



02 April 2023

## Kentucky Mathematical Association of America (founded 1907)

### Business Meeting of 01 April 2023

- Meeting called to order by Chair Steve Wilkinson at 12:55 pm EST at Georgetown College.
- Attendance was approximately 25, but was not taken.
- Minutes
  - Available on-line at <http://sections.maa.org/kentucky/>
  - Move to approve by erica Whitaker, Seconded by common consent. Yea: 25, Nay: 0, Abstain: 0.
- Officer Reports
  - Chair—Steve Wilkinson
    - \* Last year as chair.
    - \* Thanks to Homer White, Georgetown, and officers.
  - MAA Representative—Duk Lee
    - \* Last year as Representative.
    - \* Edray Goins is Chair of MAA Congress. His remarks:
      - Officer term lengths will change at national level.
      - By-Laws modified accordingly.
      - Notice of changes should appear in January of 2024
      - MathFest in Florida creates moral conflicts: LGBT, etc. Send comments to Edray directly.
  - Secretary—Bob Riehemann
    - \* One more year in term.

- Treasurer—Josh Qualls
  - \* Not available due to illness.
  - \* Final balance:  $\approx$  \$9500.00 see attached detail report.
- Chair-Elect—Beth Donovan
  - \* Thanks to everyone, especially Homer, all officers, all speakers.
  - \* 102 registered=52 faculty+ 40 undergraduates + 7 graduate student + 1 post-doc + 2(?) (does not match treasurer attendance).
- Vice Chair—Hunter Chandler
  - \* Evaluation form for this meeting in one week to registrants.
  - \* Books still available.
- Student Chapter Coordinator—erica Whitaker
  - \* Student Competition (went well)
  - \* Material from Murray State, can be loaned
  - \* NExT for new faculty begun. Lunch and talk.
  - \* Took pictures—send photographs to erica.
- Historian—Dan Curtin
  - \* Report on section was speech last night.
  - \* New Section Historian (not elected) is in negotiation.
- New Business
  - Elections and Appointments:
    - \* Chair-Elect: Doug Chatham (Morehead)
    - \* Newsletter Editor: Rachel Barber (Morehead)
    - \* MAA Representative: Kathy Lewis (Morehead)
    - \* 2024 Elections for Secretary and Student Chapter Coordinator.
  - MathFest 2023 in Tampa, Florida 02-05 August
  - Future MAA Meetings:

- \* Spring 2024, 05-06 April, Eastern Kentucky University (Shane Redmon is site coordinator, ECU chair)
- \* Spring 2025 Unknown
- \* Spring 2026 Thomas More University (not clear)
- \* Possible Joint Meeting with Indiana and Ohio (Louisville or Cincinnati Area)
- \* (Dan Curtin) In 2004, joint meeting with Indiana, Illinois, and Midwest History of Math—too much happening. Louisville is available.
- By-Law Review in 2026-2027: Volunteer needed for 2023-2024 Meeting (Zoom) from Pacific-Northwest section needs a committee member (will help with our review).
- Adjourned: 1:15 pm Unanimous.

Submitted,

Robert M Riehemann  
Secretary  
Kentucky Section  
Mathematical Association of America  
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# Appendix: Treasurer Report

Treasurer's Report of the 2023 KYMAA Annual Meeting									
				Fixed					
				Revenue	Cost	Costs	Funds accepted day of	234	
Conference Registrations				1395		Faculty Registration	30	Paypal received funds	2473
Banquet				1105	1100	Retired Faculty	15	Total expected	2707
Luncheon				207	858	Students	0	paypal fee	106.71
Name Tags/Incidental	est				25	Banquet revenue may be included as my records update)			
Paypal Charges					106.71	Faculty	25		
	Lodging	est.			379.365	Students	15		
	Travel	est.			427.4	Lunch for Faculty	9		
	Honoraria				1500				
<b>TOTAL</b>				<b>2707</b>	<b>4396.475</b>	Banquet Seat	22		
							Lunch Seat	13	
<b>MEAL BREAKDOWN</b>									
Banquet	Count	Revenue	Cost			Luncheon	Count	Revenue	Cost
Faculty	32	800	704			Faculty	23	207	299
Students	17	255	374			Students	23	0	299
Speakers	3	0	66			Speakers	3	0	39
Guests	2	50	44			Guests		0	0
(only purchased 50)					-88	NEXT	17	0	221
Total	54	1105	1100			Total	66	207	858

DEMOGRAPHICS									
Students									
Undergrad	37								
Grad	7								
Total	44	These values		Previous Bank Balance	10911.65	(This includes \$100 donation from R. Riehemann)			
		need to be		Previous Paypal Balance	195.56				
		updated based		Meeting Revenue/Cost	-1689.48				
Faculty Attendance	on in-person			FINAL BALANCE	9417.735				
Active	45	registrations. Once I have all							
Retired	1	information, I will publish							
Postdoc	1	an updated,							
Total	47	complete Treasurer's report.							
Guest Speakers	3								
Other Guests	1								
Total Attendance	95	(+10?)							
I registered one faculty day-of.									
10 additional people registered, as per Beth.									
If there are students, then they add no revenue.									
If they were all faculty, they add 300.									
Values will be updated with additional information.									
As you can see, this annual meeting did dip into old funds.									
We have enough to cover comfortably, but attendance was closer to									
the upper end of estimates. Lodging, honoraria, and travel are									
the biggest costs.									
Net revenue would exceed costs without considering these.									
In the future I suggest reconsidering current pricing options.									