

Illinois Section of the MAA
Business Meeting
April 2, 2004
Roosevelt University

The Business Meeting of the ISMAA was called to order by Herb Kasube at 4:30 p.m.

The minutes were approved as read by Jon Johnson.

The Treasurer's Report was presented for informational purposes.

Committee Reports:

Two-Year College Committee (Keven Hansen): Keven explained that the task force on developmental mathematics has 7 members and will be meeting this summer.

Award Committee: Doug Nelson reported that the committee had three nominations for the Distinguished Teaching Award and the winner will be announced at the banquet and will be the section's nominee for the Haimo Award. The winner of the Distinguished Teaching Award was David Kammler.

Herb thanked Andrew Leahy and the Program committee for organizing the program this year.

The Nominating Committee (Melvyn Jeter) Melvyn made the following nominations: Chair Elect: Andrew Leahy; Director of Private Colleges: Lisa Townsley; Director-at-Large: Paul Coe; Director-at-Large: Vali Siadat; Director-at-Large: Patrick Ward. There were no nominations from the floor and the slate passed unanimously.

Finance Committee: Ralph Czerwinski presented a balanced budget and indicated that there would be no increase in fees.

Secondary School Lecture Committee: (Herb for Dave) There has been very little response from the high schools. Herb encouraged members to contact high schools.

The Teacher Education Committee (Don Porzio): The committee will be looking at new things from NCATE - the NCTM standards and matrix.

AMC Coordinator: Herb reported: (1) the number of students taking the AMC 8,

10, and 12 this year was down; (2) IMSA received the Tippet Award again this year for being the highest scoring high school in the state; and (3) the cost and procedures are changing.

Liaison Coordinator: Herb reported that the liaisons system has been utilized for getting information to the member schools
AMC:

Chair's Report: Herb appreciated the support and input from the members and he reminded the group that Tri- Section meeting (Indiana, Kentucky, and Illinois), which is in November, will have a number of excellent speakers.

Project NExT: Roberta Christie announced that there are two new sectional NExT fellows and six returning.

Governor's report: Ralph Czerwinski reported on the Phoenix meetings and gave a list of the upcoming Mathfest locations. He also spoke of the financial conditions of the MAA, career brochures, Focus, Project NexT ACCESS, and a SIGMAA on quantitative literacy. He thanked the membership for granting him the opportunity to serve as governor of the section.

Student Chapter Liaison: John Haverhals reported that there were 31 students participating on 13 teams in the Student Mathematics Contest. He also thanked the Eastern Illinois University faculty for writing the contest problems. He announced that the student presentations would be at 9:40 and 10:50 on Saturday.

Announcements:

Herb Kasube, thanked the Nominating Committee and the members leaving the board for their service to ISMAA. He also announced that Knox College will host the 2005 Annual Meeting on April 7-9, 2005.

The meeting was adjourned at 5:08 p.m.

Respectfully submitted,

Jon L. Johnson
Secretary/Treasurer