

Business Minutes
Wisconsin Section of the MAA
April 6, 2013
UW-Marshfield/Wood County

James Swenson, Chair, called the meeting to order at 8:03 AM.

The minutes of the April 14, 2012 meeting were approved.

Jonathan Kane presented the Treasurer Report. The report was approved after a discussion about the \$50 account closing fee and about the use of PayPal for meeting preregistration.

It was noted that the section loses money on the annual banquet at the Spring Meeting mostly due to the large number of students now attending the banquet for the cost of \$5. It was recommended that the banquet cost be kept low and compensate for this by raising the meeting registration fee. Many attendees get reimbursement for meeting registrations but not for the banquet.

Andy Matchett presented the Governor's report stating that the MAA will end operating on a deficit by increasing revenue through increasing participation in AMC contests and changing the dues structure by reducing the over 100 membership categories to only 6.

Thomas Drucker from UW-Whitewater was nominated for Chair-Elect. A motion to close nominations and elect Thomas Drucker unanimously was approved.

The 2014 Spring Meeting will be held at UW-Whitewater either the first or last weekend of April with preference being voiced for the first weekend of April. The final dates will be announced by the middle of April, 2013. Meeting locations for the 2015 meeting were solicited with the idea that it is time to hold the meeting in western Wisconsin. Ripon College would like to host a meeting in the near future.

Walter Stromquist and Bob Devaney spoke as representatives of the MAA. Walter suggested that the MAA magazines are always looking for authors and reviews. Bob reminded the group that 2015 is the Centennial of the MAA which will be celebrated at MathFest 2015 in Washington, DC.

- Laura Schmidt presented the Contest Report.
- Steve Szydlak presented the Student Activities Report.
- Kirithi Premadasa presented the Wisconsin Project NExT Report.
- Ben Collins presented the Liaison Report mentioning that he will be updating the liaison list. He also solicits ideas for the *Know Your Wisconsin Mathematician* column.

The section offered its thanks to outgoing Past-Chair, Clare Hemenway, welcomed new Chair, Ken Jewell, and welcomed new Chair-Elect, Thomas Drucker.

The meeting adjourned at 8:51 AM.

Respectfully Submitted by
Jonathan Kane
Secretary/Treasurer