

Minutes of the Membership Meeting
MAA MD-DC-VA Section
November 4, 2006
Longwood University, Farmville, VA

1. Minutes from fall 2005 meeting were approved. Minutes from spring 2006 were approved with corrections.
2. Treasurer's Report: Robb Koether reported on the state of the section's finances. Someone asked if the membership could vote to transfer funds from the general fund to the John G. Milcetic Memorial Student Achievement Fund if so desired. Robb stated that this was possible.
3. Governor's Report: David Carothers reported that the Carriage House was open in Washington, D.C. He also announced that people should be careful when planning travel to the Joint Meetings because the days of the meeting are different than usual. The meeting will be from Friday to Monday.
4. Project and Section NExT Report: Jackie Hall announced that we contribute \$2500 per year to support our National Project NExT recipient. She introduced the current Section NExT fellows.
5. Section officer election nominations: Laura Taalman announced that nominations are due for program chair elect, newsletter editor, at large executive committee member, and at large executive committee member (Project NExT). Members are encouraged to contact her by March with nominations. Her e-mail address is taal@math.jmu.edu.
6. Chair's Report:
 - a. Eve Torrence stated that nominations for teaching awards are due by November 17th. Dan Kalman asked if a link to the nomination site could be put on the section website. Jennifer Bergner pointed out that there was a link in the newsletter.
 - b. Eve congratulated the members of the section who won MAA awards recently: Bud Brown, James Sandefur (George Polya Awards), Robb Koether, John Osoinach (Carl B. Allendoerfer Award), Joel Cohen, Flavia Colonna and David Singman (Lester R. Ford).
 - c. Eve announced the meeting in Roanoke in the spring. She also asked for recommendations for future sites. Those recommendations/volunteers should contact Jon Scott.
7. It was moved that the local organizers of the meeting be sent a letter of thanks for a job well done.
8. Meeting adjourned.