

MAA Wisconsin Section Annual Business Meeting Minutes

Saturday, April 22, 2017

UW-Milwaukee

The meeting was called to order by Section Chair, Jennifer Szydlak, at 8:00 AM. Approval was given for the distribute meeting agenda and the minutes of the April 23, 2016 Business Meeting.

Jonathan Kane presented the Treasurer's report. The section finances are doing fine, but not as fine as the Treasurer's report makes them appear. There are yet unpaid debts for the 2016 Wisconsin MAA Contest and the spring meeting that will reduce the stated balance by a couple thousand dollars. The body moved and passed a motion to move \$1000 from general funds to the Wisconsin MAA Contest. The Treasure's Report was approved after two errors were corrected.

Irfan Ul-Haq from UW – Platteville was unanimously elected the next Chair-Elect of the Wisconsin Section.

A motion to hold the next Wisconsin Section meeting at UW – Eau Claire on the weekend of April 6 – 7, 2018 was approved. The weekend falls at the end of Passover, so it was suggested that appropriate accommodations be made for the banquet. Possible locations for meetings in 2019, 2020, and 2021 are Carthage College, UW – Stout, and UW – Whitewater, likely in that order.

Mark Snively delivered the Governor's Report. The new MAA By-Laws were approved and will result in a more streamlined decision process for the organization. The old Board of Governors will likely be renamed by the Board to the Congress or other similar name. Its members may still be called Governors or may be called Representatives, but the Board will determine that also. All section members are encouraged to consider possible MAA committees on which they might serve. MathFest 2017 will be in Chicago July 26 – 29. The MAA is interested in getting more departments to become Institutional Members of the Association. This comes with student memberships which offer a good way for students to get journals and feel a part of the profession. Mark thanked the Section for the opportunity to serve as Governor and congratulated Clare Hemenway who will be the next Section Governor beginning in July.

Laura Schmidt delivered the Contest Report. The Wisconsin MAA Contest involved as many schools as last year, although the number of students may have dropped. On the other hand, there was an increase in Wisconsin participation in the AMC 10/12 contests in February. Anusha Sahai and Leo Ma, both of Madison Memorial High School, won the Section contest awards. The Section seeks schools to volunteer as host for the Wisconsin MAA Contest after UW – Milwaukee completes their five-year term next year.

The Section is seeking a new Student Activities Coordinator.

Eric Eager reported on the 2016 Fall Wisconsin Project NExT Workshop and the proposed 2017 workshop. He introduced Holly Attenborough and Matthew Corne who are the new Wisconsin Project NExT Co-coordinators.

The Green Lake meeting of the Wisconsin Math Council will take place May 4 – 5.

Thank yous were extended to outgoing Past-Chair, Kavita Bhatia, outgoing Chair, Jennifer Szydlik, who now becomes Section Past-Chair, and outgoing Chair-Elect, Kirthi Premadasa, who now becomes Section Chair. Thank you also to UW – Milwaukee for hosting the 2017 Section Meeting.

The meeting was adjourned at 8:49 AM.