MAA NCS Business Meeting Minutes

President: Co Livingston
Fall 2016, October 15, University of Minnesota, Minneapolis, MN
(Blegen Hall 5, 1:15 – 1:45pm)

- Welcome and Introductions

- Officer Reports
  (a) President Co Livingston
     - Appreciation to local hosts:
       - Jon Rogness, Bert Fristedt, Mike Weiemerskirch, Harrydeo Singh, Peter Olver
     - Appreciation to Donna Flint and SDSU for the Summer Seminar
     - Appreciation to Su Dorée for serving as Governor
     - Nominating Committee:
       - Namyong Lee, Tom Sibley, Joel Iiams
       - On-line ballots
  (b) Treasurer Justin James
     - Section is doing well financially
  (c) Secretary Shawn Chiappetta
     - Attendance included 71 registered for the conference.
       - 14 undergraduates, 3 graduates, 4 Industry, Gov’t and other
  (d) Information Officer Kris Nairn
     - No report
  (e) Student Activities Coordinator Aaron Wangberg
     - Aaron Wangberg will coordinate student lunches at both JMM and MathFest
     - Executive Committee gave reaffirmation of financial support for the student lunches
     - Section wants to promote student activities, but not at the Section Meetings due to drawing from the regional undergraduate conferences (PME and Math on the Northern Plains)
     - Possible to have a Calc I or II activity at Anoka at the same time as the Section NExT activity
     - Aaron needs information for contact at Anoka-Ramsey to help
  (f) Section NExT Su Dorée and Jody Sorensen
     - Section NExT workshops are open to everyone including graduate students
     - Sponsored Activities for the Flipped Classroom with Leaders: Kristen Sellke, St. Mary's University of Minnesota, Lori Ziegelmeier, Macalester College
     - The spring meeting with feature a Project ACCCESS activity in lieu of a Section NExT
Looking for volunteers to take over for Su and Jody starting in Fall 2018

Governor Su Dorée

National is working to find ways to be better to the constituents
  - Increased social media presence
  - New marketing staff
  - More ways to access information
  - Continued push for more members at all levels (undergrads, grads and faculty)

Reminder that departmental memberships can be a wonderful tool for larger departments due to student memberships are then given freely

At the Business Meeting of the JMM, will be a vote to replace the Governors with a Congress
  - Governors will be the immediate Congress
  - This will allow to align with legal and best practices
  - From the Congress, a Chair will be voted on and, along with an at-large member, be a part of the Executive Council
  - The Congress will no longer carry fiduciary responsibility (held by the Executive Committee)
  - An upcoming FOCUS article will explain the possible change in detail

Spring Meeting at Anoka-Ramsey Community College, Coon Rapids, MN
  - April 21-22, 2017
  - Speakers:
    - Dr. April Strom, Scottsdale Community College
    - Dr. Matthew Haines, 2016 MAA-NCS Teaching Award Recipient
    - Project ACCCESS participants will be speaking as well
  - Will return to the traditional schedule
    - Friday evening invited speaker and reception
    - Saturday invited speaker and lunch

Award Nominations
  - Teaching Award – Chair: Donna Flint
  - Service Award – Chair: Namyong Lee
  - Check the Section website for directions and deadlines

Section Team Competition is scheduled for November 12

Looking for ideas for Summer Seminar topics and locations. Bring ideas to the Spring meeting

Pi Mu Epsilon April 7-8 at St. Ben/St. John’s
  - Dr. Judy Walker, University of Nebraska-Lincoln

When the Section meeting is at a location with a critical mass of graduate students close by, Su Dorée and Jon Rogness are willing to host a graduate student panel again
• Matters Arising

Meeting Adjourned at 1:45pm

Respectfully submitted,

Shawn Chiappetta

MAA-NCS Secretary