Indiana Section of the MAA Executive Board Meeting  
Friday, March 23, 2018  
12:15 p.m.– 1:15 p.m. (CDT)  
Valparaiso University, Valparaiso, IN

PRESENT: Josh Holden (Public Information Officer), Krysi Leganza (Section Representative to the MAA Congress), Andy Rich (Chair), Lara Pudwell (Vice Chair), Alex Capaldi (Treasurer), Haseeb Kazi (Secretary), Daniel Kiteck (Past Chair), Paul Fonstad (Student Activities Coordinator), William Turner (Newsletter Editor, Vice Chair nominee for 2018-2019), Philip Mummert (Treasurer nominee for 2018-2019)

GUESTS: Jennifer Quinn (MAA Board of Directors), Haris Skiadas (Hanover College-Fall 2018 Local Host), Livia Hummel (Indiana Project NExT Coordinator)

Calling Meeting to Order:
• Meeting was called to order at 12:21 p.m. by Section Chair Andy Rich, who welcomed the guests, and thanked the Executive Board.

1. Approval of Prior Minutes:
• Minutes from the Fall 2018 Executive Board meeting were approved unanimously.

3. Reports - Officers and Committees
• Treasurer– Alex Capaldi
  Alex presented the account balance details. Printed copies were also distributed in the meeting. The total account balance before this meeting was around $11,000. Pay pal has $13, 000 after this meeting. This is approximately three times as much we usually have after a spring meeting. Once complete details of the cash flow are determined, it will be subsidized for each section based on the number of the paid registrants in each section. Other sections are on board on this. Alex didn’t have any reimbursement requests for our Outreach Program talks this year. We have received $171 in donations for sponsoring Project NExT IN representative before this meeting, and have received $120 for NExT after this meeting ($70 from MI, $20 from IL, and $30 from IN). We haven’t yet reached our target of raising $1000 for It. If this doesn’t happen by this summer, then we can donate whatever we have received to Project NExT. Jenny wondered if we could match the raised amount. There was no clear answer. Alex and Andy said we will think about it. Alex advised that book sale has been going very slow. AMS is not giving commission or online discount codes for selling books during meeting. Jenny advised that MAA members must call to get 40% off a title. Call MAA with the code. It cannot be used online. Alex asked should we have a book sale at our Fall 2018 meeting or not. Josh thought being able to give away free books to our student speakers was nice. Jenny as Chair of the Council on Publications thought that what they publish is a service to MAA members, and it is a good idea to get newly published books in front of them when they are here for meetings. Haseeb also thought that having some sort of a book sale is better than not having it at all. After some discussion Daniel proposed the motion: “In the next two IN-MAA meetings have the books shipped to the places the meetings are at, continue giving books to student speakers and ICMC winners, and leave the leftovers to the school.” Krysi seconded, and the motion was approved unanimously.
• Secretary – Haseeb Kazi
This has been a great meeting in terms of attendance and participation. Total number of registrants was 373, of which 169 were non-students. Declared MAA members were 164 and declared non-members were 127. There were 77 attendees who did not clearly specify their MAA membership status. We had 6 invited speakers including Steven Butler (Iowa State University), Allison Henrich (Seattle University), Judy Holdener (Kenyon College), Michael Jones (Math Magazine), Jennifer Quinn (MAA EC), and Mike Starbird (UT Austin). We ordered 125 Friday lunches (119 purchased), 138 Friday banquets (130 purchased), 195 Saturday lunches (185 purchased), and 150 Friday pizzas (125 purchased). Haseeb also thanked Valpo University for their excellent help in holding such a great Tri-Section meeting.

• Public Information Officer – Josh Holden
Josh is negotiating with Stacey Hoehn to hand PIO job over to her soon. Everything including webpage postings and Eventbrite registration went well for this meeting. The idea of moving the newsletter on to Facebook has not been very successful thus far. Probably at some point we might need to revisit and discuss this.

• Congress Representative – Krysi Leganza
Krysi shared some of the important items discussed at the 2018 MAA Congress meeting in San Diego, CA on January 9, 2018. Along with leadership reports from senior directors and council chairs there was considerable discussion about the proposed MAA Core Values. A small group of representatives is expected to take the feedback and edit the core values and forward them to the Board of Directors. There was discussion about the future MAA Congress meetings. In order to cut expenses Congress meetings may be shortened and/or some business may be handled electronically or through live streaming meetings. The roles and tasks of section representatives were discussed. Krysi also reported that Taylor & Francis Group will publish MAA journals and magazines (other than Convergence, Focus, and MAA Notes). Books from MAA Press will be published by the AMS Book Program. MAA members will receive 25% discount on MAA press books through the AMS bookstore. Her full report is posted on IN-MAA’s webpage.

• Student Activities Coordinator– Paul Fonstad
ICMC is going well. We have 52 teams at this point. Victor Piercey is doing a student workshop. Arrangement for the Student Game Show look good and ready to go. Let’s see how the pizza party goes tomorrow in terms of attendance. This will be a new item in a spring meeting. Paul shared that after the next year (Paul’s third year) he will like someone else to take over the SAC role; however, if needed, he can continue to do the game show.

• IN-MAA Project NExT Coordinator – Livia Hummel
We have just concluded a very good Next panel on ‘Encounters with Experiential Learning’. A mentoring lunch is happening right now in conjunction with the IL Project NExT. Manda Riehl from Rose-Hulman is IN NExT’s new treasurer. We will be holding elections for the Vice Coordinator position in Summer 2018.
Further Discussion and Revised Motion on Sponsoring an IN Project NExT Fellow:
Recalling our resolution of funding $1,500 if we could get $1,000 in donations, Section Chair Andy Rich invited discussion on the fundraiser proposal for sponsoring an IN Project NExT fellow. He reminded that we adopted this resolution in Summer 2017 EB meeting and decided to wait until Summer 2018 to see if we have met our target. After some discussion we agreed to take some more time in promoting this initiative, including mentioning it at the upcoming Business Meeting. Lara moved that we extend the deadline to support an IN NExT fellow until Summer 2019. Everyone agreed, and the motion passed unanimously.

4. Upcoming Meetings
   - Fall 2018: Hanover College—Oct. 13, 2018
   - Spring 2019: University of Indianapolis—April 5-6, 2019
   - Spring 2020: Indiana Wesleyan University—date TBD

5. Old Business
   - Checklists of Officers Duties: Andy encouraged all officers to update their job lists and send the drafts to Lara.
   - Updating the Decision List: Andy expressed willingness to update his ‘decade decision list’ from the past EB meetings. We might revisit this in our Summer 2018 EB meeting.
   - AMC Coordinator: We have not heard back from the national office on our inquiry (Daniel wrote an email) about the AMC bank account and are still trying to learn the details. Once we have the necessary info and details, Paul may be able to coordinate AMC together with his SAC job.
   - Outreach: Referring to our discussion in the past EB meetings, Andy reminded everyone about our ongoing goal of reaching out to a variety of institutions so that we can bring more participation and productivity to our meetings.

6. New Business
   - Fall 2018 Meeting planning: Haris Skiadas is our local host representative. Lara is working on the invited speakers.
   - Summer 2018 MathFest Representative: Most likely, Lara will be our section delegate.
   - Summer EB Meeting: We plan to meet in U Indy. Lara will let everyone know the exact date after the upcoming Business Meeting.

7. Any other Business or Discussion:
   - None

8. Meeting Adjournment:
   - The meeting was adjourned at 1:15 pm.

Respectfully submitted,

Haseeb A. Kazi
IN-MAA Secretary