

Wendy W

- 1 Executive Committee Agenda for 4/2/05
- 2 Central Market, President's Dining Room, 7:15 a.m.
- 3
- 4 Approve minutes from last Exec. Comm.
- 5 Report on status of Matched Funds Campaign - Wendy
- 6 Any Bylaws issues to discuss? Transition plan - Al
- 7 Status of Public Information Officer - Joel
- 8 Status of Student Chapter Coordinator - Al
- 9 Nominations for Section Meritorious Service Award - Jim
- 10 Timing of Iowa Mathematics Competition - Ruth
- 11 Section NEXT in Iowa - Mariah and Jim
- 12 Invite officer candidates to breakfast as observers? - Al
- 13 Operational Plans and Timelines - Al
- 14 Web site moved to Central; tools available - Al
- 15 Support for American Mathematics Competition - Jim
- 16 Use of minutes for Exec and Business - Al
- 17 Involving ASA or AMATYC - Al
- 18 Continue with welcome letter? - Al
- 19 Subsidizing officers at meetings - Al
- 20 Nominating members to national committees - Al
- 21 MAA policy about recordings - Al
- 22 MAA policy about reimbursements - Al
- 23 MAA bylaw about governor replacements - Al
- 24 Other issues?
- 25
- 26

4/2/05

Exec Comm Mtg  
Called order 7:30am

Ruth, Jim E, MM, AH, Nancy Hagefgans,  
Joel H., Mariah, Cal, WW

Min approved.

WW update Comp. Campaign

Doc of Bylaws

CE today → V-C-E  
Mariah → V-C prog chair  
Al → C  
Joel - part C.

~~Mariah~~

Q? get to Board of Gov. by Math Fest.

Paul off Pub Inf of.

Mark Mills will assume these duties

Cathy Gorini resigned as student ch. chair  
how many student chapters are there?

Marishi

announce at Busn Mtg that posn empty  
JF: liaison can work w/ student issues

Keep raising this issue until "goes away"

9. Merit. Award: JF will contact Naté to find who's rec'd  
request to use Exec Comm

10. Comp. Fri: Roundtable → not alot for move → Fall.

Fri idea: regional comp. site (NE, SE, ...)  
 So ok for travel (Don't hand out \$'s)  
 Busn Mtg: take vote

Support for Fall Section Mtg.  
 Prob: CS mtg in fall conflict.  
 Article IV: mtg in Spring.

- Don't move place, have 1st wknd Nov.  
 Why Fri/Sat? Why not Sat/Sun

Iowa Events in Sp.

- Simpson
- Sect Mtg
- comp.
- Great Plains

consequence of → fall, less student papers  
 more grad st. talks.

- long breaks in Sp vs. fall

- Cal historically mtg in March (avoid Sp. break so  
 move from March)

- mid 80's move to school of CE.

but not always done that way.

Fall conflicts: <sup>Nat'l</sup> Exec Com Mtg in Fall. (one wknd)  
 ° prog context 1st wknd? Nov (5-12th)

Can't move Sect Mtg (Bylaw)

Move Comp to Fall for next yr. / move to Feb.

at Busn Mtg: straw poll at where to have / when  
 talk w/ at Comp Mtg.

NEXT

hard to get into Nat'l, still hiring young fac.  
 Financial Commitment? Start up \$ for 3 yrs.

Can apply for cont funds

be upfront about what to expect \$.

J.H.: get com \$ by indiv Depts.

Marrah → check into costs

in next yr come up w/proposal

Sect. Next track

- mentors at other inst

- CC colleagues (ACCESS)

12. invite all. on ongoing practice

13. OpPlans

A/ has place on web for all.

14. website → CC

tools - constant banner

15. AMC

Section support? no current relationship

Elgin trying to establish  
scores out Feb, send letters quickly  
invite H.S. to mtg

Plan  
Jim for  
next year

how can we be  
involved? decide  
by email.

16. Formal approv. minutes.

2 step → via email review

→ next mtg formal approval

17. Cal - hist was done for both.

JF ask ASA reg. to participate

IMATYC

Nancy: NCTM ICTM move to summer

Get invite in ICTM newsletter

18. welcome letter - continue to give free regis.  
quirk - MAA. nat'l office send const. members letters  
to students
19. Govs get \$ for both nat'l mtgs. (\$600)  
Does section want to subsidize sending officer to mtg.  
cont. discussion - want to do some more things  
need to raise \$ - incr regis. fees.
20. no video/audic tape of mtg  
still photos OK
22. \$600 for gov's
23. gov can't meet, can only send voting replacement  
of prev. gov.
20. Should consider  
Dav. Mandersheid  
younger  
women >  
- get those active at section →  
nat'l level.
- comm structure  
on web  
send nom's to  
Martha Siegel  
can send at any time  
\$ nat'l office will hold  
until needed.



Books → Students

MAGIC TRICKS, CARD SHUFFLING... S. BRENT MORRIS ISBN: 0-88385-527-5

BREANNE McLOY

MISSY MEYER

Learning to teach & Teaching to learn Mathematics

- Matt DeLong and Dale Winter

ISBN: 0-88385-168-7

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Math through the Ages

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