

General Membership Meeting Minutes
2022 MAA MD-DC-VA Spring Section Meeting
April 23, 2022 11am

Minutes taken by Minah Oh on behalf of Tom Wears.

1. Approval of minutes from Fall 2021 meeting – Approved.
2. Treasurer Report (Phillip Poplin)
 - a. Went over the treasurer's report in the Newsletter.
 - b. Current balance is \$11,700 after receiving the subvention check that arrived after the Newsletter was published.
 - c. Check will go out to the Project NExT national organization in May.
 - d. Registration numbers are higher for the Spring 2022 meeting compared to the Fall 2021 meeting. Student registration numbers are much higher as well.
3. Section Representative Report (Bonita Sanders)
 - a. High attendance (6) from Business Industries and Government (BIG) at this meeting.
 - b. MAA Mission, Vision, MAA/AWM/NAM section lecturer series, MAA Convergence- Online journal on history of mathematics, MAA Grants, MAA distinguished lecture series returns with diverse speakers. Open math workshop series (MAA's newest program, online, professional development program, starts this summer)
 - c. 2022 MAA MathFest in Philadelphia, PA (Aug. 3-6).
David Taylor said that most of the big events will be streamed online and live.
 - d. Add maaserice@maa.org to your contact list so that MAA emails don't go to the junk folder.
 - e. MAA Focus Dec/Jan issue has an article on Dr. Genevieve Knight (1939-2021)- includes a picture of her. Bonita said thanks to everyone that contributed to the article and added that Dr. Genevieve Knight would have been over-joyed to hear all the great things that people said about her.
 - f. MAA headquarters are leaving their current location. Some people in our section participated in picking up books.
 - g. Last report from Bonita as section representative. She enjoyed being the section representative and hopes the next section representative will have more time to spend with other section representatives in-person.
4. Reports of the Awards Committee.
Ann Stewart presented John M. Smith Award to Jan Rychtar. Plaque will be delivered to VCU, since the award recipient was not at the meeting.
5. Chair Report (Kathryn Linehan)
 - a. Thanks to Program Chair Ryan Shiffler, Jon Hamman, and others at Montgomery College for making this meeting happen especially with the last-minute location change.

- b. Welcome to new officers: Jason Rosenhouse (Chair Elect), Ryan Shiffler (Program Chair), Jill Tysse (New Faculty Coordinator), Kristen Boyle (At-Large Executive Committee Member), Amy Vennos (Director of Member Communication), Brian Heinold (Web Master), and Maggie Rahmoeller (Section Representative)
 - c. Thanks to out-going officers: Minah Oh (Past Chair), Jathan Austin (New Faculty Coordinator), Kevin Sinclair (At-Large Executive Committee Member), Emily Meehan (Director of Member Communication), and Bonita Saunders (Section Representative)
 - d. If you have any feedback, suggestions, or questions regarding the section meeting please email the Section Chair directly instead of posting them on MAA Connect for a more efficient communication.
 - e. Officer responsibilities on the section webpage are very outdated. If these are updated, it would be helpful especially after being online for a year. Dave Taylor said that these are not a part of the bylaws just advisory, so the changes do not need approval. Dave volunteered to update these.
 - f. Fall 2022 section meeting will be at Shenandoah University. Registration deadline will be two weeks before the meeting. Spring 2023 meeting location is almost confirmed. Email Kathryn if your institution is interested in hosting the Fall 2023 section meeting.
6. Dave Taylor made a motion to send a thank you note to Montgomery College. Maggie Rahmoeller seconds and all were in favor. Kathryn Linehan thanked the local coordinator at Montgomery College again.
7. Meeting was adjourned at 12pm.