

MATHEMATICAL ASSOCIATION OF AMERICA
MARYLAND-DC-VIRGINIA SECTION
GENERAL MEMBERSHIP MEETING AGENDA
SATURDAY, APRIL 12, 2025 @ 11:00 AM – GEORGE MASON UNIVERSITY

Minutes

11:02 am Call to Order

- I. Approval of the Minutes of November 2, 2024 (**Action Item**)
Dave Taylor - Covered minutes from Fall meeting. No corrections made.
 - Approved unanimously

- II. Report of the Treasurer – Phillip Poplin
 - a. Link to report: Link
 - b. Correction to report: Spring 2024 -> Fall 2024
 - c. Questions:
 - i. Correction? - Fall 2024 should be Spring 2025. (Yes.)
 - ii. What does payment for parking add to fees? Should attendees just pay for their own parking? Charge this time is \$750 (we pay half). Facilities fees are also getting more expensive.
 - d. (**Action Item**) Motion to endorse the Executive Committee's recommendation to increase Section meeting registration by \$5, effective Fall 2025 (from \$25 to \$30 for general registrations; from \$5 to \$10 for student registrations)
 - i. We have some of cheapest rates
 - ii. Motion to endorse: Dan Kalman
 - iii. Motion carries.

- III. Report of the Representative to the MAA Congress – Maggie Rahmoeller
 - a. Have not met with Congress since last August.
 - b. April 15th - Project Next applications are due.
 - i. Also MathFest early bird registration and deadline for talk submissions
 - ii. Openmath workshops up online as well. Several registration deadlines coming up.
 - iii. Maggie will be available at lunch to discuss concerns to bring to congress with any members.
 - iv. Maggie's term is starting to come to a close, so this section will need nominees soon.

- IV. Awarding of the John M. Smith Award for Distinguished College or University Teaching – David Taylor on behalf of the Awards Committee

- a. Matthew Morena from Christopher Newport University
- V. Report of the New Faculty Coordinator (Section NExT) – Jen Magee
 - a. Congratulations to the following spring graduates of Section NExT!
 - i. Beth Claire Branman, UVA
 - ii. Shradha Maheshwari, Stevenson
 - iii. Jonathan McCurdy, Mt St Mary’s
 - iv. Apruva Nadake, Johns Hopkins
 - v. Amy Tucker, Stevenson
 - vi. Michael Weselcouch, Roanoke
- VI. (Potential) Reports from Other Executive Committee Members
 - a. Program Chair – Blain Patterson
 - i. Looking for locations for Fall and Spring meetings. Looking for someone to shadow in the Fall for Program Chair.
 - b. Newsletter Editor – Molly Lynch
 - i. No Report
 - c. Secretary – Chase Mathison
 - i. No Report
 - d. Director of Member Communication – Marggie Gonzalez-Toldeo
 - i. No Report
 - e. Student Activities Coordinator – Ben Wilson
 - i. No Report
 - f. Webmaster – Brian Heinold
 - i. No Report
 - g. At-Large Executive Committee Members – Ray Cheng and Jessica Kelly
 - i. No Report
- VII. Report of the Section Chair – David Taylor
 - a. Thanks to Outgoing Officers
 - i. Molly Lynch, Newsletter Editor
 - ii. Webmaster, Brian Heinold
 - iii. At-Large Director, Ray Cheng
 - b. **(Action Item)** Nominations for and Election of Executive Committee Officers:
 - i. Webmaster
 - 1. Brian Heinold
 - a. Elected by unanimous consent
 - ii. At-Large Director

- 1. Ray Cheng
 - a. Elected by unanimous consent
 - iii. Newsletter Editor
 - 1. (No nominee)
 - iv. Vice Program Chair
 - 1. (No nominee)
 - v. Please send nominations to David Taylor or Jason Rosenhouse over meeting if interested.
 - c. By-Laws Review and Update – Vote in Fall 2025
 - i. Awards Committee restructure to 2 members plus Secretary
 - 1. Email thoughts to Jason Rosenhouse.
 - ii. Rename “New Faculty Coordinator” to “Section NExT Coordinator”
 - iii. Rename the fall/spring newsletters the summer and winter newsletters
 - iv. Make consistent use of hyphens and update language to be more inclusive
 - v. Add MAA Connect in Director of Member Communications role
 - d. Future Meetings
 - i. Fall 2025 and Beyond: Contact Jason and David if you’d like to host! We’ll be reaching out to those institutions with members that come but have not hosted as well as those that haven’t hosted in several years!
 - ii. Longwood may be interested in hosting soon.
 - iii. JMU SUMS conference will almost always be early November, so Fall section meeting might need to be moved sooner.
- VIII. Open Discussion
 - a. (Norfolk State) Punam preparation sessions. Organizing Zoom meetings to prep for the Putnam exam. Will start early May until December. If you know anyone who’s interested, more than welcome to join. Would be a good announcement to make on MAA Connect.
- IX. New Business
 - a. (Phillip Poplin) Motion to thank GMU for hosting section meeting.
 - i. Motion carries unanimously.
 - b. New Section Chair Inauguration
 - i. Jason Rosenhouse begins term as Section Chair at 5pm today.
- X. Adjournment
 - a. Motion to adjourn carries. Meeting adjourns at 11:43 am.