MD-DC-VA Section of MAA Membership Meeting Minutes Bowie State University, Bowie, MD November 8, 2014

John Hamman called the meeting to order.

The minutes of the Membership Meeting of April 26, 2014 were approved. It was noted that the spring 2015 meeting location had been changed from the location announced at the April meeting.

Brian Lins presented the treasurer's report. The Section has donated \$2,500 to the MAA to support a Project NExT fellow. The Section's finances have been stable since 2010. Brian gave the attendance figures for the meeting, noting that the attendance was very good for a fall meeting (with no special program for students).

Dina Yogadich gave the Section NExT report. There are six new Section NExT members in our section this year.

Caren Diefenderfer gave an update on the MAA centennial. Details are in the fall newsletter. She announced that the MAA will cease to print the Combined Membership List. The MAA's financial reserves are \$1.6 million and have been shrinking. John Hamman commented on the centennial, encouraging everyone to attend and to be involved.

John Hamman announced the next two section meetings. The spring 2015 meeting will be held jointly at Hollins University and Roanoke College, April 17-18¹, and the fall 2015 meeting will be held at St. Mary's College of Maryland, November 6-7.

Amy Shell-Galasch presented the first Helen Christensen Service Award to Ezra "Bud" Brown. Bud spoke briefly, recalling how it was Helen Christensen who encouraged him to get involved in the Section.

Robb Koether presented the 25-year and 50-year membership certificates.

The meeting was adjourned.

Respectfully submitted,

Robb T. Koether

¹The meeting date has since been changed to April 24-25.