

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