MAA NCS Executive Board Minutes

President: Co Livingston
Fall 2016, October 15, University of Minnesota-Twin Cities, Minneapolis, MN
(Blegen Hall 105, 7:30am-9:00am)

1. Welcome and introductions
   o Members Present: Co Livingston (President), Donna Flint (Past President), Namyong Lee (President Elect), Su Dorée (Governor, Section NExT Coordinator), Shawn Chiappetta (Secretary), Justin James (Treasurer), Aaron Wangberg (Student Chapter Coordinator), Jung-Han Kimn (Member-at-Large), Eric Errthum (Member-at-Large)
   o Members Absent: Kris Nairn (Information Officer-Sabbatical), Jody Sorensen (Section NExT Coordinator)

2. Upcoming Section Meetings
   o Spring 2017
     ▪ Anoka-Ramsey Community College, Coon Rapids, MN
     ▪ Will use Project ACCCESS speakers in lieu of Section NExT
     ▪ Looking to have an inquiry- or team-based teaching session
   o Fall 2017
     ▪ Plan on asking if UM-Morris would be interested in hosting
   o Spring 2018
     ▪ Need to avoid April 13-14 due to Pi Mu Epsilon
     ▪ Looking to ask some schools that haven’t traditionally hosted (e.g., Bethel)
   o Fall 2018
   o Spring 2019
     ▪ Augsburg College, Minneapolis, MN

3. Officer Reports
   (a) Governor Su Dorée
      • Gave an overview of MAA’s path of strategic planning
        i. Increased social media presence
        ii. New marketing staff
        iii. More ways to access information
        iv. Continued push for more members at all levels (undergrads, grads and faculty)
      • Behind the scenes, MAA is outsourcing the physical publication of journals and books which should mean faster and cheaper production
      • At the Business Meeting of the JMM, will be a vote to replace the Governors with a Congress
i. Governors will be the immediate Congress
ii. This will allow to align with legal and best practices
iii. From the Congress, a Chair will be voted on and, along with an at-large member, be a part of the Executive Council
iv. The Congress will no longer carry fiduciary responsibility (held by the Executive Committee)
v. An upcoming FOCUS article will explain the possible change in detail

- Continued encouragement to go to the JMM (Atlanta) and MathFest (Chicago).
- Reminder that sometimes Pi Mu Epsilon and the MAA can help with student travel

(b) Past President Donna Flint
- Gave a summary of the Summer Seminar
  i. Had good numbers and a lot of positive experiences
  ii. Made a little profit
  iii. Comments were to acknowledge that with the PREP program going away means that the Summer Seminar is a good alternative

(c) President Co Livingston
- Items from President are listed below

(d) President-Elect Namyoung Lee
- Items discussed are listed below

(e) Treasurer Justin James
- The Section is doing fine financially
- Missing some receipts from student activities
- Discussed the possibility of setting up the ability to take credit cards at meetings for things like registration and Summer Seminar expenses
- Justin will contact National to see if they have any resources already set up
- The Section will more aggressively seek institutional memberships. The $25 yearly memberships help fund Section NExT activities

(f) Secretary Shawn Chiappetta
- Was asked to make sure that invited speaker information, graduate student panels, Section NExT talks and activities, undergraduate activities are posted on the web site 3-4 weeks prior to the meeting to help people that are still deciding on attending

(g) Information Officer Kris Nairn
- Sabbatical

(h) Student Activities Coordinator
- Aaron Wangberg will coordinate student lunches at both JMM and MathFest
- Executive Committee gave reaffirmation of financial support for the student lunches
• Section wants to promote student activities, but not at the Section Meetings due to drawing from the regional undergraduate conferences (PME and Math on the Northern Plains)
• Possible to have a Calc I or II activity at Anoka at the same time as the Section NExT activity
• Aaron needs information for contact at Anoka-Ramsey to help

(h) Section NExT Su Dorée
• Sponsored Activities for the Flipped Classroom with Leaders: Kristen Sellke, St. Mary's University of Minnesota, Lori Ziegelmeier, Macalester College
• Su and Jody plan on working with Anoka-Ramsey to have an relevant activity in conjunction with Project ACCCESS
• The activity, as will all Section NExT activities, are geared toward new teachers, but open to everyone
• Plan on identifying older fellow who would be willing to take over for Fall 2018

4. Select a governor replacement
   o Nominating Committee: Namyong Lee, Tom Sibley, Joel Iiams
     ▪ November 11 – Nominee List due
     ▪ December 2 – Biographical statements due

5. Joint Meeting Section representative
   o Namyong Lee will serve as representative

6. Section Meeting Topics
   o Registration fee
     ▪ Committee agreed that registration will continue to be $15 for all attendees other than invited speakers and students
   o Lunch vs. Banquet
     ▪ Committee agreed to return to lunches.
     ▪ Lunches will typically held at the institution, but with flexibility to allow for lunches at local eateries if many exist nearby
   o Integration of SIGMAA into Section Meetings
     ▪ Possible ideas include:
       • Hosting a table discussion at lunch
       • Sponsor a speaker/panel
       • Rotate the inclusion of SIGMAAs

7. Awards
Teaching Award Committee
- Chair: Donna Flint
- Deadline:
- Discussion of whether to simplify the nomination of the Section Teaching Award to help increase the number of submission.
  - It is believed that the difficulty is that our current practice is to automatically use the Section Teaching Award winner as the Section’s Haimo nomination which has much more work of submission materials
  - Any solution will have to deal with how to mesh the two processes

Service Award Committee
- Chair: Namyong Lee
- Deadline:
- Deadline information will be posted to the website once decided

8. Summer Seminar 2018 Preliminary Discussion
   - Topic/location
     - Namyong will be looking for suggestions and help at the Spring Meeting

9. Utilization of liaisons in the Section
   - On-going discussion now that the MAA National has discontinued the Liaison Program

10. Section Centennial Mugs ($13)

11. Matters Arising

Meeting Adjourned at 8:55am

Respectfully submitted,

Shawn Chiappetta

MAA-NCS Secretary