

Most of the materials from the 2007 Section Meeting, held April 13-14 at UNM-Valencia (Los Lunas, NM) appear to be lost. Here we have the Business Meeting minutes and the financials.

Southwestern Section, MAA  
Minutes of the April 14, 2007, Business Meeting  
H.S.Lecture Hall, UNM-Valencia  
Los Lunas, New Mexico

1. The meeting was called to order by our chair, Mary Robinson. There were 9 people in attendance. This was our second joint meeting with NMMATYC (the first one was in 1991).
2. Joanne Peeples passed out the minutes of the 2006 meeting in Tucson, AZ, they were approved.
3. The treasurer's report by Joanne Peeples was passed out. There was an error (the balance as of March 25, 2006 should have read - \$3,654.26; the balance listed as of March 31, 2007 of \$4,242.34 was correct). The corrected report will be posted on the section web site.

It has become traditional to reimburse the Governor and Section Chair for some of their nation meeting expenses. Joanne moved that we approve \$200 for each person to attend MathFest and \$200 to attend the Joint Math Meetings. This was seconded by Bill Stone. Tom Gruszka made a new motion to increase this amount to \$250, Tom's motion was defeated. Joanne's motion passed.

4. Janet McShane, our Governor, was unable to attend this meeting so there was no Governor's report.
5. There was no AMC report. Bill Stone noted that NMT was in the top 100 for the Putnam exam.
6. It is not known if NAU has a student chapter. Bill Stone said that NMT was talking about starting a student chapter, and that as soon as John Starrett earns tenure he hopes John will be in charge. At this point it was mentioned that the MAA's Math Digital Library has many resources for math teachers (and students).
7. Tom Gruszka, our newsletter editor for the last 10 years, is stepping down. We thanked him for his years of service.

Tom said that he sends out between 550 and 600 newsletters each fall and spring; only about 20 people have requested an e-mail copy of the newsletter. Tom also suggested that the former newsletter editors receive an electronic version of the newsletter (Ed Gaughan, Sharon McKendrick, John Hagood, - are there others?)

Sharon McKendrick moved that the newsletter should be posted on the section's web page; there was a friendly amendment that the webmaster do this. The motion passed.

8. Our next meeting will be in April, 2008 in Arizona – we are not quite sure where, at this time.

We were reminded that MathFest is in San Jose, CA, August 3 – 5, 2007, and JMM will be in San Diego, CA, January 6 – 9, 2008.

Nancy Hagelgans, our key note speaker from MAA, suggested that our section might want to try some NExTers activities, special student paper sessions (or poster sessions for undergraduates), some 15 – 30 minute sessions (for expository papers), and maybe even a career fair.

9. The election of our Chair and Vice-Chair were postponed, until we know where we will be meeting for the next two years.

Submitted by: Joanne Peeples, Secretary MAA Southwestern Section

#### Additions:

Glenn Hurlbert, Arizona State University is the Southwestern Section's nomination for the MAA 2008 Award for Distinguished College or University Teaching of Mathematics.

Mary Robinson, University of New Mexico – Valencia Campus, has volunteered to become our next newsletter editor (for 2 years). Tom will help Mary with the Fall 2007 issue.

Mike Oehrtman and Terry Turner, Arizona State University, have agreed to become co-chairs for the April 2008 meeting. The date of the meeting has not yet been set.

Tom Gruszka, Western New Mexico University, has agreed to host the 2009 meeting. The meeting will be in either April or May, and if held in conjunction with NMMATYC he has asked that a NMMATYC person be a co-chair.

# MAA Southwestern Section Finances Spring 2007

|                         |  |            |
|-------------------------|--|------------|
| Balance, March 25, 2006 |  | \$3,654.26 |
|-------------------------|--|------------|

**Checks written** April 1, 2006 – March 31, 2007

|                                |               |               |
|--------------------------------|---------------|---------------|
| #1023 Four Points Sheridan     | \$2,701.32    |               |
| #1024 ArizMATYC                | 253.02        |               |
| #1025 Janet McShane (MathFest) | 200.00        |               |
| #1026 Fall 2006 Newsletter     | 313.21        |               |
| #1027 Fall 2006 Newsletter     | 40.00         |               |
| #1028 Janet McShane (JMM)      | 200.00        |               |
| Statement Copy Fee             | 1.00          |               |
| <br>Total                      | <br>\$3708.55 | <br>-3,708.55 |

**Deposits** April 2006 – March 2007

|                            |               |                     |
|----------------------------|---------------|---------------------|
| 4/20/06 Conference Income  | \$3,375.00    |                     |
| 5/19/06 Conference Income  | 40.00         |                     |
| 7/13/06 MAA Subvention     | 800.00        |                     |
| 7/13/06 Conference Income  | 30.00         |                     |
| 11/28/06 Book Sales Profit | 27.43         |                     |
| Interest                   | 24.20         |                     |
| <br>Total                  | <br>\$4296.63 | <br><u>+4296.63</u> |

|                              |  |            |
|------------------------------|--|------------|
| Balance as of March 31, 2006 |  | \$4,242.34 |
|------------------------------|--|------------|

Interest (April 2006 – March 2007)

|                   |      |
|-------------------|------|
| April 5, 2006     | .51  |
| May 5, 2006       | .96  |
| June 5, 2006      | 1.85 |
| July 5, 2006      | 1.80 |
| August 7, 2006    | 2.25 |
| August 25, 2006   | 1.28 |
| September 7, 2006 | .88  |
| October 9, 2006   | 2.81 |
| November 5, 2006  | 2.37 |
| December 5, 2006  | 2.55 |
| January 8, 2007   | 2.90 |
| February 5, 2007  | 2.11 |
| March 5, 2007     | 1.93 |

|                |         |
|----------------|---------|
| Total Interest | \$24.20 |
|----------------|---------|

Note: from April 2006 to August 25, 2006 the money was in Access Bank, the name changed to 1<sup>st</sup> Community Bank the first of September, 2006.