

**Illinois Section of the Mathematical Association of America**  
**April 5, 2013 Business Meeting**  
**Roosevelt University**  
**Minutes**

Dale Hathaway called the meeting to order at 4:46 p.m.

The March 30, 2012 minutes of the Business Meeting were approved as read.

**Governor's Report:** Peter Andrews gave a brief report focused on the MAA's continued updating of its electronic presence and on the new membership structure. He thanked the section for the opportunity to serve and announced that Iraj Kalantari has been elected as the new section governor. Dale Hathaway thanked Peter Andrews for his service.

**IMACC motion:** Dale Hathaway gave a brief overview of the motion, the Illinois Math and Computer Science Articulation Guide, and the new course description. Jim Olsen explained the articulation guide briefly. He then described the one motion on Ballot 1: Preparatory Mathematics for General Education shall be included as a pre-transfer (developmental) mathematics course in the Joint Articulation Guide; and four motions on Ballot 2: The prerequisites for General Education Statistics shall be Geometry and Intermediate Algebra both with a grade of C or better OR Geometry and Preparatory Mathematics for General Education both with a grade of C or better; The prerequisites for General Education Mathematics shall be Geometry and Intermediate Algebra both with a grade of C or better OR Geometry and Preparatory Mathematics for General Education both with a grade of C or better; and The prerequisites for Elementary Mathematical Modeling shall be Geometry and Intermediate Algebra both with a grade of C or better OR Geometry and Preparatory Mathematics for General Education both with a grade of C or better. He discussed the pros and cons of the motions. Discussion followed, with Jim Olsen answering questions when asked.

Ballot 1 was distributed. While the results were tallied, the meeting continued.

**Nominating Committee:** Iraj Kalantari presented the slate of officers: Aliza Steuer for Director for Private Colleges, and Paul Musial and Wesley Calvert for Directors at Large (regular 3-year term), and Pedro Teixeira for Director at Large (completing

1 year vacancy). Iraj called for nominations from the floor. No additional nominations were made. All candidates were elected.

**Program Committee:** Tim Comar reported on the progress of the meeting. He thanked Melanie Pivarski for her work as local contact and Adam Weyhaupt for his help as well.

**Section Information Coordinator:** Dan Hrozencik reported that sections can no longer host their own website. The Illinois Section website is now hosted by the MAA (<http://sections.maa.org/illinois/>) Things from the Knox site will be moved to the new site.

**Project NExT coordinator:** Cindy Traub reported that the section had one new Section Next fellow. She encouraged new applications.

**Chair's Report:** Dale Hathaway thanked the board members, particularly outgoing members Peter Andrews, Tim Comar, Wendy O'Hanlon, and Tiff Troutman. He also thanked those serving on committees. He encouraged those who are interested in serving on a committee to please contact him. Dale also reported that the ISMAA had had a huge surplus in the past, but has now spent it down. Budget decisions will need to be made to avoid deficits.

**Ballot 1 results:** Pat Kiihne announced that the first ballot (course description) passed with 28 yes votes and 1 no vote. She distributed Ballot 2 (prerequisite motions). The meeting continued.

**New Business:** The 2014 Annual Meeting will be held March 28-29, 2014 at Southern Illinois University Edwardsville.

The meeting was adjourned at 5:35 p.m.

Following the meeting, the results for Ballot 2 were tallied. All four prerequisite motions passed—prerequisites for general education statistics passed with 21 yes and 8 no votes; prerequisites for General Education Mathematics passed with 27 yes and 2 no votes; prerequisites for Quantitative Literacy passed with 27 yes and 2 no votes; and prerequisites for Elementary Mathematical Modeling passed with 26 yes and 3 no votes.

Respectfully submitted,

Patricia L. Kiihne  
Secretary-Treasurer