MAA NCS Business Meeting Agenda

President: Donna Flint
Spring 2016, April 16, Macalester College, St. Paul, MN
(JBD, 12:45 – 1:15pm)

- Welcome and Introductions

- Officer Reports
  a) President Donna Flint
     - Thanks for the work and leadership of the outgoing members of the Executive Committee: Joel Iiams, Tom Sibley, Tim Prescott
     - Thanks to Karen Saxe and Macalester for successful meeting
  b) Treasurer Justin James
     - T-shirt sale was successful
     - Financially, the Section is ok
     - Reminder that Institutional Memberships ($25) to the Section goes to fund Section NExT activities
  c) Secretary Shawn Chiappetta
     - A total of 129 individuals attended the meeting
       i. 92 Faculty / 30 Students / 7 Professionals
  d) Information Officer Kris Nairn
     - Spring Newsletter has been posted
  e) Student Activities Coordinator Aaron Wangberg
     - Section continues to support lunch at MathFest and the JMM. Encourage and enable students to attend these events
       i. Donna Flint & Co Livingston (and possibly a Section NExT fellow) will lead at MathFest
     - During the fall meeting at UM-TC, encourage students to attend as there should be activities directed at them
  f) Section NExT Jody Sorensen*, Su Dorée
     - The workshop during the morning had ~25 in attendance
     - Want to expand to involve graduate students
     - Reminder the Section NExT is open to new faculty (not just tenure-track) in their first 4 years of teaching
     - Sessions are open to ALL in attendance
  g) Governor Tom Sibley
     - Gave an overview of MAA’s sources of finances
     - Currently, MAA is spending more than it takes in
     - Covered the proposed bylaw changes regarding leadership structure of the MAA
• Slides can be accessed at

• Announcement of New NCS Governor: Dr. Su Dorée, Augsburg College (2016-2019)

• New Section Officer nominations:
  o President Elect (2016-2019) – Namyong Lee
  o Information Officer (2016-2019) – Kris Nairn
  o Member-at-Large (2016-2018) – Eric Errthum
    ▪ No nominations given from the floor
    ▪ All three were unanimously affirmed

• Update on Summer Seminar
  o Big Data on the Great Plains (June 21-24, 2016)
  o South Dakota State University, Brookings, South Dakota
  o http://sdstate.edu/ncs-maa
  o Register by May 31st ($50 fee after this date)

• Fall 2016 Meeting at University of Minnesota-Twin Cities (September 30-October 1)
• Spring 2017 Meeting at Anoka Ramsey Community College (April 21-22)

• Awards and Recognition Presentation
  o Member Recognition Certificates
    ▪ 50 Years
      • Linda M. Carlstedt
      • Jennifer Galovich
    ▪ 25 Years
      • Tracy Bibelnieks
      • Jody Sorensen
      • John R. Greene
  o Award for Distinguished College or University Teaching of Mathematics
    ▪ Matthew Haines, Augsburg College
  o Meritorious Service Award
    ▪ Tracy Bibelnieks, UM-Duluth

Meeting adjourned at 1:21pm

Respectfully submitted by,

Shawn Chiappetta
MAA-NCS Secretary