

Minutes of the Executive Committee Meeting
Florida Section of the Mathematical Association of America
April 9, 2011
University of North Florida

Vice-president for Programs Sidra Van de Car called the meeting to order at 10:20am.

In attendance:

Christina Dwyer (SCF), Assistant Coordinator of Student Activities
Julie Francavilla (SCF), Coordinator of Student Activities
Daniela Genova (UNF), President-Elect
Scott Hochwald (UNF), VP-Elect Site Selection
David Kerr (Eckerd), Newsletter-Editor
Chuck Lindsey (FGCU), Past President
Altay Özgener (SCF), Webmaster
Joni Pinot (SCF), VP Site Selection
Janet Samuels, (SCF), Assistant Coordinator of Student Activities
Sidra Van de Car (Valencia), VP Programs
John Waters (SCF), Secretary/Treasurer
Jacci White (Saint Leo), VP-Elect Programs

Visitors:

Don Ransford (ESC), Past President FTYCMA

The minutes from the Executive Committee Meeting of February 11, 2011 were approved with minor corrections.

Reports:

President Monika Kiss was unable to attend the meeting but she sent a written report thanking all members of the section's various committees for their service this year and in the upcoming year.

John Waters reports that the section has a current balance of \$14,317.50 as of 4/9/11. He requests authority from the Executive Committee to purchase 2 laptop computers and a printer in order to facilitate on-site check in and name badge printing at the annual meetings. The Executive Committee approves this request. There was some discussion as to the balance of the section's account but John reported that our section balance fluctuates between \$10,000 and \$15,000 depending upon the location of our annual meeting. If the meeting is located in the central regions of the state, our revenues increase because our attendance increases. The Executive Committee felt that our current balance was within parameters and that it will decrease significantly with the purchases of additional laptops and printers.

Governor Mike Mears was unable to attend the meeting but he sent a written report stating that the work of the ad hoc committee, with members Chuck Lindsey, Monika Kiss and Janet

Samuels, to nominate a person from the section for the 2012 National MAA Service Award was almost complete and that the section would meet the May deadline. Mike also asked the members of the Executive Committee to solicit themselves and their colleagues at their home institutions for service on National Committees of the MAA.

Concerning the February 2012 meeting, Sidra Van de Car confirms that the meeting will be on February 17 and 18 with the same format as previous years – three plenary speakers with contributed papers of 45 minutes in duration. Sidra also reports that she will restrict abstract length of contributed papers to 150 words or less. As in previous years, one hour on Friday afternoon will be set aside for attendees to visit the representatives from the publishing companies.

Joni Pinot reports that the sites for the upcoming meetings will be:

2012 – UNF, Jacksonville, February 17, 18, 2012
2013 – University of Tampa, February 22, 23, 2013
2014 – Edison State College, Ft. Myers, TBD
2015 – Eckerd College, St. Petersburg, TBD

David Kerr reports that ‘cash and carry’ book sales will no longer be allowed at the sectional meetings. This is a new national policy set in place because of varying state and county sales tax regulations throughout the nation. Instead, the section will maintain display copies of MAA books and that attendees at our meetings will order their books directly from the national MAA.

Daniela Genova moves that the Chair and the Chair-Elect of the Local Arrangements Committees be made standing members of the Executive Committee. Current practice is for the Chair of the Local Arrangements Committee to only attend the Executive Committee meeting that is held on their campus immediately prior to the start of the annual meeting. There was some discussion on this but no action was taken.

Julie Francavilla and Christina Dwyer report that 13 students participated in the February 2011 Integral Contest and 10 students participated in the math puzzle contest.

Daniela Genova reports that the First Coast Regional meeting will be held at Jacksonville University in Fall Semester 2011. The Suncoast Regional Meeting will be held at Florida Southern College on the first Friday in December 2011. The West Coast Region is also scheduled to meet this year on the campus of the University of West Florida.

Daniela Genova and Scott Hochwald report for the UNF Local Arrangements Committee that parking on the UNF campus will be problematic on Friday afternoon and that attendees to the meeting may be required to purchase a \$3 visitor parking permit. Scott also reports that they will be using UNF catering for the banquet and luncheon.

Don Ransford reports that FTYCMA will spend the upcoming year focusing on introductory statistics and Liberal Arts mathematics. Don reports that the 2012 national AMATYC meeting will be held in Jacksonville in November 2012.

There was no Old Business.

New Business:

The Executive Committee appointed Chuck Lindsey as chair of the Nominating Committee and appointed David Kerr and Altay Özgener to serve on that committee.

Altay Özgener moved that the section consider moving toward an electronic registration system by which attendees could register for the annual meetings on-line and pay their registration fees via PayPal. John Waters and Altay said that they would look into implementing this for the 2012 meeting.

The meeting adjourned at 12:07pm followed by a walking tour of the UNF facilities.

Minutes of the Annual Business Meeting
Florida Section of the Mathematical Association of America
Valencia Community College – East Campus
February 12, 2011

President Chuck Lindsey calls for approval of the section's Bylaws. The motion passes without objection.

Secretary John Waters reports that we had 166 pre-registers for this meeting and 232 total attendees.

Governor Mike Mears reports that he will be posting a Power Point presentation – highlighting the accomplishments of the national MAA - on the section's website this month. Mike also reports that the national MAA is continuing to emphasize strategic planning – this year the areas of interest are professional development and training and support for high school teachers teaching AP Calculus or Statistics.

Vice-president for Site Selection Jacci White reports that the 2012 meeting will be at UNF and the 2013 meeting at the University of Tampa.

President Chuck Lindsey moved the slate of new officers as:

Daniela Genova – President-elect; Jacci White – Vice-president-elect for Programs;
Scott Hochwald – Vice-president-elect for Site Selection; John Waters – Secretary/Treasurer

The slate was approved without objection.

The meeting was adjourned with Mike Mears reading a resolution of thanks to Valencia Community College.