Minutes of the Summer 2019 Indiana MAA Executive Board Meeting  
Friday, June 7, 2019  
Wabash College

**Present:** William Turner (Chair), Lara Pudwell (Past Chair), Kristin Farwell (Vice Chair), Stacy Hoehn (Public Information Officer), Krysi Leganza (Section Representative to the MAA Congress), Dan Dobbs (Secretary), Phil Mummert (Treasurer), Katie Ansaldi (Outreach Coordinator)

1. **Meeting called to order** at 10:02 a.m. by William Turner.
2. **Minutes of the Spring 2019** meeting were approved unanimously.
3. **Officer Reports** were submitted via email in advance of the meeting.
4. **Chairs Report**
   a. An update was given on the Fall 2019 Meeting at Wabash College. A block of rooms has been reserved at two local hotels and the executive committee was given a tour of the facilities to be used at the meeting. There are two speakers (both Wabash grads) lined up for the meeting.
   b. An update was given on the Spring 2020 Meeting in Indianapolis (IU Bicentennial). Su Doree will be the section visitor for the year. The details of the meeting are still fluid. It is currently estimated that registration costs for the meeting will be $50 for faculty and $25 for students. This fee is for food and registration will be through IU. Discussion ensued regarding hosting the ICMC @ IUPUI.
5. **Old Business**
   a. **Section Historian**
      i. Rick Gillman will continue to serve as section co-historian with Dan Callon of Franklin College. Lauren Decker will continue to serve as assistant historian of the section.
   b. **Update on Elton Graves account at Rose Holman**
      i. Leanne Holder has been authorized to use the funds in the account.
6. **New Business**
   a. **Nominating Committees**
      i. Names of prospective members of the nominating committees were submitted to the chair.
   b. **High School Faculty at Section Meetings**
      i. Discussion ensued about creating separate registration categories for high school faculty members. This evolved into discussion about simplifying the entire registration process.
      ii. Discussion ensued about ways to attract more high school faculty as well as inclusion of faculty at two year colleges.
   c. **Cost of attending section meetings**
      i. Registration costs
         1. A motion was unanimously approved to make the fee structure for retired and unemployed faculty the same as the fee structure for students beginning with the Fall 2019 meeting and excluding the Spring
2020 meeting (the section does not set these registration fees). Motion by Lara Pudwell; Second by Krysi Leganza.

2. A motion was unanimously approved to allow teaching and service award winners to attend the spring banquet for free beginning with the Spring 2021 meeting (the section does not collect the registration fees in Spring 2020). Motion by Lara Pudwell; Second by Phil Mummert.

3. A motion was unanimously approved to allow long time membership certificate awardees to attend the spring banquet for free beginning with the Spring 2021 meeting (the section does not collect the registration fees in Spring 2020). Motion by Lara Pudwell; Second by Krysi Leganza.

d. Section Website
   i. Stacy Hoehn has undertaken the task of updating the section website. She has permission to change the website as necessary and has been asked to keep archives of .pdfs on the website (old exams, section meeting agendas, etc.).

7. The meeting was adjourned at 12:40 p.m.

Respectfully Submitted,
Dan Dobbs
IN-MAA Secretary