

## MAA MD-DC-VA Section Executive Committee Meeting - 23 October 2024

- Introductions

Ray Cheng - Member at large

David Taylor - Chair

Chase Mathison - Secretary

Phillip Poplin - Treasurer

Ben Wilson - Student Activities coordinator

Marggie Gonzalez - Director of communications

Jennifer Magee - New faculty coordinator

Brian Heinold - Webmaster

- JMU Sums conference might be taking attendance from MAA meeting.

- Phillip - Numbers for meeting:

45 people registered, 7 grad students, 0 undergrad. Location might have had impact on lower than normal numbers.

- Treasurer's report - need link.

Discussion about setting up sep. section NExT travel fund apart from section NExT fund. -> John Weir Section NExT Travel Fund.

Finances are in fairly good shape. Seeing more facilities use charges at host institutions. Might need to increase registration fee.

- Ray - Section should make special thanks to donor for travel fund. Will make motion at fall meeting. Discussion about requiring departments to cover some of the cost of meetings for section meetings.

- Website - Brian Heinold

Website is fine. Could move away from sections.maa.org, but prefer not to. If system used for national MAA can do what we want, should probably switch, otherwise, move to self hosting.

- Awards Committees -

Sister Helen Christianson Award

Teaching Award

Ask those rotating off of the awards committees to nominate replacements.

- Open suggestions and other ideas.

Overview of Fall meeting.

Contact Blain Patterson (Prog chair) for space at meetings.

Time frame of meeting? End earlier?

- Motion to adjourn.