

# **MAA Wisconsin Section Business Meeting**

Saturday, April 2, 2022

8:00 – 9:00 AM

MEETING VIA ZOOM

## **Agenda**

1. Call to Order
2. Approval of Minutes – April 24, 2022, business meeting
3. Treasurer’s Report – Jonathan Kane
4. Nomination and Election of Chair Elect
5. Determination of 2023 meeting location (Note: UW Stout was planning to host the 2020 meeting, but it was cancelled due to the Covid-19 pandemic.)
6. Identification of local hosts for meetings in 2024 and beyond
7. Remarks by Tim Chartier (Davidson College), MAA Section Visitor
8. Student Contests Report – Gabriela Pinter
9. Project NExT Wisconsin – Niles Armstrong
10. Student Activities Report – Pandiyan Balamurugan
11. Section Representative’s Report—Thomas Drucker
12. Wisconsin Mathematics Council (WMC) – Erick Hofacker
13. Newsletter and Liaison Report – Anthony van Groningen
14. Thanks to outgoing Past-Chair and Project NExT-WI Director
15. Welcome to new Chair, Chunping Xie, and the new Chair-elect
16. Other business
17. Adjournment