

Minutes of the Executive Committee Meeting
Florida Section of the Mathematical Association of America
May 22, 2010
Valencia Community College - East Campus

President Chuck Lindsey called the meeting to order at 10:10am.

In attendance:

Joel Berman (Valencia), Local Arrangements
Pam Crawford (Jacksonville), Past President
Christina Dwyer (SCF), Assistant Coordinator of Student Activities
Julie Francavilla (SCF), Coordinator of Student Activities
Daniela Genova (UNF), VP Programs
Scott Hochwald (UNF), Governor
David Kerr (Eckerd), Newsletter Editor
Chuck Lindsey (FGCU), President
Mike Mears (SCF), Governor-Elect
Altay Özgener (SCF), Webmaster
Rick Pal (Valencia), FTYCMA
Joni Pirnot (SCF), VP-Elect Site Selection
Janet Samuels (SCF), Assistant Coordinator of Student Activities
Sidra Van de Car (Valencia), VP-Elect Programs
Monika Vo (Saint Leo), President-Elect
John Waters (SCF), Secretary/Treasurer
Jacci White (Saint Leo), VP Site Selection

The minutes from the Executive Committee Meeting of February 19, 2010 were approved with minor corrections.

Reports:

1. John Waters reported that our balance as of 4/30/10 was \$9,910.65. He reported that total attendance at the February 2010 meeting was 235 - exceeding 200 for the first time in several years. John also reported that he would be completing the sections annual report - which is now on-line - over the next several weeks. In response to a question from Daniela Genova, John said that the individual regions in the state can use the section's account (making deposits into it and having reimbursements made out of it) if they want to but the individual regions are not required to do this.

2. Scott Hochwald reported that revisions to the national MAA bylaws are now complete and that they will be voted on at MathFest. Scott reported that the Florida Section's bylaws will also be voted on at MathFest and, once approved, they can then be uploaded onto our website.

3. David Kerr reported that the section subsidized \$400 worth of MAA books for student speakers at the 2010 meeting. National MAA no longer covers this expense but the Executive Committee decided in February 2009 that the Florida Section would continue the practice.

4. Daniela Genova reported that she is considering three plenary speakers for the 2011 meeting, which will be held on February 11, 12, 2011, and that she has already extended invites to two out-of-state speakers. There was some discussion on the length of the presentations in the contributed paper sessions. For the last several years, we have made them all a standard 45 minutes but this upcoming year, Daniela will allow speakers to select either a 20 minute time slot or a 45 minute one.

5. Jacci White reported that the University of Tampa will host the Suncoast Regional meeting in December 2010 and then may decide to also host the state wide meeting in 2013. Jacci reported that the 2011 meeting will be at Valencia Community College - East Campus on February 11-12, 2011 and that the 2012 meeting will be at the University of North Florida.

6. Christina Dwyer reported that they will hold the student competitions on Friday afternoon of the meeting and then present awards at the opening plenary on Saturday morning. Additionally, Christina said that they will be preparing certificates for the top winners from each school.

7. Monika Vo reported that as President-Elect she will contact all of the regions in the state and, hopefully, identify the regional coordinators. Currently, only Suncoast, First Coast and West Coast are active.

8. Rick Pal reported that the Fall Semester retreat will be hosted by Polk State College on October 15, 16, 2010 with the course 'Intermediate Algebra' being the focus of the retreat. Rick also reported that FTYCMA is currently considering changing its name to more accurately reflect the state college nature of the institutions. Rick also reported that the national AMATYC meeting will be in Jacksonville in November 2012.

Old Business

There was no old business.

New Business

Scott Hochwald asked the Executive Committee to consider eliminating the FL MAA certificates that, in the past, have been prepared for all speakers at the meeting. Scott requested that we prepare certificates only for plenary speakers and student speakers. The Executive Committee approved this action.

The meeting adjourned at 12:00pm.