MAA NCS Executive Board Meeting Minutes

MAA-North Central Section
Minutes of the Executive Committee
North Dakota State University, Fargo, ND
Saturday, September 27, 2014

Present: Randy Westoff (Section Past-President), Joel Iiams (Section President), Donna Flint (Section President-Elect), Tom Sibley (Governor), Justin James (Section Treasurer), Kris Nairn (Section Information Officer, Section NExT Representative), Timothy Prescott (Member-at-Large), Shawn Chiappetta (Member-at-Large, Section NExT Representative), Maria Alfonseca (Local Institutional Organizer)

Absent: Namyong Lee (Section Secretary), Aaron Wangberg (Section Student Activities Coordinator)

- Welcome and Introductions
- Upcoming Section Meetings
  (a) 2015 Spring: April 24-25, Winona State University, Winona, MN
  (b) 2015 Fall: Bemidji State University, Bemidji, MN
  (c) 2016 Spring: Macalester College, St. Paul, MN
  (d) 2016 Fall: University of Minnesota, Minneapolis, MN
- Officer Reports
  (a) Governor – Tom Sibley
     - No report
  (b) Past President – Randy Westoff
     - No report
  (c) President - Joel Iiams
     - Report is in the Newsletter
  (d) President-Elect – Donna Flint
     - No report
  (e) Treasurer – Justin James
     - Section is doing well financially
  (f) Secretary – Namyong Lee
• MAA is still looking for ideas for the Centennial celebration. Ideas can be sent to the Section Secretary.

(g) Information Officer – Kris Nairn

• No report

(h) Student Activities Coordinator – Aaron Wangberg

• The Section will again sponsor a lunch for undergraduate students at the Joint Meetings. The date will be chosen soon and an email should be received in December.

(i) Section NExT – Kris Nairn/Shawn Chiappetta

• No report

• HAIMO process
  o The process has been adjusted so previous year’s winner can be put up for the award. This allows for sufficient time to have a good nomination submission

• More for retirees
  o Possible special invitation at the Centennial Section meeting
  o How do we deal with the issues of transportation?

• Centennial Celebration Plans
  o Possible banquet Friday night at Macalester
  o Possible tie in with a Silver/Gold banquet for retirees?

• Summer Seminar (for 2015 Summer)
  o Since no ideas for the 2015 Summer Seminar have surfaced, the Seminar will be attempted for Summer 2016 to help with the Section’s Centennial celebration
  o Please send ideas before the Spring 2015 meeting

• Matters Arising:
  o Continued discussion regarding one vs. two annual meetings and switching the “in” Cities vs. “out” Cities (fall/spring) recognizing that we might be able to easily do this due to Fall 2016 being in the Cities.

Meeting Adjourned at 8:00am

Respectfully Submitted,
Shawn Chiappetta