

**Minutes**  
**Executive Committee Meeting**  
**Wisconsin Section of the MAA**  
**April 6, 2013**  
**UW-Marshfield/Wood County**

Present: James Swenson, Ken Jewell, Andy Matchett, Jonathan Kane, Laura Schmidt, Steve Szydlik, Kirthi Premadasa, Ben Collins

Ken Jewell, Chair, called the meeting to order at 8:54 AM.

Steve will look into making a plaque to commemorate Christopher Bendel's winning the section teaching award. Note: we should have taken care of this before the meeting so that Chris could have been handed a plaque when he was honored during the banquet. He will receive a certificate from the MAA when his application for the Haimo award is submitted next March.

Jon will ask Mark Snavley to remove Clare Hemenway and add Tom Drucker to the Executive Committee listserve.

The next Executive Committee meeting is tentatively scheduled for 4 PM Friday October 4 at UW-Baraboo.

Jon will check with Tom to confirm that he can attend the Section Officers Meeting at MathFest in Hartford, Connecticut in August.

Tentatively, the pricing for the next spring meeting of the section will be \$20 for the banquet/\$5 for students, \$25 preregistration fee for MAA members, \$30 for non-members and on-site registrations/\$0 for students.

The meeting adjourned at 9:07 AM.

Respectfully Submitted by  
Jonathan Kane  
Secretary/Treasurer