

Executive Meeting Minutes 2018

(Pending approval)

Iowa Section of the MAA

Executive Committee Meeting

Walker Science Center room 164, Saturday, October 6, 2018, Morningside College, Sioux City, IA

Present:

Joy Becker (Information Director), Luke Bennett (Treasurer), Ruth Berger (Competition Coordinator), Mariah Birgen (National Representative), Susan Crook (Secretary), Angela Kohlhaas (Vice Chair), Sergio Loch (Chair), Matt Rissler (Liaison Coordinator), and Chris Spicer (Past Chair)
Guest in attendance was Michael Dorff (MAA Representative).

Sergio Loch called the meeting to order at 7:15 a.m.

1. Minutes of the Fall 2017 and Spring 2018 Executive Committee meetings were approved as posted.
2. Sergio welcomed Michael and introductions were made. Michael encouraged us to host a student activity or poster presentation one of the evenings. He said our section NExT meeting was great.
3. Sergio reminded officers to please update their operational plans to help ease transitions. It was noted that the chair plan should give clear directions on how to create nominating committees.
4. Sergio reported on the JMM Section Officers' Meeting. There was some discussion on PayPal usage and associated fees.
5. Mariah reported on the MathFest Section Officers' Meeting. Attendees complimented our operational plans and organization. There was some discussion of having virtual officer planning meetings, strategic planning, and possibly some meetings in between the two executive meetings. MAA now has a Zoom license and can set up meetings for us.
6. Ruth reported on the Math Competition. Next year the competition will be on February 23 at Drake. As of now, there has been no replacement for Ruth chosen. Michael mentioned that some places have a multiple choice test, have a speaker while the grading is done, and then awards after that.
7. Luke gave the treasurer's report. It was voted to keep the fee at \$15 rather than lowering it back to \$10. Because section officers will no longer be required to go to the JMM, that will cut out a budget line.
8. Mitch Keller will be taking over the website from Al Hibbard.
9. The idea of having a diversity speaker or a panel discussion on diversity at future meetings was mentioned.
10. Information Director, Liaison Coordinator, and Competition Coordinator positions all have term limits now and should all be looking for replacements for the coming year.

The meeting was adjourned at 8:19 am.

Respectfully submitted,
Susan B. Crook
IA MAA Section Secretary