MAA MISSOURI SECTION NEWSLETTER Spring 2020 • VOLUME 39 • NUMBER 3

From the Chair (David Garth)

The 2021 Spring Meeting will be held on March 26 and 27, with the Collegiate Mathematics Competition beginning on the evening of March 25. Even though this year's meeting was canceled due to the coronavirus pandemic, I want to thank Rhonda McGee for all her work as Chair this year. We look forward to seeing you next year!

From the Secretary/Treasurer (Phoebe McLaughlin)

Missouri Section of the MAA Virtual Executive Committee Meeting Minutes 2:00 p.m., March 27, 2020

The Executive Committee Meeting of the Missouri Section was held over Zoom.

Rhonda McKee called the meeting to order.

In attendance at the meeting were: Section Representative Jeff Poet, Chair Rhonda McKee, Past Chair Christopher Johnston, Sectary/Treasurer Phoebe McLaughlin, Webmaster Scott Thatcher, Vice Chair David Garth, Liaison Coordinator Lori McCune, Student Chapter Coordinator Dan Kline, Newsletter Editor Dan Daly

- 1. Approval of minutes of spring 2019 executive committee meeting
 - Motion to approve was moved and seconded. All ayes to carry motion.
- 2. Chair report—Rhonda McKee
 - Spring meeting was cancelled.
 - 40 registered before the cancellation.
 - Was able to provide refund without much trouble.
 - Info of invited speakers was passed onto the next chair
- 3. Section Representative—Jeff Poet

- No news to report.
- 4. Nominating Report
 - No nominating committee convened yet. See item 12.
 - Newsletter Editor Dan Daly's term will expire this year, but he is willing to return.
 - Chair David Garth, Truman State University
 - Vice chair Liana Sega, UMKC
 - Will conduct electronic vote
- 5. Liaison Coordinator report—Lori McCune
 - Lost contacts with some institutions, such as Washington University, Maryville University
- 6. Web Administrator report—Scott Thatcher
 - Is on the MAA CONNECT web administrator group to learn what other sections have been doing
- 7. Chair Elect report—David Garth
 - Next year's spring meeting tentatively set on March 25-27, 2021
 - Has reached out to Jennifer Quinn to be next year's invited speaker
 - Plans to apply for funds for the grad school/career fair
- 8. Secretary and Treasurer Report—Phoebe McLaughlin
 - 2019 section financial report
 - Teaching award no nomination this year
- 9. Missouri Section NEXT report-
 - Rhonda reported for Erin Martin had 4 new members. In the future, Section NEXT will only meet at the spring MO Section meeting (not at KC Tech Expo).
- 10. Student Chapter Coordinator report-Dan Kline
 - Many institution student chapters have been inactive
- 11. Newsletter report—Dan Daly
 - Will go on with spring newsletter despite the cancellation of the spring meeting
- 12. New business

• Section vote on bylaws. See <u>Article VII of current bylaws</u>.

The new bylaws will be voted on electronically this spring and take effect next year. Rhonda will contact UMKC, the host of 2022 spring meeting, for a vice chair nominee. Bylaw changes need to be sent out 21 days before the end of the vote.

- Elections of new officers.
 - Vice Chair will be the only office that needs filled at this time. Election will take place electronically.
- MathFest Section representative reimbursement.
- 13. Adjournment

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 David Garth, Chair (dgarth@truman.edu), or any other member of the Executive Committee.

- 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 <u>ddaly@semo.edu</u>.

Dan Daly Newsletter Editor