Meeting was called to order by the section Governor—Michael Karls at 10:20 a.m. Justin moved to approve the minutes from the last business meetings—John Rickert seconded. Minutes approved unanimously.

Governor’s Report:
Nothing new to report.

Secretary’s Report:
Andy Rich informed that he has recently updated stuff from the last two years and plans to send electronic version to the officers. He presented around 11 pages of a wonderful general report (attached) compiled from the minutes from the last decade or so, and went over its details, including the efforts for putting together the officers’ handbook and the recent revision of the bylaws.

He further shared that the section has been so far doing well with having two meetings (spring and fall) per year; however, frequent joint meetings might need a lot of planning and resources. Registration, website, and newsletter stuff has changed quite a bit from 10 years ago. More stuff is done online now. The online transition has made the registration process quite a bit easier and convenient. ICMC book has also been going through revisions. John Rickert and Vesna Kilibarda have been involved in the updating process.

Treasurer’s Report:
Treasurer’s report (attached) was distributed. We still have around $530 in account. Last year we donated $2,500 for the Project Next. This year we have not recently received a plea from the national MAA for a donation.

Public Information Officer’s Report:
Nothing special and new to report since after the Spring meeting. Adam welcomed any suggestions for improving the website. Anybody can approach him directly or via emails. The
web server by itself is hosted by the MAA in Washington D.C. However, Adam can edit and also make desired changes in the section website.

**Student Activities Coordinator’s Report:**
- Justin has successfully coordinated the past three ICMCs. This year 35 teams and around 100 students have participated. He distributed a copy (attached) of the updated ICMC Rules. Justin’s term for student activities coordinator is now over. He has liked his role and would not mind continuing it. However, due to the health related reasons, he may not be able to commit on a long term basis. He asked for the EB’s recommendation on this.

**EXECUTIVE BOARD GENERAL DISCUSSION:**

**Upcoming Meetings:**
- Fall 2013: University Of Southern Indiana - Evansville, IN (Oct 26, 2013)
- Spring 2014: Indiana University - Purdue University Fort Wayne - For Wayne, IN (TBD)
- Fall 2014: Trine University- Angola, IN (Oct 18, 2014-tentative)

**Old Business:**
- Adam, John, Justin, and Vesna have been conversing and updating the ICMC book. Justin has compiled the rules for the ICMC.
- Adam proposed having the ICMC rules for the students as a single document—may be one page, and separate from the procedural document. These refined details should then be posted on the web so that students know the rules, and also know the format of the competition. No other changes in the ICMC format at this point.
- David Housman is working on INMAA Visitor’s program. We shall know more by the Fall 2013 meeting.

**New Business:**
- The board thanked the past chair-Melvin Royer for his past year service, and further expressed that INMAA would still need and value his active involvement in thinking about the overall direction of the section revision process.
- The board members extended their appreciation and thanks to the outgoing secretary for his outstanding service during the previous five years.
- The board thanked the student activities coordinator for his successful three years term. The Governor and the Chair proposed that Justin can continue for another three years term with an understanding that he can step down any time. Justin and all others agreed.
- Lara Pudwell will serve as the new chair of the nominating committee. Her term ends in 2014. The board thanked Nadjib, who has been serving on this committee for the past six years. His second term has expired in 2013. Robert will appoint a new member, who will serve till 2016.
- Robert will now serve as the chair of the Distinguished Service Committee.
- Patrick Sullivan will serve as the chair of the Distinguished Teaching Committee for 2013-2014.
• Adam shared that the creation of a precise section handbook would be a good collective long-term project.
• Governor Karls plans to attend the MathFest in August 2013. Not clear if any other section officer will be able to make it this time. Anyway, our section will be represented.
• Robert proposed that the handbook and the meeting minutes should be posted on the INMAA webpage.
• Adam advised that the bylaws posted on our webpage are up to date, and Andy turned the section secretary’s electronic record over to Haseeb.
• The board thanked the upcoming USI meeting organizer-Jon Donnelly for his briefing on the local arrangements.
• The meeting was adjourned at 11:58 a.m.

Respectfully submitted,

[Signature]

Haseeb A. Kazi
INMAA Secretary