

**Executive Committee Meeting Agenda (Virtual)**  
**Hosted by Cameron University**  
**April 9, 2021**  
**Presiding: John Diamantopoulos, 2020/2021 Chair**

1. Call to Order
2. Attendance
3. Ballot for Elections
  - a. Secretary, 2021-2023
  - b. Communications Director, 2021-2024
  - c. 2<sup>nd</sup> Vice Chair, 2021-2022
  - d. NA Court Lecture Committee Member, 2021-2024
4. Future Meeting Sites: Henderson 22, East Central 23, UA-F 24
5. Review of Lectures to be invited in 2022. Section Visitor Lecture and AWM (Association for Women in Mathematics) Lecture.
6. 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.
  - b. Clarify role of EC in case of another “disaster”, selecting officers, conducting business, selection of next meeting site, etc.
  - c. Process. Do we need to create a committee to help next Secretary with this task, or leave that to the next Secretary?
  - d. See also items 9, 10.
7. Online Registration – How did it work out? Moving forward.
8. New Web Page format. Will include access to registration system used for MathFest.
9. Last year, we approved higher fees to assist host institution. Do we need to draft some rules/limits?
10. Possible items for discussion at Business Meeting:
  - a. Future of named lecture series.
  - b. Term and Method of Selection for Section Chair.
11. New Business
12. Adjournment