Indiana Executive Board meeting
March 22, 2013
Indiana University East – Whitewater Hall

Present: Ivars Peterson (MAA Director of Publications), Mel Royer (chair), Andy Rich (secretary), Adam Coffman (information officer), Patrick Sullivan (past chair), Kurt Bryan (treasurer), Robert Merkovsky (vice chair), Justin Gash (student activities), Stacey Hoehn (NExT-IN), John Rickert (vice chair-elect), Michael Karls (governor)

The meeting was called to order at 5:06 p.m.

1. Minutes of the Oct. 27, 2012 Executive Board meeting at Butler University were approved.

2. Reports
   a) Treasurer’s Report was given. All is well.
   b) Information Officer’s Report was given. All is well.
   c) Student Activities Officer’s Report was given. We had 35 teams pre-registered for the ICMC, the most we’ve had since 2009. The Student Workshop tomorrow will be led by Kristin Farwell of Grace College with the topic being the dice game Furkle. Stacey Hoehn helped with the ICMC exam. The ICMC preparation went well.
   d) Section Visitors Program. David Housman has been behind but will get to it this summer.
   e) Governor’s Report is posted on-line at our section website. Note the proposed change in membership rates for 2014.
   f) National MAA Report. Ivars Peterson noted that the change in the national website, referred to in the governor’s report, is taking a lot of work. The hope is that it will have more content and be easier to use.

3. Upcoming meetings
   a) Fall 2013: University of Southern Indiana (Oct. 26, 2013)
   b) Spring 2014: IPFW (TBD)
   c) Fall 2014: Trine University (Oct. 18, 2014)

4. Old Business
   a) IN NExT Fellow. There are 4 in Indiana this year. Was one of them sponsored with our $2500? Presumably. Could we get a report from the national organization on this? (It was announced at the next day’s Business Meeting that Tiffany Kolbe is the NExT Fellow sponsored by our section.)
   b) RUMC ideas (national grant to raise student attendance at meetings). Justin will give a questionnaire to students tomorrow asking what activities they would like.

5. New Business
   a) Fall 2013 Meeting Planning. No one from USI is here. John Donnelly is the contact person.
   b) MathFest Rep No one is planning to go other than our governor. According to newly adopted national policy, the national organization will pay for the registration fee for any section that had a representative at the previous MathFest section officer’s meeting. Since Adam was at
last year’s meeting, we are eligible for this. Would someone be willing to go? Although no
decision was made, we will keep in touch via email.

c) Summer 2013 Executive Board Meeting. First choice is Thursday, May 23. Could we
meet at Franklin instead of USI? **Robert will check whether this is OK with USI.**

d) Registration issues: After some discussion, Robert moved and Patrick seconded **That
IN-MAA cover the cost for registration and meals for NExT panelists.** Note that the Student
Workshop Leader receives an honorarium. The **motion passed.**

**Adam will add** a “Guest” category in the future for family members and others who
should not be charged the registration fee but should be charged the full meal amount rather than
the discounted student meal amount.

Respectfully submitted,

Andrew Rich
Secretary