

Executive Committee Meeting Agenda (Virtual)
Hosted by Myron Rigsby, Secretary
3:00 pm April 8, 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. 2nd Vice Chair, 2021-2022
 - d. NA Court Lecture Committee Member, 2021-2024
 - e. Method of election
4. Future Meeting Sites:
 - a. 2022 Henderson State University, Arkadelphia, AR, April 7-9
 - b. 2023 East Central University, Ada, Oklahoma
 - c. 2024 University of Arkansas, Fayetteville, AR
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. Clarify role of EC in case of another “disaster”, selecting officers, conducting business, selection of next meeting site, etc.
 - b. By-law revision process.

Timeline:

 - i. Between this meeting and 2022: Decide whether to proceed on major revisions, submit for consideration at 2022 meeting.
 1. Future of named lectures.
 2. Change in Chair position, and corresponding changes in other officers.
 - ii. April to November 2022: Draft new by-laws. Due to Committee on Sections for review December 1, 2022.
 - iii. March/April 2023: Finalize draft, submit to membership for approval at 2023 business meeting. Submit final approved draft to Chair of Committee on Sections.
 - iv. Summer 2023: Final review and approval [hopefully] by Board of Directors.
 - c. 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