MAA NCS Executive Board Meeting Minutes

President: Co Livingston
Spring 2017, April 22, Anoka-Ramsey Community College, Coon Rapids, MN
(SC200-Riverview Room, 7:30am-9:00am)

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

2. Upcoming Section Meetings
   - Fall 2018
     - University of Minnesota-Morris
     - October 20-21
   - Spring 2018
     - Minnesota State University
   - Fall 2019
     - Southwest Minnesota State University
   - Spring 2019
     - Augsburg College, Minneapolis, MN
   - Fall 2019
     - TBD
   - Spring 2020
     - Bethel University, St. Paul, MN

3. Officer Reports
   (a) Governor/Representative (Su Dorée)
      - No report
   (b) Past President (Donna Flint)
      - Thank you for everyone’s service!
   (c) President (Co Livingston)
      - No report
   (d) President-Elect (Namyong Lee)
      - Reported on the Section Officer’s Meeting at Joint Meetings:
        - The question on paying for registration electronically came up.
          - Solutions included: PayPal or EventBrite
Justin James will continue to look into how to implement and possibly implement a test case for the fall

(e) Treasurer (Justin James)
   - Exxon Fund is officially closed with the last monies used during the past year
   - Section NExT fund continues to grow. Mostly due to schools being reminded about the $25 Institutional Membership
   - Fall Meeting (UM-TC) was a little more expensive than originally planned, but Section is still financially stable

(f) Secretary (Shawn Chiappetta)
   - The abstract submission form will be updated for the fall as well as attempt to offer an online submission form

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

(h) Student Activities Coordinator (Aaron Wangberg)
   - Discussed an article about activities Sections are implementing for student engagement
   - Will be running an activity at the Spring Meeting
   - Kris Nairn will be organizing the MathFest Lunch with students

(i) Section NExT
   - No Report

4. Board Positions
   - President-Elect: Sarah Jahn
   - Treasurer: Justin James
   - Student Activities: Aaron Wangberg
   - At-Large Member: John Zobitz

5. Other Positions:
   - Section NExT Coordinator to replace Jody (Not Voted On)
     - Su and Jody are looking for a replacement
     - This would help start a rotation to continue leadership

6. Section Centennial mugs
   - Adjust price to $10/mug and consider offering as option to student speakers and as gifts to keynote speakers

7. Haimo Committee
   - A question regarding the make-up of the committee for the Haimo award was made
• Using the Teaching Award Committee may cause issue since the Haimo nominees come from Teaching Award winners from the past 5 years and the Committee is made up of previous winners as well.
• A suggestion to make up the Haimo from the Past President, President and President-Elect was made. Another suggestion of adding a member NOT on the board was made.

8. Moving St. Cloud State and College of St. Ben’s/St. John’s University to the Fall Meeting group of schools
   o These schools will be tentatively put into the Fall rotation of hosting schools being mindful of any scheduling concerns that may arise

9. 2018 NCS Summer Seminar
   o Location
     ▪ Dependent on topic
   o Topic
     ▪ Suggestions included: Active learning and 3D Printing
   o Committee will continue to field suggestions with a decision made by the Fall Meeting (if not sooner)

10. North Central Section Project NExT Support (see attached)
    o Board discussed sponsoring a Project NExT Fellow for the one year at $2,500.
      ▪ Motion by Donna Flint. Seconded by Aaron Wangberg.
      ▪ Motion passed unanimously

11. Designation of NCS Representative to MathFest
    o Kris Nairn will serve as the NCS at MathFest.

12. Matters Arising

Meeting Adjourned at 8:40am

Respectfully submitted,

Shawn Chiappetta

MAA-NCS Secretary
March 16, 2017

North Central Section

Dear North Central Section Officers,

We are proud to share that in August 2016, the MAA welcomed its largest and most diverse group of Project NExT Fellows in the organization’s history! With a record number of applicants - more than twice the number we can currently accept - demand for our services is at an all-time high. Now more than ever, the future of our country depends on educating our children, and we ask that you join us in supporting the talented mathematics teachers and professors that are tasked with building America’s next generation of leaders and innovators.

Will you help us continue this tradition of excellence by supporting MAA Project NExT? Your section’s gift of $2,500 will sponsor a Project NExT fellow for an entire year.

Project NExT’s influence on my professional and personal life began in 2001 and is still active today. From section meetings to MathFest to the NExT community, I am surrounded by a large group of engaged and innovative professors. Collectively, our perspectives account for a breathtaking view of the mathematical landscape. From teaching to research to service, Project NExT offers treasured insight from its leaders and the fellows themselves – both new and more advanced.

Tim Chartier (Green ’02)
Associate Professor of Mathematics and Computer Science, Davidson College

Today, more than 1,700 Project NExT alumnae are making major contributions to the greater mathematics community and changing the lives of students across the country. This trend has been reflected even in MAA leadership – in 2015, Francis Su became the first Project NExT fellow to be elected President of the MAA.

Your section’s contribution of $2,500 or more can help shape the minds of our youth and support our most influential educators for years to come!

With sincere thanks,

Michael Pearson
MAA Executive Director

Dave Kung
Project Next Director (Gold ’00)