'MAA NCS Executive Board Meeting Agenda

President: Jonathan Rogness
Fall 2019, October 19, Concordia College, Moorhead, MN
(Grant Center 202 (RDO Family & Friends Conference Room), 7:00am-8:50am)

1. Welcome
   o Jonathan Rogness (President), Sarah Jahn (Past-President), John Zobitz
     (President-Elect), Justin James (Treasurer), Shawn Chiappetta (Secretary), Donna
     Flint (Information Officer), Aaron Wangberg (Student Chapter Coordinator),
     Megan Breit-Goodwin (Member-at-Large), Rob Thompson (Member-at-Large)

2. Upcoming Section Meetings
   a) Spring 2020, St. Olaf College, Northfield, MN
      • April 17-18
   b) Fall 2020, Augustana University, Sioux Falls, SD
      • TBD
   c) Spring 2021
      • Zobitz will contact Bethel

3. Officer Reports
   a) Representative – Jason Douma (University of Sioux Falls)
      o Written report was submitted
   b) Past President – Sarah Jahn (Concordia University)
      • Jahn reported the conversations from the Section Officer’s Meeting at
        MathFest
      • The big takeaway is that National MAA is interested in what they can do to
        help with the Sections.
        (i) Communication among the Section Members (utilizing MAA
            Connect)
        (ii) Identification of BIG speakers and activities
        (iii) How can National do to help increase the number of active
              members?
   c) President – Jonathan Rogness (University of Minnesota)
   d) President-Elect – John Zobitz (Augsburg University)
      • With Augustana for the fall, Zobitz will begin the process of obtaining
        speakers for the meeting
   e) Treasurer – Justin James (Minnesota State University-Moorhead)
      • Spring meeting presented the Section with a loss of funds (not unexpected)
        due to the charge for space. Augsburg worked a swap of expenses so the
        Section paid for catering.
        (i) This new charge (space) is the reason the registration was
            increased to $25
• The call for Institutional Memberships (which directly funds Section NExT) will move to the Annual budget timeline (rather than Academic year) which should make it more reliable

f) Secretary – Shawn Chiappetta (University of Sioux Falls)
• Raised the question of student speakers not associated with the Section (or a nearby Section).
  (i) Suggestions included requesting a “sponsor” for talk and reaching out to advisors

g) Information Officer – Donna Flint (South Dakota State University)
• Newsletter will shift to a timeline after the meeting (tentative release of November 15th) in hopes to garner more submissions and to add material that occurred at the meeting (including photos).
• Made a call for other items to be added to the website (MinnMATYC and NDMATYC events) in an effort to be more inclusive

h) Student Activities Coordinator – Aaron Wangberg (Winona State University)
• No lunch at MathFest. Still a problem coordinating students when there is a lack of method to easily identify students from our Section
  • More in #9 below

i) Members-at-Large – Megan Breit-Goodwin (Anoka-Ramsey Community College) and Rob Thompson (Carleton College)

4. Spring Meeting
  o Speakers:
    ▪ Lisa Marano (Section Visitor)
    ▪ Section NExT Speaker
    ▪ Third speaker:
      • Look for someone to address HS teachers, but needs to be more than just a speaker
  o Student activities
    ▪ May be possible and not conflict with those that will go to PME
  o Special session to focus on IBL and Building of Community
    ▪ Focus track for one of the days for IBL
    ▪ Maybe a workshop/open conversation/live classroom
      • Would need to focus on content areas where we have several demos at the same time

5. Transition plan for NCS Team Competition
  o Heuer suggested three options:
    ▪ Putnam model
    ▪ Hired-gun
    ▪ Heuer model
The discussion pushed for a modified Putnam model. Three-person team with a three-year rotation and the most senior would act as chair.

- Model needs to be fleshed out with details of who, how and how much.
- Introduction of the model and a call for volunteers will be made at the Business meeting.
- A sustainable model will be presented at the Spring Meeting.

Will keep the $15 registration fee until the Exec Committee can get a sense of the cost for honoraria unknown and unwilling to change the fee more than once in a short period of time.

- Motion to change the name to: Jerry Heuer MAA-NCS Team Competition
  - Motion passed unanimously

- Motion to provide a Lifetime Meritorious Service Award to Jerry Heuer for more than 20 years of oversight of the NCS Team Competition
  - Since Heuer already received the Meritorious Service Award and is ineligible, this special award was created
  - Motion passed unanimously

6. Registration fee for retired

- Motion: Create a new “retired” category for registration at a reduced cost of $15
  - Motion passed unanimously

7. Awards (Teaching (Haimo) and Service)

- Committee membership (reminder)
  - Service: President-Elect, Member-at-Large (in first term) and two most recent award winners
  - Teaching: Past-President, Member-at-Large (in last term) and two most recent award winners

- Deadlines will be last year was Feb. 15
  - Updates to the website will be done

- Haimo deadline is March 1st
  - Some confusion as to the timeline for those submissions
  - Modified form was implemented to make it easier for the Section Teaching Award with the plan that current year’s winner would be the Haimo submission in the following year to give enough time to create a viable packet
    - Reminder: Submissions to Haimo award are kept for 2 years

8. Project NExT Support (reminder)

- This is a support year with action being taken in Spring
9. Representatives for JMM and the Student Lunch
   o Wangberg will coordinate lunch on Wednesday of the JMM

10. Summer Seminar Debriefing
    o Great success
    o Had 2-yr faculty participate
    o Partnership with AIBL was a highlight and National wants to continue creating
      connections with outside organizations
    o Question of whether the National may help support Summer Seminar with the
      shift of funds from the Joint Meetings
    o Plans for Summer Seminar 2021
      ▪ Equity (Center for Urban Education)
        • Access and Outcomes
      ▪ Undergraduate Research (integration earlier in curriculum)
      ▪ Social Justice Mathematics
        • Poll to be developed for Spring 2020

Meeting adjourned at 8:50am

Respectfully submitted by:

Shawn Chiappetta
MAA-NCS Secretary