

Minutes of the Executive Committee Meeting
MAA MD-DC-VA Section
Hood College, Frederick, MD
Friday, November 7, 2008

1. Jon Scott called the meeting to order.
2. Leigh Lunsford reported that there are 18 new and 12 returning Section NExT Fellows. She explained that there is an alternate Section NExT workshop this year. She is also trying something different this year with the book gifts. Instead of buying the book ahead of time she is asking each person for their top three choices and trying to get one of those. Leigh also suggested that we make the at-large position more than one year. Discussion ensued. It was determined that since the office term is set in the bylaws and since it would be a great deal of trouble to change the bylaws, we would leave the term at one year but encourage at-large members to serve for two terms.
3. Minutes from the spring 2008 Executive Committee Meeting and Membership Meeting were disseminated and approved.
4. Jan Minton submitted the budget. Finances are holding fairly steady.
5. David Shoenthal discussed the spring meeting. Prize money was discussed but no decisions on amounts were made. It was determined that those decisions would be made and then discussed at the next meeting. After a brief discussion it was determined that the governor would read the names of all 25 – 50 year members. Greg Hartman suggested that we have a liaison for non-academic members. It was determined that this could be handled by the liaison coordinator.
6. Jon discussed the need to get a nominating committee together for new officer's election. The following positions will be open Secretary (3yrs), Newsletter Editor (2 yrs), Departmental Liaison's Coordinator (3 yrs), Student Activities Coordinator (3 yrs), two At-Large Members (1 yr), Program Chair Elect. Laura suggested Anthony Tongen Student Activities Coordinator.
7. Jon asked all officers to get descriptions of their positions to Dan Joseph by December 1, 2009.
8. Jon announced that we need to determine what to do with archived material. No determination was made.
9. The Committee agreed that the website looks great.

10. Jon passed out results from the dot activity that was administered in the fall. The highlights were:

a. Students want a career fair.

b. There is a desire for professional development for faculty.

Laura suggested that a career fair would be a good thing for the Student Activity Coordinator to oversee. Greg suggested the possibility of having a concurrent workshop on professional development or possibly dropping a speaker to add a workshop. This would require looking at reconfiguring the schedule.

11. The meeting was adjourned.