



April 9, 2022

## Kentucky Mathematical Association of America (founded 1907)

### Business Meeting of 02 April 2022

- Meeting called to order by Chair Steve Wilkinson at 1:10 pm EST via video conference.
- Attendance was approximately 18, but was not taken. (Some connections may have been to conference rooms.)
- Minutes were reviewed. Move to approve by Erica Whitaker, Seconded by common consent. Yea: 16, Nay: 0, Abstain: 2.
- Steve Wilkinson opened by thanking past officers for the special work during the Covid crisis: Kathy Lewis (president) and Joel Kilty (secretary). He included Bob Powers (vice-chair) who is leaving this year. Steve was then thanked from the floor by Bob Powers for his work on this Covid-restricted meeting.
- Officer Reports
  - MAA Representative: Duk Lee.
    - \* Slides for Mathfest in Philadelphia, PA 3-6 August 2022.
    - \* Mathfest fee  $\approx$  \$400.00 but a virtual registration was available for \$99.00<sup>1</sup> For non-members \$159.00.
    - \* Deadlines for Abstracts is 30 April, for Posters 8 June.
    - \* Co-Map Presentations for students,
    - \* Co-participants at Mathfest: Association for Women in Mathematics (AWM) and National Association of Mathematicians (NAM)
    - \* On-line program for new mathematicians: **Online Professional ENhancement and Capacity (OPEN)**<sup>2</sup>

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<sup>1</sup>Subsequently, Duk sent a note to the executive committee that virtual registration was only for the main speakers. Virtual participation will not be available for contributed papers.

<sup>2</sup>“This project aims to serve the national interest to advance implementation and understanding of

- \* The *VITAL* program is also available for **V**isitors, **T**As, **A**djuncts and **L**ecturers.<sup>3</sup>
- \* The MAA’s vision “... promotes human flourishing...”
- \* Steve Wilkinson asked about virtual presentations and virtual attendance at contributed talks.<sup>1</sup>
- Secretary: Bob Riehemann
  - \* No teaching nominations. Perhaps criteria should be reviewed.
- Treasurer: Josh Qualls
  - \* Banking

April 2022	\$11,319.65
MAA Deposit	0.00
Registration	195.56
Checks	5.00
Total	\$11,520.21

- \* Some checks may not have arrived. There seem to be inconsistencies between paid registrations and meeting registrations.
- \* Josh does not yet have access to the bank accounts, but has communicated with Maeve and foresees no problems. He will contact executive members as needed.
- Chair-Elect Beth Donovan.
  - \* Thanks to committee, especially Steve.
  - \* This meeting: 74 registered, from 5 states
  - \* Talks: 29, of which 14 faculty, 2 graduate students, and 11 undergraduates or high school.
  - \* Next KY MAA Conference: 31 March 1 April at Georgetown College

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effective practices in delivering online teaching- and learning-focused professional development to undergraduate mathematics educators.”

<sup>3</sup>“This project builds on two successful professional development programs (MAA Project NExT and AMATYC’s Project ACCESS) to bring transformative professional development to VITAL mathematics faculty previously underserved by our programs, which focus primarily on tenure-track faculty.”

- \* There were 6 or 7 Scholarship/Teaching speakers. Perhaps they should form a group and share resources.
- Vice Chair: Bob Powers
  - \* Thanks to Steve and others
  - \* Survey will be after talks and will communicate with (vice-chair) Hunter Chandler.
  - \* Books will be given to erica Whittaker as prizes.
- Newsletter Editor: Axel Brandt
  - \* Newsletters are being published. They are posted to KYMAA and MAA Connect websites.
  - \* Mathematics for a better world. How is math used and how does it improve the world?
  - \* Problem Garden publishes student solutions.
  - \* Requests that members submit articles and problems
  - \* Financial incentives for solutions funded from the KYMAA budget for SWAG (promotional items)
  - \* Duk: Move promotional items issue to the executive agenda.
- Webmaster: Scott Dillery
  - \* Not present.
  - \* Need to move to MAA default
- Student Chapter Coordinator: erica Whitaker
  - \* Need in-person meeting for current ideas.
  - \* Encourage student talks and watch parties.
- Historian: Dan Curtin
  - \* Not present.
- AMC Coordinator: Justin Trulen
  - \* No local interest in competitions after reaching out to several schools.

- \* Will reorganize to improve participation.
- \* Gatton Academy, associated with WKU, may be interested. (Beth Donovan)
- \* Incentive to top achievers from \$1,000.00 each (Duk)
- Old Business
  - Teaching nomination guidelines. Will move to Executive Meeting. Confusion about the process is clear.
  - By-Law modifications: KY is scheduled for 2026, so we decided to wait until then and postpone the current effort.
- New Business
  - Newly elected officers and appointees.
    - \* Vice-Chair: Hunter Chandler
    - \* Treasurer: Josh Qualls
    - \* Newsletter Editor: Axel Brandt
  - Upcoming elections at 2023 spring meeting.
    - \* Section Representative—currently Duk Lee
    - \* Chair-Elect—currently Elizabeth Donovan, will become chair replacing Steve Wilkinson.
    - \* Historian—currently Dan Curtin. This is an appointed position.
  - Upcoming spring meeting sites.
    - \* 2023 Georgetown College (site contact unknown)
    - \* 2024 Eastern Kentucky University (site contact unknown)
    - \* 2025 Thomas More University  
(site contact Jyoti Saraswat: [saraswj@thomasmore.edu](mailto:saraswj@thomasmore.edu))
  - Free or reduced cost for retirees:
    - \* Currently \$5.00 registration (Beth)
    - \* Last couple of (on-line meetings) only 3 or 4 retirees. (Steve)

- \* Move to executive meeting agenda to create a proposal for next business meeting.
- Swag (promotional items) for students.
  - \* Discuss at executive meeting. Experiment in spring 2023. (Axel)
- New business from the floor.
  - \* Doug Chatham: 5 year Meritorious Service Award is due. The need is for 2024.
  - \* Beth Donovan: MAA National changed deadlines for some groups, KY MAA is in the group.
  - \* Axel checked online and verified that KY MAA has a new nomination deadline of 1 October of 2022. The executive committee will handle this next week.
  - \* This is awarded for service to national or section.
- Beth Donovan: Ways to meet on Common ideas: Scholarship, Teaching, Social Justice. We need a mechanism.
  - \* Steve Wilkinson: Book Club may work
  - \* Axel Brandt: Use existing infrastructures
  - \* erica Whittaker: Will offer assistance.
  - \* Axel Brandt: Will include information in newsletter.
  - \* Duk Lee: Extend timing to include summer.
  - \* Bob Riehemann: Regarding social justice, actual action may not be approved by MAA national or some KY MAA members.
- Adjourn: Motion (Beth), Second (Common Consent), at 2:07

Submitted,

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