Indiana Section of the MAA Business Meeting

Saturday, March 19, 2016

1:45-2:30 p.m.

Franklin College – JCFA 101

1. The meeting was called to order at 1:45 p.m. by Section Chair Alain Togbe. The attendance count was 41 members.

2. John Lorch presented the Governor’s report, and advised that a detailed version of his complete report was posted at: http://sections.maa.org/indiana/Newsletters/Spring2016/govreport2016.pdf An important update in his report was about the approval of a new MAA governance model. There will be a 9-member Board of Directors that will serve as the nimble decision-making body of the association with fiduciary responsibility, and a 29-member Council acting as the conscience of the Association and serving as a conduit for communication with sections and members.

3. Secretary Haseeb Kazi presented the minutes from the Spring 2015 business meeting, which were unanimously approved. He shared that the overall attendance in the Spring 2016 meeting looked great, and the non-student attendance seemed the best in the past seven years. Together with some more statistics about the meeting, he also shared information about the Sectional membership data and emphasized the need of raising our membership numbers.

4. Treasurer Alex Capaldi shared the report that he had already filed with the national MAA on behalf of our Section for the last fiscal year. Alex advised that the revenue from the book sale has been dropping. We are going to switch to the online book orders. However, we will continue to receive some display copies for the meetings. He briefly advised that the total account balances as of 3/17/2016 were $15,459.73. Having seen total revenue stay below expenses, he highlighted the need of raising the registration fee for everyone. Amanda Harsy, Derek Thompson, and Justin Gash shared their recommendations and reservations on raising the student fee. Alex advised that their input will be considered when EB takes up this issue in their Summer 2016 meeting.

5. Public Information Officer Josh Holden reported that he continues to maintain and update the website and is also trying to employ newer resources, such as Facebook, as a means of disseminating our Section news. Josh advised that Section’s Facebook page has been created, and is also functional. He welcomed members’ input and also solicited post-worthy pictures and news items for the Facebook page. Moreover, he welcomed ideas about the web page as well.

6. Student Activities Coordinator Justin Gash shared that thirty-nine teams (around 110 students) participated in the ICMC. Indiana University Bloomington won the first place. Indiana Wesleyan earned the second, and Rose-Hulman got the third. The student workshop was well-received and well-attended, and that the students’ feedback has been very positive. He sincerely thanked the workshop organizers. Section Chair Alain Togbe appreciated Justin’s several years of excellent service as the Student Activities Coordinator, and sincerely thanked him on behalf of the Section.

7. IN-MAA Secretary Haseeb Kazi presented the 25/50 years of the MAA membership certificates. None of the recipients was present; however, their names were announced by the Section Chair.
Alain Togbe. The following individuals were recognized for their long-term association with the MAA:
Mark A. Caprio—25 years
Edward A. Gallo—50 years

8. The upcoming meeting locations were discussed.
   i. Fall 2016: Purdue University West Lafayette—October 8, 2016
   ii. Spring 2017: Earlham College—Fri/Sat March 24-25, 2017
   iii. Fall 2017: Manchester University—dates to be decided (Update: October 7, 2017)
   iv. Spring 2018: Tri-Section (Indiana, Michigan, and Illinois) meeting will be held at Valparaiso University on March 23-24, 2018
   v. Volunteers for the next years were solicited, and were encouraged to identify themselves to the Section Chair, and the Vice-Chair.

9. Elections and Appointments:
   i. Andy Rich of Manchester University, and Haseeb Kazi of Trine University were nominated by the Nominating Committee for Vice-Chair, and Secretary positions, respectively, and were affirmed by acclamation.
   ii. Daniel Kiteck of Indiana Wesleyan University will take on as the 2016-2017 Chair.
   iii. Paul Fonstad of Franklin College will serve as the new Student Activities Coordinator.

10. Thanks were expressed to the Franklin College team for hosting a decent meeting.

11. The meeting was adjourned at 2:25 pm

Respectfully submitted,

Haseeb A. Kazi
Secretary, Indiana Section of the MAA