MAA NCS Executive Board Minutes

President: Donna Flint
Spring 2016, April 16, Macalester College, St. Paul, MN
(OLRI 270, 8:00 – 9:00 am)

Members Present: Donna Flint (Section President), Joel Iiams (Past President), Co Livingston (President Elect), Tom Sibley (Governor), Shawn Chiappetta (Secretary), Justin James (Treasurer), Su Dorée (Section NExT Coordinator), Aaron Wangberg (Student Chapter Coordinator), Timothy Prescott (Member-at-Large), Jung-Han Kimn (Member-at-Large), Francis Su (Guest)

Members Absent: Kris Nairn (Information Officer), Jody Sorensen (Section NExT Coordinator)

1. President Donna Flint opened the meeting with introductions
2. Upcoming Section Meetings
   o Fall 2016, University of Minnesota, Minneapolis, MN (September 30-October 1, 2016)
     ▪ Section’s Centennial Meeting
     ▪ Currently looking for speakers. In particular, looking for a National level speaker with ties to the North Central Section
     ▪ Su Doree volunteered to help with locating speaker(s)
     ▪ Question: With the resources at UM-TC, do we want to take advantage during the meeting?
       • Aaron Wangberg & Jon Rogness are to communicate about the possibility of student activities during the meeting.
     ▪ Plan currently has a banquet. Would be nice to have the former presidents from the session talk after the banquet.
   o Spring 2019, Augsburg College, Minneapolis, MN (Dates to be determined)

3. Officer Reports
   (a) Governor
      • Governor Tom Sibley reported proposed bylaw change regarding the structure of leadership of the MAA.
        i. From large Board (50+) and Executive Committee to small Board (9) and large Congress (50+)
        ii. The timeline would consist of the proposal going to Executive Committee in June, to the Governors and ultimately a vote around the Joint Math Meetings
(b) Past President
- Items later in meeting

(c) President
- Working on the creation of a complete calendar for incoming Presidents to aid in transitions

(d) President-Elect
- No report

(e) Treasurer
- Section is doing ok financially, though we did spend more than we took in during the Fall meeting.
- A few receipts are still waiting to be received
- Hoping the upcoming Summer Seminar will help lessen/remove the deficit carried from previous Seminars

(f) Secretary
- No report

(g) Information Officer
- Spring Newsletter has been posted

(h) Student Activities Coordinator
- Aaron Wangberg is not available to attend MathFest and asked for volunteers to assist with coordination
  - Donna Flint and Co Livingston volunteered with assistance from a Section NeXT faculty

(i) Section NeXT
- Su Dorée gave a summary of the report in the Spring Newsletter
- In the new batch of faculty, most are one hour from the Cities and prefer to have activities in conjunction with the Section Meeting. Possibly Saturday morning activities (much like what is occurring at this meeting)
- Asked to budget time at each meeting, possibly Saturday morning at the opening, to introduce new faculty to the Section NeXT program.

4. Introduction of NCS Governor: Dr. Su Dorée, Augsburg College (2016-2019)

5. New Section Officer nominations:
   - President Elect (2016-2019) – Namyon Lee
   - Information Officer (2016-2019) – Kris Nairn
   - Member-at-Large (2016-2018) – Eric Errthum

6. Reimbursement to Macalester for Spring Meeting expenses
   - Macalester asked for the Section to help in provided financial support for the Spring meeting
   - A note in the Host Preparation Guide to make clear the expectation of a host institutions financial responsibility was requested (~$400)
A motion was made, and seconded, that the Section would reimburse up to a total of $400 above the host institution’s responsibility of $400.
- Approved unanimously

7. Centennial T-Shirts for Fall Meeting
- Instead of T-shirts, it was decided to create a coffee mug to sell at the Fall meeting

8. Update on Summer Seminar
- There was an article in the FOCUS
- Emails were sent to department heads as well as to surrounding Sections
- The breakeven point is ~20 registrants though SDSU has volunteered to subsidize a portion of the local speakers if the Seminar doesn’t reach the level of ~20

9. Renewed call for cooperation/collaboration between MAA and Two-Year Colleges
10. Call to build cooperation/collaboration with the AWM
11. MAA requests feedback on whether to keep or discontinue the Liaison Program
- Feedback can be sent to Joel Iiams

12. Matters Arising

Meeting adjourned at 8:55am

Respectfully submitted,

Shawn Chiappetta
MAA-NCS Secretary