

OK-AR MAA Section Executive Committee Meeting
East Central University
March 31, 2023
Presiding: Amy Schachle, 2022/23 Chair

1. Call to Order
2. Attendance and welcoming of guests
3. Approval of minutes
4. Treasurer Report
5. Ballot for Elections: Secretary, 2nd Vice Chair; process for bylaws vote
6. Possible dates for 2025 meeting at UCO
7. Review of Lectures to be invited in 2024: Pólya Lecture, Section Visitor, (clarify local lectures?) Note: 2025 lecture should be NAM due to trade this year for Editor.
8. Recording of recent email vote: “The Section shall make available up to \$300 to help offset costs to each host institution. The host institution must request these funds from the Section Treasurer along with an indication of the allocation of the funds among the following categories: host institution student registrations, host institution faculty registrations, meals which are normally “comped” by the host institution, or other items as approved by the Executive Committee.”

Approved by Executive Committee on Friday, March 24, 2023 (7 Yes, 0 No, 1 Abstention).
9. Election of Past-Chair
10. Timeline for Summer/Fall 2023 Chair-Elect email vote.
11. Webpage format and online registration system – follow-up on item from 2021 EC item and 2022 Communications report.
12. New Business
13. Adjournment