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
   a. Liaison Coordinator – Monica Meissen Clarke
   b. Information Director – Al Hibbard
4. Update on Competition Campaign - Karen
5. Update on Operational Plans - Al
6. Update on Section NExT - Mariah
7. Update on involving ASA, AMATYC, and NCTM
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, B thinking ahead.
    b. 2009/10 Election of Section Governor
    c. 2010 Nominations for Certificates of Meritorious Service
12. Other Business

Secretary elected 2008

[Handwritten notes]
(a) Continuous credit, MAA每年 evaluate meeting, input from attendees
Al will do now

(b) are liaisons passing info.
   Send to all the liaisons to inform non-members
   Inform liaisons that rate of only sends out
   to recommend 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 over shadow - double check
Exec. Mtg.
7:10 Maran called to order

1. minutes approved by consent

2. 

3. Add to Chair duties - find new liaison coord. needs to Inf. Dir. ask Mp. for shorter two year term.

4. $68,000 for campaign total (read W's email to Karen for details.

5. Send ideas to A1.

6. Joe attended pre-conf workshop.
   new NExT for this year.
   discussed advertising
depths hired low. Talk to dept chairs let know any pre tenure.
   do students fail 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. Section off Mtg 3rd.
   Larry? Proba not.
   Elgin?

9. Start w/ externs SET
   20 students interacted w/ each.
   lunch
   3 hr test
Early March to get in before IA MAA mtg.
Under, Sym at Simp.
Discussion of IA MAA in Fall & logistics
of getting, speaker in Fall.
Talk to Section in 4th Busn Mtg.

10. Consider going back for more than one yr.
   See 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.
   - Warnings reminding

11.

12. Automate emails to be sent out for reminders.
    Mainly - beg in fall. Have more.

7:58 Done.
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
1125 to order
1. Thanks to Drake for hosting
   Neil at Wartburg - new participant
   no other new?
2. Minutes - by consent
3. ballots
4. Treas.
5. Gov.
   Frank ? passed away, words by D. Mandersheid

Thanks Mariah for work in chair pos.
Remind - buy books, 10 new ones.
   THE Debate - for Math club
   Winning Stories from AP. Math.
   has effect on dues
   MAA dues driven more than AMS

Dist. lect. series - make use of Carriage House
   Sept 19 David Bressoud
300th Birthday of Euler
   PREP Workshop

Strategic Planning
   AMC - get students on campus to take test
   Students Dave Manders
   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 ~ 24000
retention = 93%

Finances: Solid
auditors pleased

Time to elect new Pres Elect
David Bremond 1st V-P
Frank Ferric
David Stone 2nd V-P.

Math Fest
3-5 Aug
San 6-9 Jan Joint
Dugo

If taking students to Math Fest contact Jim Freeman
to coordinate

Undergrad 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. Present Cal
Thank J
7. Bruce Sloan
   Al Hubbard

8. Monica
   Al

   Talk to about 2yr Inf Director

9. Students thanked for talking

10. 18th An. Iowa Col. Math Comp.
     March 10, 2007
     Grinnell
     25 teams, 12 colleges
     played SET
     3rd - 4min
     2nd - 3:40min, I. West
     1st - Drake

     Thanks to Mills for posting all info

11. When?
    Discussion last weekend Feb.?
    Space two wks apart to avoid beg & end of sp. break.
    Consider: host insts break.

    Putnam - Nov. 3, can't move comp to fall
    move our mtg to fall, comp into spring

    Is fall too late to get Natl Speaker?
    Chose Speaker before host inst (elected April)

    Try to get fall speaker? Semp/Drake
Move: Weber 2nd: Goodman
Move Chair put together ad hoc committee to investigate
moving Sp -> fall & report back
to Section at Spring 2008 mtg.
And
In Fall, solicit membership
to do same (so can get Polya)
Fall newsletter
vote by Nov 1

Passed 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. insts.

12. Mums 2007
MAA, NSF grant
add Fri. night event; e.
8 student oral & presentation
12 poster
17 females
8 grad programs.

Program specific for undergraduates

14. Iowa chapter ASA next mtg. 9/6 Weds at Minneal
15. Exhibits close 4pm
16. Exhibit close 4pm

14. Iowa Section Next encourage applications
pre-conf any pre tenure fee.
meet next year grad students will two years of finishing
1285 done