

Minutes of the Executive Committee Meeting  
MAA MD-DC-VA Section  
Roanoke College, Roanoke, VA  
Friday, April 13, 2007

1. Eve Torrence called the meeting to order.
2. Minutes from the fall 2006 Executive Committee Meeting and Membership Meeting were amended and approved.
3. Jon Scott stated that Caren Diefenderfer would like to be involved with the Section History Committee
4. Eve presented a letter from Robert Lewand thanking the committee for the opportunity to serve on the Distinguished Teaching Award Committee. The committee decided to invite David Kung and the winner of this years award to become members of the committee. Eve, Jon and Bud Brown will find a new chair for the committee.
5. George Rublein reported on the status of the undergraduate conference.
  - a. Jeopardy is ready to go with Bud hosting.
  - b. Judges for undergraduate talks are in place and a head judge will be assigned.
  - c. COMAP awardees, including honorable mention, will not be judged.
6. Nominations for the spring elections are
  - a. Program Chair Elect – David Shoenthal
  - b. Newsletter Editor – Gregory Hartman
  - c. At-Large Member – Hasan Hamdan
  - d. At-Large NExT – Leigh Lunsford
7. Jon Scott indicated that he has a surplus of books from the MAA that could be given as prizes. If anyone has any suggestions they should contact him.
8. Robb Koether discussed the following issues:
  - a. The budget is holding steady, slightly less than last year.
  - b. Robb investigated online registration this year but ran out of time due to several issues that need to be addressed in future considerations
    - i. Security issues with online payment.
    - ii. Fees for online payment will probably range in the \$100's per meeting. One suggestions to compensate for this was to have online registration but checks paid at the meeting.
  - c. We have accumulated a total, over all years, of about \$1,350 in contributions from forms for NExT.
  - d. It was suggested that we try to promote the check-off on the registration forms for NExT contributions.

9. David Carothers submitted suggestions on National NExT Fellowship fundraising (see attachment A). The committee agreed in principle with all suggestions and encouraged David to continue looking into the proposals.
10. The committee approved a proposal to waive registration fees for 25 and 50 year members. (One such member is attending this meeting.)
11. Eve distributed correspondence from Donald Spickler. He is ready to begin the redesigning of the web-site and already has several designs in mind.
12. The locations and dates for future meetings are listed below:
  - a. Fall 2007: USNA and AACC, Nov. 9 – 10.
  - b. Spring 2008: JMU and EMU, April 4 – 5.
  - c. Fall 2008: Hood College, Nov. 7 – 8.
  - d. Spring 2009: University of Mary Washington
  - e. Possible venues for future meetings: Howard University, College of William and Mary.
13. Eve discussed whether the section should try to get Brian Lawrence to talk at a future meeting. The committee felt that previous attempts to get Brian to speak were enough and no more attempts should be made.
14. The committee reviewed the General Membership Meeting agenda.
15. The meeting was adjourned.

## Appendix A

### National NExT Fellowship Fundraising

The current higher Meeting Registration rate will provide funds for section NExT activities. Continuation of MD-DC-VA funding for a National Project NExT Fellow will require additional funds. I propose the following, for consideration and possible approval by the Executive Committee:

1. Mail a separate solicitation to members of the section through MAA e-mail, liaisons or by postal mail (following discussion with treasurer and NExT coordinator on the most cost-effective approach.) Members at the Euclid, Euler, and Erdős level will be listed in the fall and spring newsletters.
2. Solicit corporate and organizational sponsorship at the level of \$300 or \$500. Sponsors will be listed in the fall and spring newsletters and will be entitled to a table at the fall and spring meetings. Contributors at the \$500 level will be entitled to a message box in the fall and spring newsletters.
3. Individual and organizational “memberships” will be for one year from receipt of payment, and will include one spring and one fall newsletter and meeting privileges.
4. At the spring meeting, the Executive Committee will appoint a person to manage member and organizational solicitation for a two-year period. The Project NExT manager will work in cooperation with the Section NExT coordinator, treasurer, newsletter editor, and section chair.