MAA NCS Business Meeting Minutes

President: Sarah Jahn
Fall 2018, October 13, Southwest Minnesota State University, Marshall, MN
(CH 217, 1:05 – 1:40pm)

- Welcome
  - President (Sarah Jahn) gave a brief opening remark about the Spring Meeting at Augsburg University, April 5-6. Speakers have been decided. A push to bring more BIG (Business, Industry and Gov’t) talks to Section level. Also a continued focus for increase in membership (via HS teachers/students and other sectors)

- Officer Reports
  - Representative (Jason Douma)
    - Gave highlights of Congress conversations
      - MathFest
      - American Mathematics Competitions
      - MAA Press and Publications
      - Departmental Memberships
      - Career Resource Center (https://mathcareers.maa.org/)
      - Joint Meetings (Baltimore)
    - Brief discussion about the MAA leaving the organization of the JMM (2021). Encouraged for ideas and questions to be sent to Jason Douma and Jennifer Galovich
  - President (Sarah Jahn)
    - Currently solidifying plans for the Spring meeting. Speaker line-up is:
      - Jenny Quinn (Section Visitor from University of Washington, Tacoma)
      - Carlos Castillo-Chavez (Polya Lecturer from Arizona State University)
      - BIG speaker - the Augsburg planning team has agreed to obtain a speaker from Business, Industry or Government
  - Treasurer (Justin James)
    - Gave financial report
      - Overall, the Section maintains good financial health
      - Spring was revenue positive
      - Change in the dates when the subvention is distributed (instead of prior to the Fall meeting, will realize after Fall meeting)
      - Use of EventBrite continues
      - Board recommended contributing $850/year for Project NExT to consistently support the program rather than once every three years
  - Secretary (Shawn Chiappetta)
• 47 registered in attendance: 33 Faculty, 11 Undergraduate, 2 Graduate and 1 Industry
• Continue to look for suggestions to improve the online abstract form
• Information Officer (Kris Nairn)
  • Spring Conferences:
    • April 5-6: MAA-NCS Spring Meeting at Augsburg University
    • April 12-13: Pi Mu Epsilon at St. Ben/St. John
    • TBD: Math on the Northern Plains at South Dakota State University
• Student Activities Coordinator (Aaron Wangberg)
  • No report
• Section NExT (Donna Flint and Namyong Lee)
  • Continue to have good attendance at the Section NExT workshops
  • Continue to get new faculty (2 this year with the hosting institution)

• Update on Summer Seminar (Namyong Lee)

  Topic: Inquiry Based Learning in College Mathematics
  Date: June 18 (Tuesday) - 21 (Thursday), 2019
  Place: University of St. Thomas, St. Paul, MN

  Seminar Leaders: Four faculties from Academy of Inquiry Based Learning
  (http://www.inquirybasedlearning.org/)

  Local Organizers:
  Namyong Lee (Minnesota State University, Mankato)
  Rebecca Glover (University of St. Thomas)
  Patrick Van Fleet (University of St. Thomas)
  Megan Breit-Goodwin (Anoka-Ramsey Community College)

  The group agreed to share the cost in the following way.

  Cost responsibility:
  • Local cost (Hotel rooms/ meals/ local transportation): North Central Section
  • Outside travel cost (Air ticket etc.) + stipend for speakers: Academy of Inquiry Based Learning (they got multi-years NSF funding)

  With this plan, the Section cost will be similar to previous years.

• Awards and Deadlines
  o Deadlines (Section Awards and Haimo)
    • Haimo: March 1
      • Past Chair (Co Livingston) will send information regarding past nominees to current chair (Namyong Lee)
    • NCS Meritorious Service: Jonanthan Rogness, chair
- NCS Teaching Award: Namyong Lee, chair
- Deadlines for both awards will be updated when decided

- Asked those in attendance for feedback to raising registration rates to deal with facilities fees that continues to occur. Questions on whether to raise them specifically at institutions that have the facilities fee or to raise them across the board. Other options are welcome to be sent to Board members
- (Jennifer Galovich). Appeal for those wishing to serve on committees at the National-level. Self-nomination is acceptable. Can find link at: https://www.maa.org/about-maa/governance/council-and-committees-list

Meeting adjourned at 1:33pm

Respectfull submitted by

Shawn Chiappetta

MAA-NCS Secretary