Indiana Section of the MAA Business Meeting

Saturday, March 25, 2017
1:25-2:10 p.m.
Earlham College – LBC 105

1. The meeting was called to order at 1:25 p.m. by Section Chair Daniel Kiteck.

2. Section Governor John Lorch presented his brief report, and advised that a detailed version of his complete report was posted at:
   John shared that the Project NExT has received approximately $50,000 NSF funding, and that MAA is searching for editors for College Mathematics Journal and for Math Horizons. Moreover, proposals for publishing partnerships - one for journals and one for books are also being solicited. Details on the new governance system may be found at http://www.maa.org/about- maa/governance. Section Governors will now be called the Section Representatives to the Congress. This was John’s last meeting as Section Governor. He expressed his sincere thanks to all the colleagues that he had worked with during his three-year term.

3. Secretary Haseeb Kazi presented the minutes of the Spring 2016 business meeting, which were unanimously approved. Spring 2017 meeting numbers looked good with a total of 147 attendees. There were 50 non-students, and 97 Students/HS Teachers. The number of declared MAA members was 58, out of which 41 were non-students. The number of declared non-members was 47, out of which 4 were non-students. The number of registered ICMC teams was 32, but 30 of them were able to compete. We coordinated well with Earlham to arrange 113 dinners and 86 lunches. Haseeb reiterated the need and importance of improving and retaining our membership numbers. After receiving an update on membership numbers from 29 Sections, we seem to be doing well; however, there is always some room for improvement. Haseeb also mentioned potential benefits of purchasing the departmental membership.

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. A copy of treasurer’s report was also distributed. Alex advised that the total account balance as of 3/22/17 is $14,548.92. We have spent 460.08 on 4 talks arranged by the IN-MAA Outreach (Visitors) Program and might spend $371.94 on 3 anticipated talks. The remaining budget is $667.98. In addition, complete details of the total cash flow from Fall 2016 meeting were also shared. Alex also briefly talked about the possibility of being able to sponsor a project NExT fellow in the future.

5. Public Information Officer Josh Holden has been maintaining and updating the IN-MAA webpage. Our Facebook page is functional and has also started receiving some traffic. Indeed, this can prove very helpful in disseminating our Section news. While welcoming colleagues to keep posting their department news to our Facebook page in a rolling fashion, he also encouraged them to get their Spring 2017 news submissions completed by April 15. Josh solicited ideas for improving the webpage, and also encouraged interested colleagues to step forward and volunteer as our Section Photographer.

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6. Student Activities Coordinator Paul Fonstad could not be present in the meeting. On his behalf, Section Chair Daniel Kiteck shared the details and results of the ICMC. Indiana University Bloomington won first place. Wabash College earned the second, and Earlham College got the third. Overall, student activities and events went well.

7. The 25/50 years of the MAA members were announced. Dr. Mohammad K. Azarian, of University of Evansville was recognized as the winner of the 2017 Distinguished Service Award.

8. The upcoming meeting locations were discussed.
   i. Fall 2017: Manchester University—October 7, 2017
   ii. Spring 2018 Tri-Section (Indiana, Michigan, and Illinois) Meeting: Valparaiso University — March 23-24, 2018
   iii. Fall 2018: Hanover College—date TBD
   iv. Spring 2019: University of Indianapolis—date TBD
   v. Volunteers for the next years were solicited and were encouraged to identify themselves to the Section Chair, and the Vice-Chair.

9. Vice Chair Andy Rich shared that the Spring 2018 Tri-Section meeting will start on Friday morning, and a student competition similar to our ICMC will also be held.

10. Elections and Appointments:
    i. Lara Pudwell and Alex Capaldi of Valparaiso University, and Haseeb Kazi of Trine University were nominated by the Nominating Committee for Vice-Chair, Treasurer, and Secretary positions, respectively, and were affirmed by acclamation.
    ii. Andy Rich of Manchester University will take on as the 2017-2018 Chair.

11. Section Chair Daniel Kiteck thanked Earlham College for their good job in hosting a successful meeting.

12. The meeting was adjourned at 1:55 p.m.

Respectfully submitted,

Haseeb A. Kazi
Secretary, Indiana Section of the MAA