

Minutes
Executive Committee Meeting
Wisconsin Section of the MAA
April 5, 2014
UW-Whitewater

Present: Ken Jewell, Tom Drucker, Kavita Bhatia, Mark Snively, Jonathan Kane, Laura Schmidt, McKenzie Lamb, Eric Eager, Kirthi Premadasa, Ben Collins

The meeting was called to order at 8:39 AM.

Fall Executive Committee meeting was set for Friday September 19 at 4:00 PM at Edgewood College in Madison. Ken will arrange for a room; Jon will pick a restaurant.

It was suggested that the Spring Meeting should have a preregistration deadline with the cost of both the meeting registration and the banquet going up after that time.

There may be a faculty member at UW-LaCrosse who could help us create a web form to facilitate online registration for the Wisconsin Math Contest.

It was decided that the honorarium for Dan Kalman should be the greater of \$300 or 1/3 of his expenses since we are sharing his trip expenses with two other institutions.

The meeting was adjourned at 8:49 AM.