Indiana Section of the MAA Business Meeting  
Saturday, March 23, 2013  
Indiana University East

1. The meeting was called to order at 1:19 pm by Chair Melvin Royer.
2. The minutes from the previous meeting were distributed and approved.
3. Governor’s Report. Michael Karls was unable to attend but a PowerPoint presentation from the national MAA was presented. It is posted on the INMAA website. Some highlights:
   a. The traditional section book sale has been replaced by a virtual book sale with 35% off coupons valid for one week on either side of a section meeting.
   b. The new MAA website is about to be launched with more content and increased ease of use.
4. The Treasurer’s Report for 2012 was distributed by Kurt Bryan (see attached). All is well.
5. Public Information Officer’s Report. Adam Coffman reminded members to check the website and to contact Adam with ideas or if you would like to volunteer.
6. Student Activities Coordinator Report from Justin Gash
   a. Kristin Farwell led the student workshop this morning which went well. If you are interested in leading a workshop in the future, let Justin know.
   b. We had 35 teams for the ICMC and about 100 students.
   c. We would like student input about future section activities. Justin prepared a questionnaire which was distributed to the students. Please complete and return it.
7. Awards. We again recognized our award winners: Chuck Livingston for Teaching and John Lorch for Service. Please nominate deserving colleagues in the future.
8. Elections:
   a. John Rickert of Rose-Hulman Institute of Technology was nominated by the Nominating Committee for vice-chair and was affirmed by acclamation.
   b. Haseeb Kazi of Trine University was nominated for secretary for a three year term and was affirmed by acclamation.
9. The upcoming meetings were announced.
   a. Fall 2013: University of Southern Indiana, October 26, 2013
   b. Spring 2014: IP Fort Wayne, TBD
   c. Fall 2014: Trine University, October 18, 2014
   d. Contact the vice-chair (currently John Rickert) if your institution would like to host a meeting. PNC tentatively volunteered to host Fall 2015.
10. Thanks were expressed
a. by Aparna Higgins for our section’s support of Project NExT. Tiffany Kolbe is the current NExT Fellow supported by our section’s contribution.

b. to Mel Royer for his excellent service this past year as chair.

c. to Indiana University East for hosting this meeting, especially to Morteza Seddighin and Markus Pomper for being wonderful hosts.

Meeting was adjourned at 1:36 pm.

Respectfully submitted,

Andrew Rich
Secretary, Indiana Section of the MAA