. Steph Fitchett reported that she has accepted a new faculty position in Colorado but will continue on as the Florida Section Newsletter Editor for the remainder of the year. The Executive Committee extended a round of thanks to Steph for all the work she has done for the section over the years.

5. Dan Jelsovsky reported that both an integral contest and a Sudoku contest will again be held at this year's annual meeting. Student winners of the integral contest will receive a cash honorarium and winners of the Sudoku contest will receive a free MAA book. Dan reported that 10 undergraduate students participated in the integral contest at Tallahassee Community College.

Old Business

There was no old business

New Business

There was no new business.

The meeting adjourned at 11:00am and the Executive Committee took a walking tour of the facilities at Florida Southern.