

Illinois Section Business Meeting
Minutes
March 25, 2022
Millikin University

Aaron Zerhusen called the meeting to order at 5:01 pm.

Prior to the meeting, the unapproved minutes from the 2021 business meeting were posted on the section website. Aaron asked for questions or comments on the minutes. There was a motion and second to approve the minutes. Motion carried.

Section Representative report: (Tim Comar)

Tim announced he will post the MAA PowerPoint on Connect2. He highlighted several parts of the slides: the MAA's new speaker programs with AWM and NAM, the MAA online distinguished lecture series, Open Math professional development programs, and MathFest in person (with some streaming) August 3 to 6 in Philadelphia. He encouraged people to join SIGMAAs and MAACConnect and also noted that the MAA and the section are always looking for volunteer committee members.

Nominating Committee: (Ellen Ziliak)

Ellen presented the following slate of officers for election: Keven Hansen of Southwestern Illinois College for Chair Elect, Brittany Stephenson of Lewis University and James Olsen of Western Illinois University for Directors at Large, and Steve Cohen of Roosevelt University for Director of Private Colleges. Ellen also noted that Pat Kiihne's term as Secretary/Treasurer will end in Spring 2024. We will have an ad hoc position (Secretary/Treasurer in training) starting in Spring 2023.

Aaron asked for nominations from the floor for Chair Elect, Director at Large, and Director of Private Colleges. There were no nominations. There was a motion and second to accept the slate. The motion carried.

Aaron thanked the outgoing board members: Amanda Harsy of Lewis University, Director of Private Colleges and Keven Hansen of Southwestern Illinois College, Director at Large. He thanked Jim Olsen for continuing to another term as Director at Large.

Awards Committee: (Tim Comar)

Tim reminded section members of the three faculty awards given by the section: the Distinguished Teaching Award, the Distinguished Service Award, and the Early Career Teaching Award. He also highlighted the OUR awards for undergraduate research and the OGRE award for graduate research. There was a suggestion from the floor that student award winners should be included on the website.

Finance Committee: (Dan Hrozencik)

Aaron reported that the budget for the next fiscal year was approved at the board meeting the night before.

Two-Year College Committee: (Keven Hansen)

Keven explained the relationship between ISMAA and IMACC (Illinois Mathematics Association of Community Colleges) and noted that changes to the articulation guide needed to be approved by both bodies.

The Statement on Geometry requirement will be added to the articulation guide and clarifies geometry prerequisites. This was available on the section website prior to the meeting. A motion to approve the statement on geometry was moved and seconded. The motion carried.

Changes to the college algebra description in the articulation guide were also presented. After discussion, approval of the changes was moved and seconded. The motion carried.

New Business:

Aaron announced that the 2023 meeting will be March 31 and April 1, 2023 at the College of DuPage in Glen Ellyn.

The meeting adjourned at 5:38 pm.

Respectfully submitted,

Pat Kiihne, ISMAA Secretary/Treasurer