

MD-DC-VA Section of MAA
Membership Meeting Minutes
Longwood University, Farmville, VA
November 2, 2013

David Shoenthal called the meeting to order.

1. The minutes of the April 13, 2013 membership meeting were approved as distributed.
2. Brian Lins presented the treasurer's report. The balance in the general fund is \$6121.93, Milcetic fund \$1125.93, Section NExT fund \$2475.00, and the Project NExT fund \$195.00. Brian pointed out that the total has been stable for the past three years. The total pre-registered attendance is 84, which continues a slight downward trend over the past five years.
3. Jill Dunham reported that there are 7 Section NExT fellows in attendance. She encouraged new faculty to apply for Section NExT fellowships. Matt Holzer of George Mason University is the MD-DC-VA Section's Project NExT fellow this year.
4. David Shoenthal made the following announcements.
 - a. The Section is ordering a Section flag from "The Flag Lady."
 - b. The spring 2014 meeting will be held at James Madison University April 25 - 26.
5. A motion was made and seconded to create a Section Service Award for the MD-DC-VA section, in honor of Sr. Helen Christensen. The motion passed.
6. David Shoenthal made several more announcements:
 - a. He directed members to the Section's website for details on the John Smith Teaching Award, including the deadline for nominations, with nominations to be sent to Bruce Torrence.
 - b. He solicited names for nominations for Section offices for the spring elections.
 - c. He announced that our Section will host a dessert reception at the Joint Mathematics Meetings in Baltimore, January 17.
7. Randy Cone spoke on the Section's efforts to create an AMC5 contest (a mathematics contest for fifth graders). He asked members to consider submitting problems for the contest. He then announced that Michael Starbird of the University of Texas at Austin will be at VMI on April 2, 2014 to conduct a faculty development session on "The Five Elements of Effective Thinking" and he invited all interested persons to attend.
8. A motion was made and seconded to direct the secretary to write a letter of appreciation to Hampden-Sydney College and Longwood University for hosting the meeting. The motion passed.
9. The meeting was adjourned.