

Minutes of the Executive Committee Meeting  
Florida Section of the Mathematical Association of America  
April 17, 2008  
Florida Gulf Coast University

President Joel Berman called the meeting to order at 10:30am.

In attendance:

Joel Berman (Valencia CC), President  
Bettina Capuano (Santa Fe CC), VP Site Selection  
Pam Crawford (Jacksonville), President-elect  
Christina Dwyer (Manatee CC), Assistant Coordinator of Student Activities  
Julie Francavilla (Manatee CC), Coordinator of Student Activities  
Daniela Genova (UNF), VP-elect Site Selection  
Scott Hochwald (UNF), Governor  
David Kerr (Eckerd), VP Programs  
Chuck Lindsey (FGCU), Newsletter Editor  
Lubomir Markov (Barry), Past-President  
Altay Özgener (Manatee CC), Webmaster  
Don Ransford (Edison CC), President, FTYCMA  
Janet Samuels (Manatee CC), Assistant Coordinator of Student Activities  
Monika Vo (Saint Leo), VP-elect Programs  
John Waters (Manatee CC), Secretary/Treasurer;

The minutes from the Executive Committee Meeting of February 15, 2008 were approved subject to the condition that David Kerr add a section of minutes for the Annual Business Meeting - held on February 16, 2008 - to include the fact that a brick from the Florida Section for the MAA's River of Bricks was approved. Also, that the slate of new officers was approved.

Reports:

1. Joel Berman reported that Pam Crawford will represent the Florida Section at MathFest in August 2008.
2. John Waters reported that our balance as of 2/15/08 was \$12,885.99 and that all of our annual financial reports are currently in preparation to send to national later in the month. John proposed that we adopt a policy by which

student speakers could choose either an MAA book from the section's collection or a one-year membership in the MAA.

3. Scott Hochwald reported that a power point presentation entitled the 'National Report from the MAA' would be posted on our website. Although, this presentation covers events of 2007 it still contains pertinent information. Scott reported that his 'Governor's Session' at the Florida Southern meeting went well and that we should incorporate this session into future meetings.

4. Chuck Lindsey distributed a template of reports he needs for the May 2008 newsletter - President's report, Governor's report, etc. He also said that he would coordinate with the national MAA on updating our list of 'Institutional Liaisons.'

5. Bettina Capuano reported that Embry-Riddle will host the 2010 meeting and that both Santa Fe Community College and Valencia Community College - East Campus are possible sites for the 2011 meeting.

6. Julie Francavilla reported that she would like to continue the integral and sudoku contests at the 2009 meeting and is considering adding a Kakuro contest and possibly a session of 'Math Jeopardy.'

7. Pam Crawford gave the President-elect report and indicated that 3 regions of the Florida Section met this past year. There were First Coast with Scott Hochwald as the plenary speaker, West Coast and Suncoast with Jerry Junevics as the plenary speaker.

8. Chuck Lindsey requested that the 2009 meeting be moved to February 13 and 14 as opposed to the originally scheduled February 20/21 because of planned events on the FGCU campus. The Executive Committee formally approved the request.

9. Don Ransford reported that Bill Hemme from St. Petersburg College is FTYCMA's Vice-president for Programs. Don reported that the FTYCMA Fall Retreat would be on October 3 and 4 at the SPC Tarpon Springs campus. Topics of the retreat would include college-readiness and assessment of secondary math education programs.

10. Scott Hochwald reported that the section has been asked to prepare a 'section history' for the MAA's centennial celebration. David Kerr said that he would ask Fred Zerla if he would not mind formulating the initial draft.

#### Old Business

There was no old business

#### New Business

There was no new business.

The meeting adjourned at 12:10pm and the Executive Committee took a walking tour of the facilities at FGCU.