## 2023 KYMAA Business Meeting

Saturday, April 1

## Agenda

- 1. Call to order
- 2. Approval of minutes from 2022 business meeting
- 3. Reports from officers
  - a. Chair-Steven Wilkinson
  - b. Representative-Duk Lee
  - c. Secretary-Robert Riehemann
  - d. Treasurer-Joshua Qualls
  - e. Chair-Elect-Elizabeth Donovan
  - f. Vice Chair-Hunter Chandler
  - g. Student Chapter Coordinator-erica Whitaker
  - h. Historian-Dan Curtin
- 4. New Business
  - a. Report on elections: Chair-Elect, Newsletter Editor, Representative
  - b. Reminder of 2024 elections: Secretary, Student Chapter Coordinator
  - c. Reminder: MathFest 2023 is in Tampa, Florida, August 2-5.
  - d. Future KYMAA meetings:
    - Spring 2024: Eastern Kentucky University (site coordinator Shane Redmond)
    - ii. Spring 2025: ??
    - iii. Spring 2026 Thomas More University
  - e. The Indiana MAA section has contacted us about having a joint meeting with them and possibly the Ohio section.
  - f. The MAA has a schedule for when each section should review their bylaws. The Kentucky section is scheduled for 2026-27. MAA has recommended that each review committee have a member who is from another section with an upcoming review. The Pacific Northwest section has contacted us for a volunteer to be on their review committee. Their review is scheduled for next year, 2023-2024.