

**Business Meeting of the Illinois Section of the MAA
Augustana College
April 9, 2010**

The meeting was called to order at 4:52 pm by Iraj Kalantari.

The minutes were approved as read.

Iraj reported that the Illinois Bylaw changes were approved.

Scott Harrod, reporting for the Nomination Committee, presented the following slate: Tim Comar as Director of Private Colleges, Tim McMurry as Project NExT Coordinator, Dan Hrozencik as Information Director, Pedro Teixeira, and Wendy O'Hanlon as Directors-at-large. There were no new nominations from the floor and the slate was elected.

Jon reported that the attendance at the meeting was very good and the number of students attending continues to increase.

Herb Kasube gave the Governor's report. Topics covered: 1) Textbook publications; (2) MAA ByLaws changes coming, and (3) strategic planning activities. Herb also reported that the new Section Governor will be Peter Andrews. Herb thanked the membership and truly appreciated serving ISMAA. In gratitude for his service Ira expressed ISMAA's thanks to Herb for his many years of service to ISMAA.

David Bressoud discussed Departmental Memberships, text books, electronic resources, calculus study, E-memberships, and the MAA and policy issues (e.g. America Competes Act)

John Ye reported that the Program Committee is pleased with the program this year and will be working on next year's Annual Meeting.

Tim Comar reported that there were two new Sectional NExT faculty attending from Roosevelt. They attended the workshop and will attend the discussion on professional development on Saturday.

Dan Hrozencik described the role of the Section Information Coordinator.

Oclay Akman reported that there will be a Distinguished Teaching Award winner this year (Susanna Epp was announced as the winner at the Banquet) and that there is one student who won the Outstanding Undergraduate Research Awards.

Peter Andrews reported that 22 teams totaling 59 students were competing in the Math Contest.

Iraj thanked the members of the Board whose terms were expiring: Pat Kiihne, Tim Comar (who is returning as a Director for Private Colleges), Paul Coe, Olcay Akman, and Dan Hrozencik (who was re-elected).

Announcements:

Linda Sons reported that there is a conference on Complex Analysis at UI-UC on May 21-23, 2010 and Olcay reported that there is a conference on Biomathematics at ISU on September 4-5, 2010.

There was no New Business.

The next Annual Meeting will be at North Central College on April 7-9, 2011, and ISU is considering hosting the 2012 meeting.

The Meeting was adjourned at 5:24 pm

Respectfully submitted,

Jon L. Johnson
Secretary / Treasurer