

Minutes of the Executive Meeting
MAA MD-DC-VA Section
November 3, 2006
Longwood University, Farmville, VA

1. Eve Torrence called the meeting to order.
2. Laura Taalman was named the chair of the nominating committee. The rest of the committee will be named later. Nominations are due for program chair elect, newsletter editor, at large executive committee member, and at large executive committee member (Project NExT).
3. Eve discussed the election of the governor, stating that the election would be run by the national organization. The nominees are Bud Brown, Dan Kalman and Eve Torrence.
4. Eve announced that the Section Teaching Award committee needs a new chair. Contact her with any suggestions.
5. Jon Scott is the point man for the section history committee. Others such as Howard Penn and Milt Eisner have expressed interest in being on the committee. Information is still being sought on the location of the banner or any other artifacts.
6. Eve reminded everyone that the undergraduate conference would be held at the spring meeting. George Reublein is the new student activities coordinator.
7. Eve asked all officers to write a description of their duties that could be passed along to their replacement.
8. Robb Koether passed out the budget. He raised the question that Dan Kalman had asked about buying a C.D. with extra money. A discussion ensued. Eve suggested contacting the national organization to see if this is acceptable. The NExT budget was discussed along with fund raising for NExT. It was agreed that there needs to be an acknowledgement in the newsletter for those who give to NExT along with the levels of giving. There was much interest in continuing to send an undergraduate to MATHFEST.
9. Eve opened a discussion about the undergraduate conference. The following items were agreed upon.
 - a. Talk abstracts will go to the Program Chair.
 - b. Registrations will go to the Treasurer.
 - c. A head judge is needed who will enlist other judges.
 - d. There will be cash prizes and book prizes.
 - e. The number of prizes will depend on the number of participants.

10. Eve read an e-mail from Ahlam discussing problems with getting information on time to post in a timely manner. Discussion was opened about the website design. Donald Spickler is interested in redesigning the website. It was suggested that we look into having the site be hosted by the national organization. The committee voted unanimously to appoint Donald Spickler as the Ad Hoc web developer to redesign the website. Because of the difficulty that will arise with keeping up a website that is being redesigned, Ahlam will be given the option to work with Donald or turn the responsibilities of the website over to him. Jennifer will have Donald contact Eve.
11. Eve opened discussion about future meetings, directing suggestions to Jon. Several schools were mentioned including Anne Arundel Community College and the Naval Academy, JMU, Hood College, St. Mary's College of Maryland. Eve noted that by the spring meeting we should have determined where we will be next year. Laura stated that knowing sooner would be better in order to plan for the speaker.
12. Robb discussed on-line registration. He contacted the Indiana section which is currently using on-line registration and determined that it would not be difficult. A trial run with section officers will be conducted in the spring. If it works then full scale on-line registration could be implemented in the fall.
13. Jeopardy will be conducted at the spring meeting. George will look into it.
14. The agenda for the meeting of the general membership was finalized.
15. Pictures were taken of the officers.
16. Meeting Adjourned.