



EXECUTIVE COMMITTEE MEETING MINUTES

MAA-FL Section

Date | time | place **4/26/2014 3:15 PM** | Eckerd College *Meeting called to order by* Scott Hochwald

Attendance

Angela Angeleska (UTampa), VP Site Selection
Brian Camp (Saint Leo), VP Programs
Scott Hochwald (UNF), President
David Kerr (Eckerd), Secretary/Treasurer
Monika Kiss (Saint Leo), VP-elect Programs
Mile Krajcevski (USF), VP-elect Site Selection
Altay Özgener (SCF), Webmaster
Joni Pirnot (SCF), President-elect
Sidra Van de Car (Valencia), Past-President
Anna Wasilewska (SCF), Assistant Student Activities Coordinator
Jacci White (Saint Leo), Governor

Approval of Minutes from the 2013 Executive Committee Meeting

The minutes from the Executive Committee Meeting of February 21, 2014 were approved.



Reports

David Kerr reported that the section's finances are strong with a balance around \$10,000. He reported that John Waters would be submitting the 2013 fiscal reports to MAA National with David taking over that duty for 2014.

Jacci White reported that MathFest 2014 would be in Portland and that the centennial celebration of the founding of the MAA would be in Washington DC in August 2015. She asked for members of the Florida Section to consider serving on the national committees of the MAA. She also reported that the MAA has revised its membership structure so that now there are only two categories of membership – regular and student. Regular members receive electronic copies of all MAA journals and may elect to receive paper copies as well. Jacci reported that she will be working with last year's FL-MAA Teaching recipient to submit an application for the national Haimo Teaching Award.

Brian Camp reported that we have a Pólya speaker committed for the 2015 meeting and that he will seek two other speakers so that we will have a total of 3 plenary addresses at the 2015 meeting.

Angela Angeleska reported that the sites for the next 3 meetings are:

2015: Eckerd College

2016: Saint Leo University

2017: State College of Florida

Angela also reported that the 2017 meeting is the 50th anniversary of the founding of the Florida Section.

Anna Wasilewska requested that the student competitions be scheduled in our program, in all future meetings, on Friday afternoons so as to allow time for grading. The Executive Committee adopted this as a formal procedure.

Altay Özgener reported that a 'history page' and a 'photo page' are under construction and will be added to the section's website. Altay also reported that the Fall 2014 FTYCMA Retreat will be hosted by Florida SouthWestern State College in October. The focus of the retreat will be on developmental mathematics.

Joni Pirnot requested that a 'local arrangements check list' be created to assist future host sites. David Kerr reported that he would check the files to see if such a list already exists.

Old Business

Scott Hochwald, David Kerr, and Sidra Van de Car were appointed to the Awards Committee.

Altay Özgener, Sidra Van de Car, and Jacci White were appointed to the Nominating Committee

New Business

The Executive Committee formally approved the January 23, 24 dates for the 2015 meeting.

Adjournment

4/26/2014 3:55 PM

The meeting adjourned at 3:55pm and was followed by a tour of the Eckerd College facilities.