

Illinois Section of the Mathematical Association of America
March 29, 2019
Business Meeting
Southern Illinois University Carbondale

Sharon Robbert called the meeting to order at 5 pm. Sharon projected the minutes of the 2018 business meeting and recapped high points. One last name was misspelled; this was corrected. The minutes as amended were approved by consensus.

Section Representative: Jon Johnson thanked the section for allowing him to serve. The new Section Representative is Tim Comar.

Sharon Robbert thanked Jon Johnson for his service as Section Representative and Tim Comar for his service as Past Chair. She also thanked everyone concluding their time on the board and committees. She reminded the section that she would now be Past Chair and Ellen Ziliak would be Chair.

Nominating Committee: Tim Comar presented the slate from the Nominating Committee: Amanda Harsy of Lewis University for Director for Private Colleges; Michael O'Leary of College of DuPage for Section Information Officer; and James Olsen of Western Illinois University and Keven Hansen of Southwestern Illinois College for Directors at Large.

Sharon Robbert asked if there were nominations from the floor. There were none. Sharon called for a vote on the motion to accept the slate from the Nominating Committee. The motion carried.

Tim Comar thanked Aaron Zerhusen and Jon Johnson for their service on the nominating committee.

Reports from Committee Chairs and Coordinators:

Section NExT: Emily Olson reported there are two new Section NExT participants: David Failing of Lewis University and Matt Lee of the University of Chicago. She announced there will be a social hour after the banquet talk.

Two-Year College Committee: Keven Hansen reported on two bills under discussion at the state legislature, one of which would eliminate all testing of teacher education requirements and one of which would remove the requirement that high school graduates must have algebra and geometry.

Finance Committee: Sharon Robbert reported that the Finance Committee had proposed a budget for fiscal year 2020, which was approved by the board the night before.

New Business:

The section discussed the proposed changes to the IAI, which had been approved by the IMACC and ISMAA boards. These changes were revisions to General Education Statistics and Statistics. The proposed changes had been on the website in advance of the meeting. Some paper copies were also available. Keven Hansen explained how these would fit into the articulation agreement. There was one wording change: "variation" changed to "variance" in "Analyze and solve basic statistics problems." These changes were presented as a motion from the Two Year College Committee. The motion carried.

The 2020 ISMAA annual meeting will be March 13-14, 2020, at the University of St. Francis in Joliet. Pat Kiihne reminded the section that this is two weeks earlier than usual and encouraged them to watch the website for updates on the meeting.

Sharon Robbert reported that the ISMAA board's next meeting will be at 11 a.m. September 21 at Benedictine University.

Sharon encouraged people to get involved in committees, both at the Section level and the National level. Section Visitor Deanna Haunsperger noted that this is the time the MAA is thinking about placements on committees. There is a survey monkey form available. People could also talk directly to her.

The meeting adjourned at 5:22 p.m.

Respectfully submitted,

Pat Kiihne
Secretary/Treasurer

UNAPPROVED