

Illinois Section of the MAA
Business Meeting
April 8, 2005
Knox College

The ISMAA Business Meeting 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 Articulation Guide was being updated. He moved that the report and recommendations of the task force on developmental mathematics be approved. The motion was seconded and unanimously passed.

Award Committee (Herb for Vali): Herb reported that a Distinguished Service Award will be given this year, but no Distinguished Teaching Award would be given due to a lack of nominations. Jon Johnson received the Distinguished Service Award in 2006 at the banquet.

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

The Nominating Committee (Jim Marshall) Jim made the following nominations: Director of Public Universities: Peter Andrews; Director-at-Large: Nader Vakil; Director-at-Large: David Rutschman; Director-at-Large: Karl Zilm. There were no nominations from the floor and the slate passed unanimously.

Finance Committee: Rich Wilders presented an interim budget that will be adjusted by the Board in the Fall.

Secondary School Lecture Committee: (Tim Comar) Tim hopes to bring the program "back to life" and distribute brochures at ICTM, send letters to high schools, and make volunteer forms available for members who are interested in speaking to high school students.

The Teacher Education Committee (Herb for Todd): The committee is still working with the ISBE.

Herb congratulated John Haverhalls on the work he has done as the Student

Coordinator and wishes him well as he leaves the post after numerous years in the position.

AMC Coordinator: Herb reported that the AMC is becoming more centralized and that the directors are not being replaced as they retire from their positions.

Liaison Coordinator: Herb reported that he has an updated list of the Liaisons and that MAA headquarters views the system as two-way communication and so will be requesting information back from the liaisons at times.

Chair's Report: Herb thanked Pat Kiihne for writing the grant for travel funds for graduate students to attend the meeting and appreciated the work that she had done to encourage their attendance. Herb reported that the Tri-section meeting was very successful. Since it was his last Business Meeting as chair of the section, Herb also thanked everyone for their hard work and involvement in the section.

Governor's report: Rich Wilders reported that the Governors will look at one or two areas in depth each year. This year the areas were the dues structure and the budget.

Project NExT: Roberta Christie announced that there are four new sectional NExT fellows and that this year involved the workshop, a 10:50 session with Woody Dudley, and a 1 pm Saturday discussion session. Tim Comar will be the new NExT coordinator.

Old Business: There was no Old Business

New Business: Lisa Townsley requested that any ideas for the 2006 Annual Meeting be sent to her.

Announcements:

Andrew thanked Herb for the work that he has done the last two years and announced that North Central College will host the 2006 Annual Meeting on April 6-8, 2005

Herb Kasube, thanked Jim Marshall, Roberta Christie, Mary Armon, Don Porzio and John Haverhals for their service to ISMAA, as well as Andrew Leahy for his excellent work as Program Chair.

The meeting was adjourned at 4:54 p.m.

Respectfully submitted,

Jon L. Johnson
Secretary/Treasurer