

OK-AR MAA Section Business Meeting
East Central University, April 1, 2023
Amy Schachle, presiding

1. Call to Order
2. Attendance (20 members required for a quorum) and welcoming guests
3. Treasurer's Report
4. Audit Report
5. Approval of the 2022 Minutes of the Section Business Meeting
6. Bylaws Voting
7. Elections
 - a. Section Secretary
 - b. 2nd Vice-Chair from University of Central Oklahoma (2025 Host)
8. Announcement: Incoming Section Representative Kayla Murray (Term: July 1, 2023 – June 30, 2026)
9. Officer Reports
 - a. Section Representative Britney Hopkins
 - b. 1st Vice-Chair Nicholas Jacobs
 - c. Communications Director Christopher Sauer
10. Committee Reports
 - a. Department Chairs Committee
 - b. N.A. Court Committee
 - c. Resolutions Committee (Section Secretary)
 - d. Section NExT Coordinator
 - e. Site Selection Committee
 - f. Student Competition Committee
 - g. Student Contributed Talk Committee
11. New Business
 - a. Discussion on Nomination process for Distinguished Teaching Award
12. Announcements – Depending on results of the revised bylaws vote: electronic election for Chair-Elect officer.
13. Adjournment