MAA NCS Executive Board Meeting Minutes

President: Namyong Lee
Fall 2017, October 21, University of Minnesota - Morris, Morris, MN
(Science Building 2555, 7:00am-8:30am)

1. Welcome
   o Members Present: Namyong Lee (President), Sarah Jahn (President-Elect), Shawn Chiappetta (Secretary), Justin James (Treasurer), Kris Nairn (Information Officer), Aaron Wangberg (Student Chapter Coordinator), Jason Douma (Representative), John Zobitz (At-Large Member), Michael Pearson (MAA Exec. Director – Guest)
   o Members Absent: Co Livingston (Past President), Eric Errthum (At-Large Member)

2. Upcoming Section Meetings
   o Spring 2018
     ▪ Minnesota State University
     ▪ April 20-21
   o Fall 2018
     ▪ Southwest Minnesota State University
     ▪ October 12-13
   o Spring 2019
     ▪ Augsburg University, Minneapolis, MN
   o Fall 2019
     ▪ Concordia College, Moorhead, MN
   o Spring 2020
     ▪ Bethel University, St. Paul, MN
   o As a reminder, St. Cloud and St. John’s/St. Ben’s are eligible for Fall hosting.

3. Officer Reports
   (a) Representative (Jason Douma)
      • Gave report on the first meeting of Representatives that occurred at MathFest during the summer.
        i. Discussion focused on role of Representatives. Roles included: liaison for information, provide support/direction to Board of Directors, Reps are meant to shape the discussions that involve the Board and stakeholders
        ii. Su Dorée was elected as the first Chair of the Congress
      • MAA is now partnered with Taylor/Francis for publications of books and AMS for journals.
i. There should be no/minimal impact on what members see in the transition

(b) Past President (Co Livingston)
- No Report

(c) President (Namyoung Lee)
- Reported on the Section Officers Meeting from MathFest
  i. A goal of MAA is to expand the area of influence from collegiate faculty to two-year, high school and industry
  ii. Message from the meeting was to try creative ways to encourage engagement and membership in the MAA
    1. Questions of how we do this were raised with no immediate answers.
    2. Notions of finding a way to work with NCTM in the region continue to surface. Joint Conference?
    3. Look for 2-years to host on some rotation to get more engagement than standard host institutions have given
    4. Send MAA members to *other* regional conferences
- Reminder that the Past President chairs the Section Teaching Award, where the President-Elect chairs the Meritorious Service Award
  i. Due dates for materials should be updated

(d) President-Elect (Sarah Jahn)
- No Report

(e) Treasurer (Justin James)
- Reported on the financials for the Section
  i. Funds decreased a little due to support for the Project NExT fellow ($2500) and even with the decrease the Section is stable
  - Michael Pearson noted that there are funds from Project ACCESS to reimbursement of invited speakers
    i. Something to consider in the future
  - Piloted online registration on a small scale. Costs were passed on to the user as a “convenience fee” (<$3). Roll-out will be expanded once logistics are finalized

(f) Secretary (Shawn Chiappetta)
- Piloted online abstract submission form. Good results. Some updates will be made to include certain information. Old form will continue to be available.

(g) Information Officer (Kris Nairn)
- No Report

(h) Student Activities Coordinator (Aaron Wangberg)
- No student lunch at MathFest
- Still an issue of getting email addresses of students in the Section to contact at the meetings.
i. Michael Pearson believes there is a way to have that information more accessible

(i) Section NExT
- Namyoung Lee hosted members Friday evening for dinner
- Su Dorée will be presenting as the invited talk at meeting

4. 2018 NCS Summer Seminar
   o Currently looking for location and topics
   o A survey should be going out in the next few weeks to garner Section member’s preferences of location, topics, length and times of June/July/August. Topics mentioned:
     ▪ Active Learning
     ▪ 3D Printing
     ▪ Game Theory

5. Section NExT Coordinators
   o Due to responsibilities on Su and Jody, Section currently has no coordinators.
   o Suggestions for remedying the situation include having a “committee of coordinators” made from zones in the Section. The group would have share responsibilities with a zones representative taking the lead for that meeting.
   o A renewed call to inform possible members of the benefits of Section NExT

6. National Mentoring Group
   o Board gave discussion about the role of the Mentoring Group
   o A call will be given at the Business Meeting

7. Matters Arising
   o Kris informed the Board of Pi Mu Epsilon dates (April 13-14, 2018) and speaker (Tim Chartier)

Meeting Adjourned at 8:35am
Respectfully submitted,
Shawn Chiappetta
MAA-NCS Secretary