

Illinois Section of the Mathematical Association of America
April 8, 2016
Business Meeting
Illinois College
Minutes

Tim Comar called the meeting to order at 5:02 p.m.

The minutes of the 2015 Business Meeting were approved as read.

The agenda was approved as read.

Governor's Report: Sharon Robbert reported that the MAA is looking for committee volunteers and for nominations for awards.

Awards Committee: Olcay Akman reported that there are 5 OUR submissions and 2 OGRE submissions. He also reported that the distinguished teaching award will be presented at the banquet. (Michael McAsey of Bradley University received the teaching award that night.)

Section NExT: Ellen Ziliak reported that there is 1 new Section NExT fellow. She plans on more active recruitment next year.

Program Committee: Ilya Krishtal reported on the current progress of the meeting. Tim thanked the program committee for their work.

Section Information Coordinator: Dan Hrozencik reported that the section is looking for a new Section Information Coordinator.

Finance Committee: Dan Hrozencik reported that the budget was approved at the board meeting the previous evening.

Nominating Committee: Tony Bedenikovic thanked the nominating committee (Andrew Shallue, Vali Siadat, and Jon Johnson) for their work. He reported that Jon Johnson won the election for section governor. Outgoing members of the board include two directors at large, Wesley Calvert and Paul Musial, and section information coordinator Dan Hrozencik. Sharon Robbert is ending her term as

section governor and is nominated for chair-elect. Aaron Zerhusen is ending his term as Director for Private Universities and is nominated for director at large. Ming-Jer Wang of Richard J. Daley College is also nominated for director at large, and Stacey Rodman of Augustana College is nominated for Director for Private Universities. Tony announced the section is still looking for a section information coordinator.

The slate was moved and seconded. There were no nominations from the floor. The slate carried.

Two Year College Committee: Keven Hansen reminded us that the new draft of the articulation guide was discussed at the 2015 meeting. The task force revised this document, which has been available through the section website. It was moved and seconded to accept the new version of the articulation guide. The motion carried.

Keven also presented the statement on the use of geometry as a prerequisite. He explained the bullet points and noted that this would allow more courses to be offered without geometry prerequisite. The statement has already passed IMACC. It was moved and seconded to approve the geometry statement. The motion carried.

Chair's Report: Tim Comar reported that the section is finalizing plans to hold the next meeting March 31-April 1, 2017, at the College of DuPage. The 2018 Trisection meeting (with Indiana and Michigan) will be March 23-24, 2018, at Valparaiso University.

At the next meeting Tim hopes to panel session on BIG (Business, Industry, Government) mathematics. Suggestions should be sent to Dan Hrozencik and Mike Sostarecz. He also welcomes ideas for a panel roundtable. Suggestions should be sent to Keven Hansen.

Tim also encouraged people to serve on committees, to submit nominees for both distinguished teaching and service awards, and to have students submit to OUR and grad students to OGRE awards.

He thanked outgoing board members Wesley Calvert, Paul Musial, and Dan Hrozencik. He also thanked local organizer Jim Marshall and program organizer Ilya Krishtal.

New Business: Herb Kasube reminded the section that 2017 is the 100th anniversary of the Illinois Section of the MAA. He encouraged people to attend MathFest 2017 in Chicago, July 26-29, 2017.

The meeting adjourned at 5:30 p.m.

Respectfully submitted,

Pat Kiihne, ISMAA Secretary/Treasurer