MAA NCS Business Meeting Agenda

President: Co Livingston
Spring 2017, April 22, Anoka-Ramsey Community College, Coon Rapids, MN (SC 270-272, 1:15 – 1:45pm)

• Welcome and Introductions

• Officer Reports
  (a) President (Co Livingston)
     o Appreciation to local hosts:
        ▪ Megan Breit-Goodwin (chair), Nina Bohrod, Pete DeLong, Lee Erickson, Janine Goenner, Jenna Kowalski, Adam Krenelka, Mark Omodt, Michelle Rogers
     o Announcement of Section’s New Representative Jason Douma, University of Sioux Falls
     o Don’t forget to purchase Centennial mugs. Price was adjusted to $10/mug
     o Thanks to outgoing members of the Board.
  (b) Treasurer (Justin James)
     • Financial report given
     • Slight loss from fall meeting
     • Possible option of registering (including paying) in advance
       o Initial response liked the idea even with a small service fee due to the credit card charge
       o Will experiment for fall
     • Acknowledged the Board’s decision to support a Project NExT fellow for the upcoming year
     • Exxon fund is empty, and student lunches will be funded from the general account
  (c) Secretary (Shawn Chiappetta)
     • 90 in attendance (70 Faculty; 12 Undergrad; 3 Graduate; 5 Industry/Other)
     • Fall meeting announcements will come out early/mid September. Encourage colleagues to present
     • Thanks to Co Livingston for her time as President
  (d) Information Officer (Kris Nairn)
     • Pi Mu Epsilon will be April 13-14
     • Tim Chartier will be the speaker
  (e) Student Activities Coordinator (Aaron Wangberg)
     • Kris Nairn will be organizing the student lunch at MathFest
  (f) Section NExT (Su Dorée, Jody Sorensen)
     • 8 people attended the Section NExT dinner
• Looking for a co-chair to replace Jody
  o Looking for suggestions for capable candidates
• A very good turn-out at the Project ACCESS/Section NExT workshop led by Fenecia Foster (Southeast Technical Institute)
  (g) Governor/Representative (Su Dorée)
  • Congratulations to Jason Douma as the new Section Representative
    o Reminder that the MAA changed the bylaws to make more formal the roles who has fiduciary responsibility
• Watch for changes in how books and journals are published by the MAA
• Encouraged all to attend MathFest
• Fall Meeting at University of Minnesota-Morris, Morris, MN
  o October 20-21, 2017
• Board Positions:
  o Nominees were presented and opened to the floor for additional nominees. With nomination closed. The following individuals were voted unanimously:
    ▪ President-Elect: Sarah Jahn, Concordia, St. Paul (2017-2020)
    ▪ Treasurer: Justin James, Minnesota State University-Moorhead (2017-2020)
    ▪ Student Activities: Aaron Wangberg, Winona State University (2017-2020)
    ▪ At-Large Member: John Zobitz, Augsburg College (2017-2019)
• 25- and 50-Year MAA Membership Awards
  o 25-Year:
    ▪ Thomas L. Richards
    ▪ Jeffrey A. Rosoff
    ▪ Thomas Kersten
• Award for Distinguished College or University Teaching of Mathematics
  o Presented to Cindy Kaus, Metropolitan State University
• Meritorious Service Award Presentation
  o Presented to Donna Flint, South Dakota State University
• Update for 2018 Summer Seminar
  o Looking for ideas
  o Never too soon to suggest. Send to Namyong Lee
  o Some ideas:
    ▪ Active Learning/IBL
    ▪ 3D printing
    ▪ Game Theory
• Matters Arising
  o Paul Zorn spoke regarding his role on the Committee for Science Policy of the MAA and encouraged individuals to contact him (or the rest of the committee) with ideas about what topics the committee could be focusing its efforts on
  ▪
Meeting adjourned at 1:55pm

Respectfully submitted,

Shawn Chiappetta

MAA-NCS Secretary