Proposed Changes to the Bylaws

Texas Section of the Mathematical Association of America Nacogdoches TX Meeting – April 2, 2016

Motion

Whereas the Student Activities Director constitutes an important position in the section;

Whereas the Student Activities Director's duties contribute to a successful annual meeting,

Resolved, that the Texas Section of the Mathematical Association of America amend its by-laws as follows: to make the Student Activities Director a position on the executive committee having a three year term and to delineate the duties of that position.

Article III, Number 2 will be changed from:

The Executive Committee shall consist of the officers of the Section, the Section Governor, the Immediate Past Chair, the Arrangements Chair, the Arrangements Chair-Elect, the Webmaster and four elected Directors. The Directors shall be designated Level-I Director, Level-II Director, Level-II Director and Director-at-large.

To:

The Executive Committee shall consist of the officers of the Section, the Section Governor, the Immediate Past Chair, the Arrangements Chair, the Arrangements Chair-Elect, the Webmaster, the Student Activities Director and four elected Directors. The Directors shall be designated Level-I Director, Level-III Director, Level-III Director and Director-at-large.

Article III, Number 4b will be changed from:

the Secretary-Treasurer and Webmaster shall serve a three-year term of office.

To:

the Secretary-Treasurer, Webmaster and Student Activities Director shall serve a three-year term of office.

Article III, Number 13c will be changed from:

The Ron Barnes Distinguished Service to Students Award committee shall be comprised of the three most recent recipients of such an award with the least recent award winner serving as chair.

To:

The Ron Barnes Distinguished Service to Students Award committee shall be comprised of the Student Activities Director and the three most recent recipients of such an award with the Student Activities Director serving as chair.

Article III, Number 14 will be added as follows:

14. The Student Activities Director shall:

- a. Recruit judges to determine award recipients for student presentations at the annual section meeting, provide a mechanism for judges to evaluate students on their talks, and coordinate with the judges to recognize the best presenters at the annual section meeting.
- b. Coordinate with the Arrangements Chair to provide student activities at the annual section meeting as appropriate.
- c. Coordinate with the Arrangements Chair to assure that recognition for winners of any student competitions held at the annual section meeting are provided.