

**Executive Committee Meeting Agenda**  
**Northeastern State University**  
**March 29, 2019**  
**Presiding: Jeanine Myers, 2018/19 Chair**

1. Call to Order
2. Attendance
3. Listserv
4. Ballot for Elections
  - a. Treasurer, 2019-2022
  - b. 2<sup>nd</sup> Vice Chair, 2019-2020
  - c. NA Court Lecture Committee Member, 2019-2022
5. Bids for 2022
6. Review of Lectures to be invited in 2020. Section Visitor Lecture and N.A. Court Lecture.
7. Combined reimbursement amount of \$500 for the Section Representative to attend MAA Mathfest since JMM is splitting.
8. Local Registration fee increase and other cost-covering measures for host institutions. Tabled from last EC meeting. Suggestions offered for the executive committee to consider.
  - a. Tiers for registration fees
  - b. Donation drive
  - c. Option to send checks for donations with registration Lifetime registration
  - d. Research cost of recent meetings and set a fee structure that meets the cost.
9. Bylaws Changes for consideration (a running list to continue until our national review of bylaws by MAA during 2022-2023). Add to the list from 2017 EC Minutes, or determine if an interim amendment is in order:
  - a. Include a procedure for how the EC might nominate a replacement Section Representative if one is needed mid-term.
10. Support a national NExT fellow with a donation from our Section?
11. Online Registration – A Sectional, online registration system that can be used year-to-year?
12. New Business
13. Adjournment