



EXECUTIVE COMMITTEE MEETING MINUTES

MAA-FL Section

Date | time | place 5/20/2017 1:00 PM | Florida Atlantic University, Davie Campus *Meeting called to order by* Brian Camp

Attendance

Brian Camp (Saint Leo) President
Joy D'Andrea (USFSM), VP-elect Site Selection
Daniela Genova (UNF), Newsletter Editor
Fred Hoffman (FAU), Local Arrangements Committee
David Kerr (Eckerd), Secretary/Treasurer
Mile Krajcevski (USF), VP-elect, Programs
Chuck Lindsey (FGCU), VP Programs
Penny Morris (PSC), President-elect
Anthony Okafor (UWF), VP Site Selection
Altay Özgener (SCF), Webmaster
Maria Provost (FAU), Local Arrangements Committee
Don Ransford (FSWSC), Student Activities Coordinator

Guest

Ryan Kasha (Valencia), FTYCMA

Approval of Minutes from the 2016 Executive Committee Meeting

The minutes from the Executive Committee Meeting of February 17, 2017 were approved with minor corrections.



Reports

Maria Provost gave the Local Arrangements Committee Report. She reported that the dates for the 2018 meeting would be February 9 and 10 at the Davie campus of FAU. Maria also reported that parking permits would be required for all vehicles. Visitor parking on campus is \$2 per day and Maria suggested that we build this cost into the registration fees and then post a downloadable copy of the permit on our website. Drivers could then print a copy of the permit and display it on their dashboards. FL-MAA would then send a single check covering all parking to the FAU Transportation Department upon the conclusion of our meeting. Maria asked that final head counts for the luncheons and banquet be provided to her at least one week before the start of the meeting. Maria then reported that they would install signage directing attendees to parking and then from parking to the Registration area. Altay Özgener stated that he would bring the signage that the section already has on February 9th. Maria concluded her report by inviting all members of the Executive

Committee to attend the Graph Theory and Combinatorics conference hosted by FAU Boca Raton on March 5-9, 2018.

David Kerr gave the Secretary/Treasurer's Report. He reported that there were a total of 250 attendees at the 50th annual meeting held at SCF – Bradenton. Of that 250, 15 were graduate students, 85 undergraduate students, 2 high school students, and 2 elementary school students. Unfortunately, the section incurred a \$2,000 deficit from the meeting but this was due to the extra events (mathematical play, transportation for playwrights, etc.) that were scheduled for this 50th anniversary meeting. David reported that the finances of the section are good and that this deficit would probably be a one-time occurrence. For a brief historical snapshot, David reported that:

2015 meeting (48th) – 180 attendees with 134 pre-registered

2016 meeting (49th) – 177 attendees with 142 pre-registered

2017 meeting (50th) – 250 attendees with 197 pre-registered

David reported that the annual meeting summary report was sent to MAA headquarters as required.

Pam Crawford gave the Section Representative's Report and asked that if anyone had any topics or concerns they wished discussed at MathFest to forward them directly to her.

Daniela Genova gave the Newsletter Editor's Report. She reported that Tim Chartier (MAA Representative at our 50th annual meeting) would like to publish two articles on the Florida Section in an upcoming issue of FOCUS. One article would be a summary of our 50th annual meeting and the other would highlight the mathematical play 'By the Numbers', which premiered at our 50th annual meeting, and the playwrights who wrote it. Daniela said that she would work with Tim to write these two articles.

Chuck Lindsey gave the Vice-president for Programs Report and said that he was thinking of inviting Michael Pearson as our MAA invited speaker and perhaps another speaker from MAA headquarters. Chuck also said that he might invite someone from U Miami or FIU to be our third plenary speaker.

Anthony Okafor gave the Vice-president for Site Selection Report and informed the Executive Committee that Valencia College would host the 2019 meeting (Note: after this meeting, the site for the 2019 meeting was changed to Polk State College because of unforeseen scheduling conflicts at Valencia). Anthony stated that he was working with faculty from Embry-Riddle Aeronautical University in Daytona on hosting the 2020 meeting and that his own campus, UWF in Pensacola, would host the 2021 meeting.

Don Ransford gave the Student Activities Coordinator Report and reported that he will continue to offer two student competition contests at the meeting with the prizes being Amazon Gift Cards. Don said that he is thinking about printing 'CalculaTrivia' in the program.

Altay Özgener gave the Webmaster's Report and informed the Executive Committee that the website archives would be updated this summer. He also announced that FTYCMA's Fall Retreat would focus on technology related issues in the mathematics classroom. The retreat is scheduled for October 6 and 7 on the SCF – Bradenton campus.

Penny Morris gave the President-elect's Report and indicated that she would coordinate this year with the 6 regions on hosting their regional meetings.

Old Business

None.

New Business

The Executive Committee appointed John Waters (Chair), Brian Camp, and Daniela Genova to the Nominating Committee. And, David Kerr (Chair), Joni Pirnot, and Monika Kiss to the Awards Committee. The Executive Committee also appointed Brian Camp to represent the Florida Section at MathFest 2017.

Adjournment

5/20/2017 3:00 PM

The meeting adjourned at 3:00pm and was followed by a walking tour of the facilities.