

Spring Executive Meeting Minutes 2020

Iowa Section of the MAA

Spring Executive Committee Meeting

Virtual Meeting on Zoom, Saturday, March 7, 2020, 1:30-2:30 pm

Present:

Luke Bennett (Treasurer), Ruth Berger (Competition Coordinator), Ross Sweet (Secretary), Chris Spicer (Chair), Angela Kohlhaas (Past-Chair), Melissa Lindsey (Vice Chair), Susan Crook (Vice Chair-Elect), Mitch Keller (Information Director), TJ Hitchman (Representative to MAA Congress), and Matt Rissler (Liaison Coordinator).

- The minutes from the Fall 2019 Executive Meeting are approved.
- Fall 2020 Section Meeting
 - Oct. 23-24 at Loras
 - Speakers
 - James Sellers: section visitor
 - Dominique Cline: Ed. Lect. Series
 - Angie Kohlhaas: teaching award
 - Friday night undergraduate event
 - We don't know the details yet. Maybe talk to Amanda about this?
 - Melissa is moving!
 - She can serve after a petition to the national office
 - Membership is based on zipcode
 - Nominations
 - Treasurer
 - Vice Chair Elect
 - Competition Coordinator
 - Liaison Coordinator (?)
 - Teaching Award and Meritorious Service Award (5-year)
 - The same committee will be used for both to solicit and select
 - For the Meritorious Service award, the committee will write a recommendation for why the person is deserving
- MathFest 2020
 - Susan will go and represent the Section at the Section Officer's Meeting
 - TJ will be there as MAA Section Representative
- Competition
 - We did buy lunch for the participants (pizza) ~\$200
 - Smaller group this year, but well-received
- Statewide Summit on the Mathematics Transition from High School through College
 - We will select a group of up to four members to represent the Section at the Summit
- MAA Connect
 - New communication service set up by national
 - There seem to be technical problems with the rollout. How useful is this? We'll need to wait and see
- Annual Report
 - Liaison program details
 - Revisit this in the near future. Potentially to eliminate it?

- Coordination with SIGMAAS?
 - We may consider making more formal relationships with SIGMAAS, particularly as part of the Section meeting

Respectfully submitted,
Ross Sweet
IA MAA Section Secretary