MAA NCS Business Meeting Minutes

President: Donna Flint
Fall 2015, October 24, Bemidji State University, Bemidji, MN
(Sattgast 208, 1:00 – 1:30pm)

- 16 members were in attendance of the Business Meeting.

- Section President Donna Flint welcomed those in attendance and thanked Bemidji State University for hosting the Fall meeting.

- Officer Reports
  a) President Donna Flint reported the following items:
     a. Registration will be moved to $15/person for all non-students for the Spring 2016 and Fall 2016 meetings.
     b. Any volunteers (3-5 people) for the Centennial Committee should contact the chair, Co Livingston
     c. The ballot for NCS’s next Governor will be out soon and members are encouraged to vote.
     d. Summer Seminar 2016 will be held June 22-24, 2016 with Peter Bubinek from University of Florida as the main speaker. Topic is Big Data and different contexts in which Big Data is used.
  b) Treasurer Justin James reported the following:
     a. The subvention is helping to overcome the minor losses the Section has been incurring on the meetings.
     b. T-shirt sale did well and a second run is being considered for the Spring and Fall meetings
     c. Reminder that the $25 Institutional Members goes into the Section NExT funds for activities of new faculty in the Section
  c) Secretary Shawn Chiappetta reported that 44 individuals were in attendance.
  d) Information Officer Kris Nairn stated that the fall newsletter is on the website.
  e) Student Activities Coordinator Aaron Wangberg mentioned that 12 students participated in the lunch at MathFest. Kris Nairn will be organizing the students for the JMM.
  f) Section NExT was represented by Co Livingston and Randy Westoff. They met for dinner with two faculty and discussed ideas for getting more new faculty engaged and interested. Ideas included a list-serve and a small conference or retreat.
  g) Governor Tom Sibley presented the two governance models presented based on discussions from MathFest. Tom asked for feedback about the models. In particular, opinions on the following two questions:
     a. What is the importance of sectional representation at the national level?
b. What are the preferred ways to elect members to the governing board?

- A reminder of upcoming dates important in the Section:
  - Application for Project NExT: February 1 to April 15
  - Nominations for Section Awards:
    - Teaching Award – December 1
    - Meritorious Service Award – February 1

Meeting adjourned at 1:35pm

Respectfully submitted,

Shawn Chiappetta
MAA-NCS Secretary