From the Secretary/Treasurer (Grant Lathom)

1. Approval of Minutes from March 28, 2015 Business Meeting

Minutes Approved

2. Report on Run/Walk

Prizes (of no cash value) to be given at random. Fourth place, Hang Chen, Third place, Al Tinsley, Second place Gin Wa Tau, First place winner Curtis Cooper!

3. Governor's Report

Announcement that Susan Callahan died five weeks after the meeting last year. Offer to contribute money to purchase brick in honor of Susan for the carriage house river walk. We have been asked to participate Math Alliance project targeting graduate level from under-represented groups. See Mary for email and more information about this. If you haven't had a chance this is a reminder to see the new MAA Curriculum guide. There will also be a pedagogy guide coming in a few years. Mathfest will be in Columbus Ohio, Aug. 6. National Committee positions are available are available; let Mary or Yungchen know if someone is interested in a national committee membership.

4. Secretary/Treasurer’s Report

(A) BEGINNING BANK BALANCE(S), 12/31/2014 $6,358.42

(B) REVENUES
a. Income $6015.94

TOTAL REVENUES: $6015.94

(C) EXPENSES
a. C.8 Meeting Expenses $6003.16 (Chartwells Dining Services)

TOTAL EXPENSES $6003.16

CURRENT BALANCE $6371.20
5. Missouri Section NExT Report

Given by Sam Chamberlian. There will be a meeting in the fall once again in collaboration with KC Tech Expo. This year Francis Su, President of MAA addressed Project NExT. There were no applications by anyone to become a Project NExT Fellow this year. Any ideas will be welcomed to encourage interest in applying to Project NExT.

6. Webpage Administrator Report

Invitation to let Scott know if anything you would like to see or what needs to be changed.

7. Liaison Coordinator Report

Continue to forward May newsletter to liaison and serve as go-between between liaison and executive committee. If there is a change in the liaison, please let Yugchen Cheng know.

8. Nominations and elections

Secretary-Treasurer—Phoebe Mclaughlin (Univ. Central MO)
Chair Elect—Bob Robertson (Drury University)

9. Report from Amila Appuhamy on Spring 2017 meeting at Missouri Southern in Joplin, MO.

   Competition: March 30-31st  Meeting: March 31- April 1st

10. New business

    Write a letter of appreciation to Missouri Western and congratulations and thank you.

From the Governor (Mary Shepherd)

I received the following letter from Michael Pearson, Executive Director of the MAA with regards to the brick purchased in honor of Susan Callahan.

Thank you for the Missouri Section’s contribution of $303 for a brick in memory of Susan Callahan. The brick will be added to the Paul R. Halmos Commemorative Walk at MAA headquarters. It will be engraved:

IN MEMORY OF
SUSAN CALLAHAN
(1956-2015)
Susan was a valued member of the mathematical community and her legacy will live on in the hearts and minds of all who have been involved with the MAA over the years.

Your brick will be included with our annual brick installation in March 2017.

Sincerely,
Michael Pearson

Future Meeting Sites

The Spring Meeting is held at various locations around the state. The meeting sites for the past several years and the next several years are listed below for your convenience. If your campus would be willing to host a Spring Meeting, please contact Lori McCune, Chair (lmccune@missouriwestern.edu), or any other member of the Executive Committee.

- 2017 Missouri Southern State University
- 2018 Drury University
- 2019 Lindenwood University
- 2020 University of Central Missouri
- 2021 Truman State University
- 2022 University of Missouri – Kansas City

Please send any news, comments, questions or corrections to me at ddaly@semo.edu.

Dan Daly
Newsletter Editor