

Agenda for Executive Committee  
April 14, 2007

1. Approve Minutes from April 8, 2006
2. Welcome to visitors
  - a. Vice-Chair Elect candidates – Murphy Waggoner and Walter Seaman
  - b. MAA Representative – Joe Gallian
3. Welcome to new committee members – Thanks to Mills & Cal for service during their terms.
  - a. Liaison Coordinator – Monica Meissen, Clarke
  - b. Information Director – Al Hibbard, Central
4. Update on Competition Campaign - Karen
5. Update on Operational Plans - Al
6. Update on Section NExT - Mariah – Mariah contacted, will continue participation depends on inv. of someone in both organization
7. Update on involving ASA, AMATYC, and ICTM
8. Attendance at MathFest in San Jose this summer - Mariah
9. Review of new time for Iowa Collegiate Mathematics Competition – Ruth
10. Review of nomination process for Teaching Awards – Mariah
11. Reminder of upcoming Elections and Awards:
  - a. 2008/9 PÓLYA LECTURESHIP – VC Elect can plan meeting. Rethinking ahead.
  - b. 2009/10 Election of Section Governor
  - c. 2010 Nominations for Certificates of Meritorious Service
12. Other Business  
Secretary elected 2008

12. (a) Continual accord. A&P at Central  
Section - yearly evaluate meeting, input from attendees  
Al will do now

(b) are liaisons passing info.  
Send to all  
• send to liaisons, to inform non-members  
• Inform liaisons that note off only sends out  
to ~~non-members~~ liaisons

(c) Forming nom. committees - get going sooner.  
Give people contacting enough time.  
Contact past officers to recommend  
larger pool to consider  
Add to Fall Newsletter who nom. com is to contact  
for nom.  
Past chair take on some oversight - doublecheck

Exec. Mtg.

4-14-07

7:10 Mariah called to order

1. minutes approved. by consent

2.

3. Add to Chair duties - find new liaison coord.

Int. Dir

> need to stagger

Ask <sup>AI</sup> ~~prop.~~ for shorter two. yr term.

4. \$6800 for Campaign total (read W's email to Karen for details.)

5. Send ideas to AI.  
updates

6. Joe attended precont wkshp.

1 new NEXTER this year  
discussed advertising

depts hired - low. Talk to dept chairs det know

~~hired~~ any pre tenure

do ~~students~~ fac have to be tenure track? No.

two year. Colleges ok.

Info on section NEXT on web.

do brochure for next year.

7. Contact Krishna \_\_\_\_\_ of Iowa State to get  
info on contacting

8. need rep.

Murphy will be going

Larry? Prob not

Elgin?

Section Off Mtg 3rd.

9. Start w/ extern SET

80 students interacted w/ each.

lunch

3 hr test

Early March to get in before IA MAA mtg  
Order. Sym at Simp.

Discussion of IA MAA in Fall & logistics  
of getting speakers in Fall.  
Talk to Section in ~~the~~ Busn Mtg.

10. Consider - going back for more than one yr  
Sec send out asking for re submitting noms.  
Send out to every person in section  
Joe: viewed as lifetime award.  
get young people to nominate older faculty.  
- to members  
- frequent reminding

11.

- 12 (C) Automate emails to be sent out for reminders  
mainly - beg in fall. Have more

7:58 Done.

Business Meeting 2007.txt

Business Meeting 2007 - Agenda

1. Welcome and introduction of first-time participants
2. Approve last year's Minutes
3. Election for Vice-Chair Elect
4. Treasurer's Report
5. Governor's Report
6. Presentation of new Section Governor
7. Presentation of 25/50 years of membership
8. Announcement of appointment of new Liaison Coordinator and Information Director.
9. Presentation of certificates for student presentations
10. Presentation of Iowa Mathematics Competition trophy
11. Discussion of timing of Iowa Mathematics Competition
12. Report about the 2007 Midwest Undergraduate Mathematics Symposium
13. Discussion of uneven yearly nominations for Teaching Awards
14. General announcements
15. Reminder about exhibit hours
16. Lunch details
17. Adjournment

4-15-07

1125 to order

1. Thanks to Drake for hosting  
Neil at Wartburg - new participant  
no other new p

2. Minutes - by consent

3. ballots

4. Treas.

5. Gov.

Frank? passed away. words by D. Mandersheid

Thanks Mariah for work in choir pos.

Remind - buy books. 10 new ones.

TTK Debate - for Math club

Won Stories from Ap. Math.

has effect on dues

MAA dues driven more than AMS

Dut. lect. series - make use of Carriage House

Sept 19 David Bressond.

300th Birthday of Euler.

PREP workshop.

Strategic Planning

AMC - get students on campus to take test  
Students Dave Mander.

What should MAA do for students

Revenue: other sources besides due

Membership

Cycle ② - Students  
Governance  
Membership

} final reports due Oct

Cycle ③ STEM Sections & Meetings  
Sci Tech Eng Math

Membership  $\approx$  24000  
retention = 93%

Finances : solid  
auditors pleased

Time to elect new Pres Elect

David Bressoud

1st V-P

Frank Ferric

David Stone

2nd V-P.

Math Fest

3-5 Aug

San Diego 6-9 Jan Joint

San Diego

If taking students to Math Fest contact Jim Freeman  
to coordinate

Under grad research students in Summer, get together  
to other schools in Iowa talk to Jim Fr.

5.5 Murphy W.  
Simpson as next mtg

5.75

6. Steve Willson ISU matched donation.

6. Present Cal  
Thank J

7. Bruce Sloan  
Al Hubbard

8. Monica  
Al

Talk to about 2yr Int Director

9. Students thanked for talking

10. 13th An. Iowa Col. Math Comp.

March 10, 2007 Grinnell

25 teams, 12 colleges

played SET

3rd - Igin

2nd - 2-Igin, I. West

1st - Drake

Thanks to Mills for posting all into

11. When?

Discussion last weekend Feb.?

Space two wks apart to avoid beg & end of sp. brk  
consider: host inst's break.

Fall  
Homecoming.

Putnam - ~~late~~ Nov. ? can't move comp to fall

move our mtg to Fall, Comp into spring

Is Fall too late to get Nat'l speaker.?

chose speaker before host inst (elected April)

Try to get Fall speaker? Gump/Drake

Move: Weber  
end: Goodman

Move Chair put together ad hoc  
committee to investigate  
moving  $\rightarrow$  fall & report back  
to Section at ~~Spring 2008~~ mtg.

And  
In Fall <sup>2007</sup> solicit membership  
to do this (so can get Polya)  
Fall newsletter  
vote by Nov 1

paired voice

Freeman - Simpson can arrange at another inst.  
contact.

13. No nom's this yr.  
All need to make effort to nominate others at  
diff. ~~inst's~~ inst's.

12. ~~13~~ MUMS 2007

MAA, NSF grant  
add Fri. night event etc

95 attendees

8 student oral } presentation  
12 poster

17 Seminars

8 grad programs.

14. prog is specific for undergraduates  
Iowa chapter ASA - select mtg - no Weds at Grinnell  
15. Exhibits close 4pm  
Meeker at ISU. Yearly speaker

~~16~~

14. Iowa Section NExT  
pre cont  
meet next year

encourage applications  
any pre tenure fac.  
grad students w/ two years of finishing

1225 Done