

Florida Section Newsletter
The Mathematical Association of America
May 2012
Volume 33, Issue 3

Distinguished Teaching Award
to
C. Altay Ozgener
State College of Florida

Distinguished Service Award
to
John Waters
State College of Florida

Minutes of the Executive Committee Meeting
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 Ozgener (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 Francavella 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 Ozgener to serve on that committee.

Altay Ozgener 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
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; Jaci Whaite – 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.

FL MAA Executive Committee Meeting

February 17, 2012

UNF

President-Elect Report

Daniela Genova

Regional FL MAA meetings for the past year:

First Coast Meeting – October 28, 2011

Jacksonville University

Contributed talks: 8

West Coast Meeting- November 18-19, 2011

Participants: 85

Students: 60

Contributed talks: 25

Student talks: 11

Plenary talks: 2

Suncoast Meeting – December 2, 2011

Florida Southern College

Participants: 125

Student participants: 65

Contributed talks: 16

Student talks: 11

1 plenary talk

Upcoming regional meetings:

First Coast?

West Coast Meeting – November 2012

University of West Florida

Suncoast Meeting – December 7, 2012

State College of Florida

What are the regions?

Secretary/Treasurer's Report

Executive Committee Meeting
Florida Section
Mathematical Association of America
February 17, 2012
University of North Florida
Jacksonville

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|-----------------------------|------------------------------------|
| Balance (04/09/2011) | \$14,317.85 |
| <u>Financial Highlights</u> | |
| <u>Outgoing</u> | |
| Printer | \$ 181.88 |
| Suncoast Meeting | \$1,044.43* |
| MAAFL Supplies | \$ 150.84** |
| Check 2257 Cleared | <u>\$ 25.00***</u> |
| Total expenses | \$1,402.15 |
| <u>Incoming</u> | |
| Subvention | \$ 928.00 |
| Spring Book Sales | \$ 100.50 |
| Suncoast Conference | <u>\$1,070.00</u> |
| Total Income | \$2,098.50 |
| Current Balance: | \$15,014.20 through 02/17/2012 |

*This figure includes meeting and food expenses for the conference.

**Envelopes and Nametags holders for MAAFL

***This is a check written last February for Integral Contest. The check cleared in January.