

MATHEMATICAL ASSOCIATION OF AMERICA
MARYLAND-DC-VIRGINIA SECTION
GENERAL MEMBERSHIP MEETING AGENDA
SATURDAY, NOVEMBER 2, 2024 @ 1:30 PM – OLD DOMINION UNIVERSITY
MINUTES

Meeting called to order at 1:30pm

- I. Approval of the Minutes of October 14, 2023 (**Action Item**)
 - a. Wrong minutes ready to be reviewed in the last fall meeting. Minor corrections made. Dave reviewed these minutes. Motion to re-thank Stevenson for the Fall 23 meeting. No opposition to approval of minutes.
- II. Approval of the Minutes of April 27, 2024 (**Action Item**)
 - a. Dave reviewed these minutes. No corrections. No opposition to approval of minutes.
- III. Report of the Treasurer – Phillip Poplin
 - a. Presented spring meeting data. Paid out a little more than brought in. Higher speaker expenses than usual, and higher supply cost than normal. Student achievement fund paid out \$433.33. Section Next fund - contribution of \$4500 finally showed up, correct mistake with national office. Commit fund is at about \$428. Account for speakers. Money will probably be out in 2 or 3 more meetings. Showed combined accounts balance over time - holding fairly steady between \$5k to \$10k. More schools will start charging for facilities. In fall cost \$1k, supposed to be \$4k, able to get help. In spring, \$1k for meeting facilities charge. Showed separate account balances graph. Attendance for fall 2024: 49 total early, 7 late for total of 56. 10 section NExT. 1 undergrad and 11 graduate students. Historic registrations by semester graph were shown. Low number of student registrations this semester is not unusual. Questions: Should we raise registration fee by \$5ish? (A: Exec committee will discuss and decide on this).
 - b. (Action item) Motion of Thanks for the John Wierman Section NExT Travel Fund
 - i. Exec committee motioned to move \$4500 to a separate fund. Passes unanimously
- IV. Report of the Representative to the MAA Congress – Maggie Rahmoeller
 - a. Lively congress meeting at math fest. Reps finally have a job description. Jan Rychtar is a 2024 recipient of MAA's Deborah and Franklin Tepper Haimo Award.
 - b. Don't forget to submit nominations for spring award. Save the dates: April 11-12, GMU. Nearby Sections: Southwest section Feb 27 - March 1 and Allegheny Mountain Section: March 28-29. Question: Any idea on Fall 25 meeting? (A: No.)
 - c. JMM coming up Jan 8 - 11 in Seattle. Mathfest Aug 6-8 in Sacramento, CA
 - d. Join the MAA. Access to virtual talks and workshops, along with access to journals, etc.
 - e. Plug for Project NExT applications. Deadline April 15th.
 - f. Pushing for involvement - locally and nationally. Heard about a few different journals, magazines. Link to committee assignments shown, info about committees (maa.org -> about us -> governance -> full committee list). Showed new website.

- g. YouTube channel for Mathfest distinguished lectures.
 - h. Section representative job
 - i. Attend Mathfest & congress meeting
 - ii. Attend & participate in MDDCVA section meetings
 - iii. Facilitate a session at one section meeting a year in which:
 - 1. Share maa governance details, maa connect, maa programming & initiatives, opportunities to participate, etc.
 - 2. Solicit feedback from general membership
 - i. MAA Connect - how we communicate with fellow MAA members. Showed MAA Communities. Want more MAA members to use MAA Connect. Comment on how Section NExT members might not be getting email updates from MAA Connect. To adjust notifications: MAA Connect -> My Account
- V. Report of the Awards Committee – David Taylor on behalf on Ann Stewart
- a. Did not have a nomination for Service award for Fall. Recommend someone in section for award. Link on website. They keep nominations for future years as well. Awards committee needs to be rotated off 2-year terms. Dave will ask committee members to suggest 2 people for a replacement. Suggestion to add recent award winners. At most 2 members can be past award members. Hopefully will have a teaching award in spring.
- VI. Report of the New Faculty Coordinator (Section NExT) – Jen Magee
- a. 4 new section NExT members. Section NExT fellows will have access to
- VII. Potential Reports from Other Executive Committee Members
- a. Program Chair – Blain Patterson
 - i. Dates and locations of spring meeting, and possibility of 30-minute talks.
 - b. Newsletter Editor – Molly Lynch
 - i. Submit section news to newsletter editor. Link will be posted on section site.
 - c. Secretary – Chase Mathison
 - i. No report.
 - d. Director of Member Communication – Marggie Gonzalez-Toldeo
 - i. Attempting to rebuild liaison list. If here and want to be liaison, send Dave an email.
 - e. Student Activities Coordinator – Ben Wilson
 - i. Looking forward to usual student activities in spring. Students who want to give talks or posters, make sure to sign up.
 - f. Webmaster – Brian Heinold
 - i. No report.
 - g. At-Large Executive Committee Members – Ray Cheng and Jessica Kelly
 - i. Ray - Thank list of folks at ODU who supported event.
- VIII. Report of the Section Chair – David Taylor

- a. Nominating Committee for Executive Committee Elections in April
 - i. Every April, we have elections to fill roles. Nominating committee needs 2 members. Exec committee positions to elect:
 - 1. vice program chair.
 - 2. newsletter editor.
 - 3. Webmaster.
 - 4. At-large committee member.
- b. Awards Committee Update
 - i. Gave earlier. All 5 members have been on longer than their 2 year terms.
- c. By-Laws Review and Update – Expect a Motion to Update By-Laws
 - i. Small edits to be more inclusive/gender neutral. Will be posted on MAA Connect for members to review.
- d. Self-Promotion: MathFest Talks Available Online
 - i. links to videos
- e. Future Meetings
 - i. Will post on maa section site
 - 1. Spring 2025: George Mason University, April 11-12, 2025
 - 2. Fall 2025 and Beyond: Contact Dave or Exec committee if you'd like to host!

IX. Open Discussion

- a. Could these links be posted anywhere?
- b. Travel fund for Section NExT: Should we solicit contributions for this in the future?
 - i. Should be self-funding, revisit in the future about soliciting funds. Put something on registration form?

X. New Business

- a. Propose resolution (Ray Cheng)
 - i. Resolution that section tender most gracious thanks to John Wierman for gift:
 - 1. Approved unanimously.
- b. Philip Poplin
 - i. Motion to draft letter of thanks to ODU with note to call out Ray specifically.
 - 1. Approved unanimously
 - ii. Please put nametag holder in box on registration table on way out.

XI. Adjournment

- a. Motion to adjourn.
 - i. Passed unanimously. Meeting adjourned at 2:18 pm.