MAA NCS Business Meeting Agenda

President: Namyong Lee
Spring 2018, April 21, Minnesota State University, Mankato, Mankato, MN
(Armstrong Hall #101, 1:15 – 1:45 pm)

• Welcome

• Officer Reports
  a) Representative (Jason Douma)
     ▪ Gave a synopsis of what occurred at the Joint Math Meetings
       • Presented the new Board of Directors for the MAA
     ▪ Reminded everyone of the Instructional Practice Guide is available and where to find it
     ▪ Gave an update of the new publishing arrangements for the MAA with reminder that MAA retains full editorial control over the publications
       • Taylor and Francis for journals
       • AMS for texts
     ▪ Encouraged the subscription of the Departmental Subscriptions and spoke of the continued discussion of price relative to the size of the institution
     ▪ Highlighted the update of the MAA Career Services
     ▪ Reminded of the upcoming MathFest program
     ▪ Gave a synopsis of the Executive Committee retreat for strategic planning and encouraged members to bring ideas, concerns, and questions to any member of the Executive Committee
  b) Past-President (Co Livingston)
     ▪ No report
  c) President (Namyong Lee)
     ▪ Reiterated the reminder of MathFest
     ▪ Clarified the discount rate for the book sale
       • Presented ideas for how to make the book sale more enticing to attendees and encouraged for more ideas
  d) President-Elect (Sarah Jahn)
     ▪ No report
  e) Treasurer (Justin James)
     ▪ Presented financial report
     ▪ Section is “stable” with a slight loss from the Fall meeting
     ▪ Informed of the Committee’s decision to not fund a Project NExT member every year (possibly every 2 or 3 years)
     ▪ Noted that Institutional Membership was up this year and voiced appreciation as it helps fund Section NExT activities (speakers, workshops, etc.)
- Updated group on usage of EventBrite. Still an evolving process, but usage is growing
- Acknowledged some “hiccups” in regards to the book sale (AMS uses more online, not all MAA books available, online MAA discount not automatic), but believes issues will go away within the next few meetings

f) Secretary (Shawn Chiappetta)
   - 71 attendees: 55 Faculty, 11 graduate, 5 undergraduate
   - Increased usage of the online abstract submission. Minor tweaks will continue to be made, but is working well and used

g) Information Officer (Kris Nairn)
   - Plans on making modifications to the website to make it more consistent

h) Student Activities Coordinator (Aaron Wangberg)
   - Will have a lunch at MathFest. Encourage faculty (and students) to contact Aaron to facilitate the meeting

i) Section NExT (Donna Flint)
   - 4 Section NExTers at dinner
   - Called for suggestions for future workshops for new faculty

- New Section Officer nominations:
  - The following slate of nominees were presented:
    - President Elect (2018-2021) – Jonathon Rogness (U. of Minnesota)
    - Secretary (2018-2021) – Shawn Chiappetta (U. of Sioux Falls)
    - Member-at-Large (2018-2020) – Megan Breit-Goodwin (Anoka Ramsey CC)
  - All nominees were approved by attendees

- Update on Summer Seminar
  - Summer seminar will be shifted to be placed on odd years with 2019 the next offering
  - Topic will be Active Learning/Inquiry Based Learning
  - Namyong Lee has made contact with a group willing (and able) to lead the seminar (Stan Yoshinobu, Dana Ernst, Angie Hodge)
  - Next steps are finalizing date and venue

- Fall Meeting at Southwest Minnesota State University (Oct. 12-13)
  - Matthew Zabka will be the contact person

- Awards and Recognition Presentation
  - Distinguished Teaching Award
    - Barry Peratt, Winona State University
  - Meritorious Service
    - Joel Iiams, University of North Dakota
25-year Membership Awardees
   - Jill M. Dietz
   - Eric S. Egge
   - Tamara S. Worner

Matters Arising
   - None

Meeting adjourned at 1:48pm.

Respectfully submitted by,

Shawn Chiappetta

MAA-NCS Secretary