MATHEMATICAL ASSOCIATION OF AMERICA MARYLAND-DISTRICT OF COLUMBIA-VIRGINIA SECTION MEETING OF THE GENERAL MEMBERSHIP

SATURDAY, APRIL 24, 11:30AM – VIRTUAL MEETING THROUGH ZOOM Presiding Officer: Minah Oh, Section Chair

I. Approval of Minutes of November 5, 2020.

Approved 11:32

II. Report of the Treasurer: Phillip Poplin

The General fund balance is \$5415.51, and the subvention check was a little less this time. The Milcetich fund is \$1120, the Project NEXT fund is \$255, the Section NEXT fund is \$2699 and the total is \$11200.

Starting this spring, we now have a late registration form available online. We've had 67 early registrations, and 17 late, 84 total non-student members, which includes 7 in Section NExT. There are 40 students total, 2 of which are graduate students.

Question: how should someone be listed in the categories if they are not faculty, but do have a Ph.D., or if they are retired?

Answer probably business or industry if they are employed there or other if they are retired.

III. Report of the Representative to the MAA Congress - Bonita Saunders

Bonita showed some slides with reminders about our current mission, about using MAA Connect, about the different communities (MAA, this Section, SIGMAs, etc.), about the member benefits (MAA Connect, MAA blog, video library, PRIMUS, Chance, MAA journals, access to other journals such as Cryptologia, etc.), MAA awards (including the new inclusivity award) and their due dates.

The 2021 MATHFEST will be the last one that's part of the current era of joint cooperation with the AMS. In 2022 we wont have the national meeting at JMM in January, almost all national MAA activities will be at MATHFEST in the summer. This year's MATHFEST will be Aug 4–7, and invited speakers will include Bonita Saunders, Doris Schattschneide, and Christine Darden (4th "hidden figure" from NASA). In addition to regular memberships, and student memberships there are also departmental memberships, VITAL memberships, and new membership categories: lifetime membership and retired membership. Please support the MAA journals, and buy the books (reminder that math mag editor is this section's own Jason Rosenouse). Read Focus too, which is the news magazine.

We can invite a section visitor every year, and also host the Polya lectures, for which we will be eligible next year. There will be a new MAA/AWM/NAM (Association for Women in Mathematics/National Association of Mathematicians) lecture series starting in 2022. Similar to Polya lectures, you can invite them, and they will be aimed at increasing diversity. Recall the funding for Tondeur BIG career activities at meetings. Finally, you can create virtual programs, save videos and share it (e.g. a good demo, teaching idea, etc.).

IV. Report of the New Faculty Coordinator - Jathan Austin

No report.

V. Report of the Awards Committee, Represented by Ethan Duckworth

Read the certifications for 25-50 years of membership.

Read the citation for teaching award, for Daniel Showalter.

VI. Report of the Section Chair – Minah Oh

- Ethan will be stepping down as secretary and Tom will be nominated to be the next one.
- Tom will step down as director of communications. Emily Mehan will be nominated.
- Lisa will step down as student coordinators. Jeff Blenwood will be nominated.
- Maggie will step down as newsletter coordinator. Jeb will be nominated for that.
- Jeb will step down as at large member. Blain Patterson from VMI will be nominated.
- Minah is stepping down as section chair. Kathryn is chair elect and will take over at the end of the meeting.

Future meetings: Fall 2021, Salisbury University, Nov. 5, 6, Spring 2022, Virginia State University, Apr. 8,

9.

VII. New Business

No new business.

VIII. Announcements

No announcements.

IX. Adjournment

12:09