## MAA MISSOURI SECTION NEWSLETTER Spring 2019 • VOLUME 38 • NUMBER 3

## From the Chair (Rhonda McGee)

Mark your calendars now! The spring 2020 Missouri Section MAA meeting will be held at the University of Central Missouri on Friday and Saturday, April 3-4, with the Missouri Collegiate Mathematics Competition beginning on Thursday, April 2. I am especially grateful to Chris Johnston and his committee at Lindenwood University for the great job they did in organizing this year's meeting. They set a high standard for us at UCM as we prepare to host next year's meeting. We look forward to seeing you next April!

## From the Secretary/Treasurer (Phoebe McLaughlin) Business Meeting Minutes

Missouri Section of the MAA

**Business Meeting Agenda** 

April 6, 2019

- 1) Approval of minutes from spring 2018 business meeting.
  - Motion was moved and seconded. All ayes to carry motion.
- 2) Report on 5k Run/Walk Christopher Johnston
  - 3 persons attended 5K Run/Walk.
- 3) Chair Report Christopher Johnston
  - 44 faculty members and 20 students (17 undergraduate and 3 graduate) attended Spring 2019 section meeting.
  - 31 math teams with a total 81 students participated the math competition.
- 4) Vice Chair Report Rhonda McKee

Next section meeting will be at University of Central Missouri on April 2-4, 2020.

- 5) MAA Missouri Section Representative Report Jeff Poet
  - Report from section representative meeting at MathFest was posted in Fall 2018 newsletter.
  - MathFest will be held in July 31-Aug 3, 2019 at Cincinnati, Ohio.
  - Last AMS/MAA joint meeting will be held in 2021.
  - Business side of MAA will be moved to MathFest.
  - Invited Jim Daniel (MAA Treasurer) to share information about MAA Connect, departmental membership, membership benefits, financial situation and changes in AMS/MAA joint meetings.
- 6) Ad Hoc Committee Jeff Poet
  - Mary Shepherd, Jeff Poet, David McCune met last summer to discuss changing our administrator structure.
  - Proposed changes to section officer structure was posted in Fall 2018 Newsletter.
  - Our section is scheduled to undergo a 10-year review of our section bylaws. It is an ideal time to consider changes. Bylaws will be renewed, submitted to national office, and voted by the section members.
  - It was moved and seconded that the committee continues working out the details of the new structures and transition. All ayes to carry motion.
- 7) Nominating Committee Report Christopher Johnston

The following slate of officers was presented. There were no additional nominations from the floor.

- A) Secretary/Treasurer Phoebe McLaughlin
- B) Liaison Coordinator Lori McCune
- C) Vice Chair David Garth

The slate was approved unanimously.

8) Liaison Coordinator Report – Lori McCune (proxy of Gavin Waters)

No report

9) Web Administrator Report – Scott Thatcher

Send updates to Scott.

10) Treasurer Report – Phoebe McLaughlin

2018 treasurer's report was posted in 2019 Spring Newsletter

- 11) Missouri Section NExT Report Azadeh Rafizadeh
  - Had one speaker in the fall and two speakers in the spring.
  - Have two new fellows. Please encourage new colleagues to apply.
  - Azadeh Rafizadeh will step down. Erin Martin will take over the position.
- 12) Student Chapter Coordinator Report Dan Kline

None.

13) Newsletter – Dan Daly

Newsletters go out every November, February, and May. Send reports to Dan.

14) New business

None.

15) Adjournment

It was moved and seconded to send thank you letters to Lindenwood University officials for hosting the conference.

## **FUTURE MEETING SITES**

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

- 2020 University of Central Missouri
- 2021 Truman State University
- 2022 University of Missouri Kansas City
- 2023 Missouri State University

The MAA Missouri Section Newsletter is usually published in November, March and May each year. Please send any news, comments, questions or corrections to me at <a href="mailto:ddaly@semo.edu">ddaly@semo.edu</a>.

Dan Daly Newsletter Editor