

Florida Section Newsletter
The Mathematical Association of America
May 2008
Volume 30, Issue 3

Distinguished Teaching Award
to
Marilyn Repsher
Jacksonville University

Distinguished Service Award
to
June White
St. Petersburg College

Minutes of the Executive Committee Meeting
Florida Section of the Mathematical Association of America
April 22, 2007

Florida Southern College

President Lubomir Markov called the meeting to order at 10:00am.

In attendance:

Joel Berman (Valencia CC), President-elect
Pam Crawford (Jacksonville), VP Site Selection
Steph Fitchett (Florida Atlantic), Newsletter Editor
Scott Hochwald (UNF), Governor
Daniel Jelsovsky (Florida Southern), Coordinator of Student Activities;
David Kerr (Eckerd), VP-elect Programs
Lubomir Markov (Barry), President
Altay Ozgener (Manatee CC), Webmaster
John Waters (Manatee CC), Secretary/Treasurer;

The minutes from the Executive Committee Meeting of February 16, 2007 were approved.

Reports:

1. David Kerr, past-Governor, reported that the national MAA website will now feature a link to the Mathematics Digital Library. He also reported that the MAA will now allow colleges and universities to coordinate the American Mathematical Competitions (AMC) for their local-area high schools and middle schools. Colleges and universities can work directly with the AMC if they are interested in hosting a competition. Several members of the Executive Committee reported that this activity can be a strong recruiting tool for your institution. David also reported that national MAA has recently developed a new power point presentation entitled 'State of the MAA' for use by section governors. The Florida Section has posted this presentation on our website and will update it yearly.

2. Pam Crawford reported that the site of the 2009 annual meeting will be Florida Gulf Coast University in Ft Myers. Dates of the meeting to be February 13/14, 2009.

3. John Waters reported that our balance as of 4/19/07 was \$10,719.63 and that all of our annual financial reports have been sent to national.

4. Steph Fitchett reported that she has accepted a new faculty position in Colorado but will continue on as the Florida Section Newsletter Editor for the remainder of the year. The Executive Committee extended a round of thanks to Steph for all the work she has done for the section over the years.

5. Dan Jelsovsky reported that both an integral contest and a Sudoku contest will again be held at this year's annual meeting. Student winners of the integral contest will receive a cash honorarium and winners of the Sudoku contest will receive a free MAA book. Dan reported that 10 undergraduate students participated in the integral contest at Tallahassee Community College.

Old Business

There was no old business

New Business

There was no new business.

The meeting adjourned at 11:00am and the Executive Committee took a walking tour of the facilities at Florida Southern.

Secretary/Treasurer's Report

Executive Committee Meeting
Florida Section
Mathematical Association of America
February 15, 2008
Florida Southern College
Lakeland, Florida

Last Reported Balance (4/19/2007) \$10,719.75

Financial Highlights

MAA Subvention	\$1050.00
Book Sales	\$95.00
Scott Gov. Mtg	(\$323.03)
Suncoast Regional	(\$1861.59)
Suncoast Regional	\$1837.35
Pre-reg Deposits	\$3864.95

Current Balance: \$15,130.16

Other items of interest:

MAA Annual Financial Report has been sent to MAA Headquarters

After paying expenses for this conference, I expect to have a balance around \$10,000.

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125 people have pre-registered for the conference
76 bought luncheon tickets
94 bought banquet tickets
5 vendors
.....
.....

MATHEMATICAL ASSOCIATION OF AMERICA
Section Financial Report - Year Ended 12/31/2007
 Please return to Sharon Tryon, MAA, 1529 18th St. NW, Washington, DC 20036
 Fax: 2002-265-4825 Email: stryon@maa.org

SECTION: Florida Section

(A) BEGINNING BANK BALANCE(S), 12/31/2006 \$9,495.37

(B) REVENUES

B.1 MAA Subvention	<u>\$1,050.00</u>
B.2 Project NEXt	<u> </u>
B.3 Meeting - Registrations	<u>\$5,726.45</u>
B.4 Meeting Income	<u> </u>
B.5 Workshop Registrations	<u> </u>
B.6 Meeting Exhibitors	<u>\$1,200.00</u>
B.7 Contributors	<u> </u>
B.8 Interest on Checking	<u> </u>
B.9 Interest Savings/CD	<u> </u>
B.10 Book Sales	<u>\$95.90</u>
B.11 Dues	<u> </u>
B.12 Advertisements	<u> </u>
B.13 Institute Memberships	<u> </u>
B.14 ___ Bank fee - credit	<u>\$16.95</u>
B.15 _____	<u> </u>

(B) TOTAL REVENUES \$8,089.30

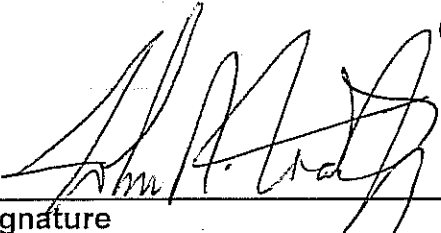
(C) EXPENSES

C.1 Secretarial	<u> </u>
C.2 Honoraria	<u> </u>
C.3 Postage	<u> </u>
C.4 Telephone	<u> </u>
C.5 Printing	<u>\$555.18</u>
C.6 Newsletters	<u> </u>
C.7 Travel	<u> </u>
C.8 Meeting Expenses	<u>\$2,130.39</u>
C.9 Speakers Travel/Lodging	<u>\$1,198.24</u>
C.10 Students Lecture Program	<u> </u>
C.11 Book Sale	<u>\$467.75</u>
C.12 Project NEXt	<u> </u>
C.13 Awards	<u>\$619.77</u>
C.14 Miscellaneous Office	<u> </u>
C.15 Banking fees	<u>\$12.72</u>
C.16 _____	<u> </u>

(C) TOTAL EXPENSES \$4,984.05

(D) ENDING BANK BALANCE, 12/31/2007 \$12,600.62

(A + B - C = D)



 Signature

Secretary-Treasurer

 Title

31-Jan-08

 Date