IN-MAA EXECUTIVE BOARD MEETING

LOCATION: IPFW

DATE: April 4, 2014

PRESENT: Kurt Bryan (Treasurer), Adam Coffman (Public Information Officer), Justin Gash (Student Activities Director and Indiana NExT representative), Michael Karls (Governor), Robert Merkovsky (Chair), John Rickert (Vice Chair), Melvin Royer (Past Chair)

GUESTS: Josh Holden (Future Public Information Officer), Steve Kennedy (MAA Section Visitor)

- Meeting was called to order by the section chair –Robert Merkovsky at 5:40 p.m.
- Minutes from the fall business meetings were approved.
- Reports:
  - Governor’s Report:
    The Spring 2014 Governor’s Report was distributed. Mike made an appeal to have members recruit colleagues for membership and service. Justin asked whether service on national committees can be done electronically; Mike suggested to email committee members and ask.
  - Secretary’s Report:
    (No report.)
  - Treasurer’s Report:
    A copy of treasurer’s report was projected. Down about $2500.00, which was the amount given to Project NExT last year. Checks given to Kurt from Haseeb.
  - Public Information Officer’s Report:
    Registration went smoothly. Mike reported some issues with PayPal, but everyone agreed to remain with PayPal and Eventbrite. Adam reminded us that Josh will be taking over for him after this meeting. Rob and Justin asked about the checklist for local organizers.

- Upcoming Meetings:
  - Fall 2014: Trine University – Angola, IN (Oct 18, 2014)
  - Spring 2015: no meeting place scheduled; Franklin and Indiana Wesleyan suggested; North and East of state have been well represented
  - Fall 2015: Alain Togbe – Purdue North Central

- Old Business:
  - Replacement Treasurer:
    Handled via upcoming election at the business meeting?
  - New Section Governor (John Lorch):
    He has been contacted. (Just an announcement).
  - New Section Officers:
    - John Rickert is upcoming section chair
• Josh Holden is upcoming PIO
  o Awards Presentation:
    John Lorch for the Service Award. No 25-year/50-year recipients are present at the meeting.
    Adam suggested mentioning Lowell Beineke’s Citation of Meritorious Service.
  o Including links on website:
    No links for for-profit entities on the website. Non-for-profits (like ICTM) can be on the website.

• New Business:
  o Fiftieth ICMC Anniversary:
    ▪ t-shirts for competitors (first registrants); Treasurer will look into this?
    ▪ medals for winners
  o Registration Policy for Invited Speakers and Panelists (all items moved, seconded, and passed):
    ▪ If guests are given free registration, local organizers must get nametags and registration packets.
    ▪ Plenaries and invited speakers get free registration and two meals. Josh suggests creating a place for special guest registration.
    ▪ The student workshop organizer receives a $100 honorarium, travel expenses, and two meals.
    ▪ Reimburse Indiana NExT panelists for registration and up to two meals.
  o Support for Project NExT fellow:
    What is Indiana NExT getting back? Are we sponsoring NExTers from our Section. Exxon has stopped sponsoring it. We have decided not to fund this year, but will revisit. Invite previous supported members to a meeting, and ask for a report of their activities. (Melissa Lindsey.)
  o Rob suggests exiting committee members produce checklist. This idea is accepted.

• Schedule summer meeting at Franklin. Converse with Trine. Look into May 28-30. Quizno’s for lunch – BOOM!
• Adjournment at 6:45p.m.

Respectfully submitted,

Justin Gash (acting secretary for the meeting), on behalf of Haseeb Kazi, IN-MAA Secretary