

Minutes of the membership meeting
MAA MD-DC-VA section
April 8, 2006
Loyola College, Baltimore, MD

1. Approval of Minutes from Fall 2005 meeting at Montgomery College, Germantown. Minutes were not ready so this was deferred. Minutes will be reviewed and approved at next membership meeting.
2. Treasurer's report. Robb Koether reported on the state of the section's finances.
3. Governor's report. David Carothers reminded the membership of Mathfest, taking place in Knoxville, TN on Aug. 10-12, 2006. David also read the names of the 25 and 50 year members.
4. Chair's report. Eve Torrence reported that a history committee has been formed to help prepare for the 100th anniversary of the MAA. The fall meeting will have a workshop for graduate students involving the Section NExT Fellows.
5. Project NExT and Section NExT. Someone announced the fellows on behalf of Jackie Hall.
6. Section officer election nominations. Bruce Torrence called for floor nominations but there were none. The following were acclaimed:
Chair Elect: Jon Scott (Montgomery College, Germantown)
Secretary: Daniel Joseph (Virginia Military Institute)
Departmental Liaisons Coordinator: Dierdra Smeltzer
Student Activities Coordinator: George Rublein (The College of William and Mary)
At-large: Hasan Hamdan (James Madison University)
At-large (section NExT): Jackie Hall (Longwood University).
7. Departing section officers. Eve Torrence thanked the outgoing section officers: Bud Brown (program chair), Will Traves (secretary), Mary Kay Abbey (liaisons coordinator) and Kimber Tysdal (student activities coordinator).

8. Future meetings:

Fall 2006: Hampden-Sydney College (Friday) and Longwood University (Saturday), Nov. 3-4, 2006. Local arrangements: Jackie Hall/David Shoenthal (Longwood) and Robb Koether (Hampden-Sydney College).
Spring 2007: Roanoke College, April 13-14, 2007. Local arrangements: Roland Minton and Jan Minton.

9. Thank you to Dipa Choudhury. Eve Torrence thanked our local organizer, Dipa Choudhury, for organizing and Loyola College for hosting this meeting. Howard Penn motioned that a letter be sent to Dipa and to Dean Haddad thanking them. This was passed and sent by the secretary.

10. Presentation of distinguished teaching award. Robert Lewand read a citation praising the teaching of this year's winner, David Kung from St. Mary's College of Maryland.

11. Meeting adjourned.