MAA NCS Business Meeting Agenda

President: Jonathan Rogness
Fall 2019, October 19, Concordia College, Moorhead, MN
(Grant Center, Barry Auditorium, 1:15pm-2:00pm)

1. Welcome

2. Officer Reports
   a) Representative – Jason Douma (University of Sioux Falls)
      • Jennifer Galovich spoke for Jason Douma
      • Gave an overview of news items from National MAA
         o Financially in the black
         o MAA will not be a collaborator for JMM, but will use MathFest as the primary meeting
         o Overview of benefits of membership
         o Availability of instructional guide
         o Call for volunteers
            ▪ Micro-volunteers
            ▪ Judge a poster
            ▪ Referee an article
            ▪ Review a report
         o New SIGMAAs
            ▪ Sports
            ▪ Recreational Mathematics
   b) Past President – Sarah Jahn (Concordia University)
      • Review of Section Officer’s Meeting
         ▪ What can the National office do to help the Sections?
            ▪ Communications (MAA Connect)
         ▪ What is offered?
            ▪ BIG Speakers
      • Teaching Award Nominations are being sought with the deadline February 15th
   c) President – Jonathan Rogness (University of Minnesota)
      • Thanks to Concordia and the hosts: Doug Anderson, Dan Biebighauser, Julia Walk
      • Request for nominations for Service and Teaching Awards
   d) President-Elect – John Zobitz (Augsburg University)
      • Acknowledge that Fall 2020 Meeting will be at Augustana University in Sioux Falls, SD
      • A lead is available for Spring 2021, but other options are requested
      • Service Award Nominations are being sought with the deadline February 15th
e) Treasurer – Justin James (Minnesota State University-Moorhead)
   - Section is in good financial shape with a slight decrease from the Spring 2019 meeting (an expected outcome and the reason for the increase in the registration fee)
   - Summer Seminar was a success
     - First time that the Summer Seminar account is in the black in a long time
     - A thanks to the Summer Seminar organizing committee
   - Report of Executive Committee’s action to instituting a new registration category for retired individuals with a reduced registration fee of $15
   - Change in calendar for Institutional Memberships ($25/year) to January request
     - Institutional Memberships are used to support Section NExT activities
   - Executive Committee affirmed the continued support of a National NExT Fellow which will be acted upon in the Spring
     - This is a once-in-three-years action

f) Secretary – Shawn Chiappetta (University of Sioux Falls)
   - 63 in attendance with 39 faculty, 14 undergraduates, 8 graduates and 2 industry

g) Information Officer – Donna Flint (South Dakota State University)
   - Continue updating of the website
   - Information from around the Section should be sent to the Information Officer
   - Newsletter this fall will move to a publication after the meeting to include meeting information as well
     - Deadline is November 15th

h) Student Activities Coordinator – Aaron Wangberg (Winona State University)
   - Wangberg will be coordinating lunch at JMM
   - Lunch will occur on the first full day of JMM
   - No lunch at MathFest this year

i) Members-at-Large – Megan Breit-Goodwin (Anoka-Ramsey Community College) and Rob Thompson (Carleton College)
   - No reports

3. Upcoming Section Meetings
   a) Spring 2020, St. Olaf College, Northfield, MN
      - April 17-18
      - Lisa Marano will be our Section Visitor Speaker
   b) Fall 2020, Augustana University, Sioux Falls, SD
      - TBD
4. Section NExT Update
   - Dinner on Friday with 3 Section NExTers
   - Conducted a panel on starting/leading a math club at the Fall meeting
   - Plan is to have a Section NExT speaker in the spring and a workshop/panel in the fall

5. NCS Team Competition Transition
   - Laid out three options for continuing the MAA-NCS Team Competition
   - Recommendation is to use a modified Putnam exam
     - A plan will be made and brought to the Business Meeting in the spring for a vote
     - Suggestion was made to recruit those that already run a math competition
   - Still need to work out details of honoraria
   - Suggestion to tweak the hired-gun model where someone is hired for the writing of the exam, but members grade it
   - The creation and awarding Gerald Heuer the Lifetime Meritorious Service Award
   - Moved to recognize Jerry Heuer’s commitment to the Team Competition by renaming it the Jerry Heuer North Central Section Team Competition
     - Motion passed unanimously

6. Update on Summer Seminar
   - Seminar was a success in conjunction with AIBL
     - Reunion scheduled for the spring meeting
   - Seminar 2021 is already beginning the planning. Ideas should be sent to the Executive Committee

Meeting adjourned at 1:59pm

Respectfully submitted by:

Shawn Chiappetta

MAA-NCS Secretary