

**Illinois Section of the MAA
Business Meeting
April 7, 2006
North Central College**

The ISMAA Business Meeting was called to order by Andrew Leahy at 4:32 p.m.

The minutes were approved as read by Jon Johnson.

The Treasurer's Report was presented for informational purposes.

Governor's report: Rich Wilders reported that the Governors will be restructuring the dues and additional options will be available. The Governor's also approved By-Law changes of a number of the sections.

Project NExT: Tim Comar announced that there are three new sectional NExT fellows (Lia Petracovici, Zhihui Yang and Mandi Maxwell) and that this year involved the workshop (with Colin Adams) and a 1 pm Saturday discussion session on professional development. He also reported that Pat Kiihne, Paul Coe, and he are mentors for the new NExT fellows. He encourage new faculty to apply.

Committee Reports: Andrew began by outlining the tasks and duties of each of the committees.

Auditor: No report.

Finance: (Scott Harrod) A tentative budget was presented. A revised budget will be approved at the September Board meeting.

Two-Year College Committee: No report.

Award Committee (Vali): Vali reported that a Distinguished Service Award will be given this year, but no Distinguished Teaching Award. (James Marshall received the Distinguished Service Award in 2006 at the banquet). Vali discussed the process for nominating someone for the Distinguished Teaching Award and asked that we nominate our colleagues.

Andrew Leahy recognized two national award winners: Vali Siadat for being the 2005 Professor of the Year Carnegie Award winner and Roger Eggleston for being the 2005 Allendorfer Award winner.

The Nominating Committee (Herb Kasube) Herb made the following nominations: Chair-Elect - Lanetter Poteete-Young, Secretary-Treasurer – Jon Johnson, Director of Two-Year colleges – Paul McCombs, Directors-at-Large: Tony Bendenikovic, Tim Comar and Ken Clements . There were no nominations from the floor and the slate passed unanimously.

Andrew recognized those who were leaving the Board and thanked them for their service: Sharon Robbert, Keven Hansen, Roger Eggleton, and Pat Kiihne.

Secondary School Lecture Committee: (Tim Comar) Tim introduced Rich Wilders who gave a power point presentation on Careers in Mathematics that is available for use in the Secondary School Lecture program.

The Teacher Education Committee (Andrew for Todd): The committee is looking at endorsements.

New Business: Andrew announced that the Institutional Sponsorship levels will be changed starting next academic year:

Ordinary (\$50): Unlimited free student registrations

Supporting (\$90): Unlimited free student registrations plus two free registrations

Speaker Sponsor(\$150): Unlimited free student registrations, two free registrations, and listed as a speaker underwriter.

Changes to the Bylaws were moved, seconded, discussed, and after the question was called, approved with dissent. The main changes to the Bylaws are:

1. Reduce the number of Directors at Large from nine to six (Article III, section 2) **2.** Add the newly created positions of Section Information Coordinator and Section NExT Coordinator to the Board (Article III, section 2) **3.** Specify the term of office of the Section Information Coordinator and Section NExT Coordinator (Article III section 8) **4.** Add the Section NExT Coordinator to the Program Committee (Article VI, Section 4) **5.** Specify that the Designated Director in the second (rather than third) year of office serve as Chair of the Committee (Article III section 8)

Old Business: There was no Old Business

Announcements:

Andrew thanked Lisa Townsley for the excellent work that she has done as chair of the Program Committee and announced that Western Illinois University will host the 2007 Annual Meeting on March 30 - 31, 2007. Paul Andrews, who will be the Program Chair requested that program ideas be sent to him at cfpga@eiu.edu.

Melvyn Jeter announced that he has free materials on the Moore Method.

Roger Eggleton made the following motion which was seconded and approved:
The section thanks Scott Harrod for serving the section as the Webmaster for the last few years.

The meeting was adjourned at 5:32 p.m.

Respectfully submitted,

Jon L. Johnson
Secretary - Treasurer