IN-MAA EXECUTIVE BOARD MEETING

LOCATION: Trine University, Angola IN

DATE: Oct 18, 2014

PRESENT: Alex Capaldi (Treasurer), Josh Holden (Public Information Officer), John Lorch (Governor), John Rickert (Chair), Alain Togbe (Vice Chair), Haseeb Kazi (Secretary), Robert Merkovsky (Past Chair)

GUESTS: Adam Coffman (Ex. Public Information Officer), Melissa Lindsey (Indiana project NExT representative), Ken Constantine & Derek Thompson (Taylor University Representatives)

- Meeting was called to order by the section chair – John Rickert at 12:22 p.m.
- Minutes from the fall business meetings were approved.
- Reports:
  - Governor’s Report:
    The names of people well-suited for MAA committee service should be sent to John L. John pointed out that an MAA editor can be invited to give a free Section talk. John also made the following recommendations:
    The Distinguished Teaching and Service Awards should continue to be awarded. We should brainstorm ways to increase and retain MAA membership. Inviting regional legislators to attend Section meetings might be a good idea. They like this and it's good PR for sections. John also shared that the two major items discussed at the Aug 2014 MathFest BOG meeting were ‘governance restructuring’ and ‘discussion of draft 2015 CUPM (Committee on the Undergraduate Program in Mathematics) recommendations for mathematical sciences programs’.
  - Secretary’s Report:
    No new report besides thanks to everyone for making this Fall meeting at Trine go so well. John R. has played key role in assisting and transporting our invited speaker.
  - Treasurer’s Report:
    A copy of treasurer’s report was distributed. The total balance as of 10/17/14 is $10,345.27. Total cash flow from Spring meeting 2014 was $3722.50, and total expenses were $4191.22. ICMC registration income was $330, and expenses were $28.

Alex was the Aug 2014 MathFest section delegate, and he has already shared that report with EB via email. Out of that report he shared the following:
Requests to MAA for the emails sent to the section members should come from the section secretary. A single point of contact keeps the job easy for the national office. We need to identify our section delegate for the next MathFest in Washington D.C. New flags for sections will be given out at the MathFest for the centennial. The section delegate will be responsible to bring them back from D.C. to the section. Sections may nominate their DTA winner for the Haimo award, but the national MAA suggests delaying the nomination a year
from when the person obtained the section award to give the section time to build the application.

- **Public Information Officer’s Report:**
  While also discussing the calls for distinguished service and teaching awards with a deadline in January, Josh mentioned that he plans to continue doing periodic updates to the section website.

- **Project NExT Representative’s Report:**
  They are presenting a panel discussion at this Fall 14 meeting at Trine. They plan to add more members and try to keep up their good work.

### Upcoming Meetings:
- Spring 2015: Taylor University, March 13-14, 2015
  Ken Constantine and Derek Thompson shared and discussed the upcoming meeting logistics on behalf of the Spring host institution.
- Fall 2015: Purdue North Central, Oct 17, 2015
- Spring 2016: Valparaiso, Earlham, and Franklin have volunteered. The board recommended Franklin due to its little bit more central geographical location

### Old Business:
- **Fiftieth ICMC Competition:**
  The idea of graphic designs submission was liked for a possible t-shirt competition. A reasonable deadline and other details can be set in consultation with Justin. Since he coordinates students’ activities, his input and assessment is important before making any final decisions.

- **Support for Project NExT Fellow:**
  We do value the project NExT and its fellows, however, due to our limited financial resources we are unable to fund this year. Melissa asked if it was possible to seek some donations. John L. advised that this is something that should probably be done at the national level, and may be national NExT can start treating their alumni as potential sources.

- **Check lists of Officers Duties:**
  We are trying to set this up online. Some of the officers have submitted their copies. Others can submit later via email or in Spring meeting.

- **100th Anniversary of the IN-MAA in Spring 2016:**
  Share your suggestions with the board. We might discuss more on this in our next meeting
• **New Business:**
  
  o **Student Workshop at the Spring 15 Meeting:**
    Justin has requested suggestions. Direct your suggestions and identify any potential workshop leaders to him.
  
  o **IN-MAA Outreach Program:**
    We have earlier discussed the idea of IN-MAA visitors going to the schools that don’t have much participation. Rob suggested that giving colloquium talks might be a good idea. David Housman coordinates the Outreach program. He has mentioned setting up some sort of a committee to promote the outreach efforts. May be we can request him to work on this now.

• The meeting was adjourned at 1:01 p.m.

Respectfully submitted,

Haseeb A. Kazi
IN-MAA Secretary