Executive Committee Special Meeting Minutes

Iowa Section of the MAA
Spring Executive Committee Meeting
Virtual Meeting on Zoom, Friday, July 24, 2020

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).

Chris Spicer called the meeting to order at 2:00 pm

- Fall 2020 meeting postponed to Fall 2021
  - We may plan for smaller events in Spring 2021, but no concrete plans yet
    - We will still run Iowa NExT and host virtual events in Spring 2021, even if we don’t hold events for the whole section
  - This means everyone’s terms will be extended by at least one semester
    - Need to check to see if this possible in bylaws

- Questions
  - Can we run virtual elections if needed?
    - If so, can we use the MAA infrastructure for elections?
  - If we run virtual events, can we have speakers over Zoom?
    - Honorarium comes from national, not us, so we need to check with the national office
  - Does the MAA have an official statement on Section meetings, or events during COVID in general?
  - Can we run virtual networking events?
    - This could be part of the Iowa NExT virtual events

- To Do
  - Check bylaws for requirements (Chris is working on this)
  - Draft email to Section (Chris)
  - Email Lisa Murano at national for guidance (Melissa)
  - Email NExT organizers (Melissa)
  - Email speakers (Melissa)

Meeting was adjourned at 2:34 pm.

Respectfully submitted,
Ross Sweet
IA MAA Section Secretary