

Minutes of the General Membership Meeting  
MAA MD-DC-VA Section  
Roanoke College, Salem, VA  
Saturday, April 14, 2007

1. Eve Torrence called the meeting to order.
2. Minutes from the fall 2006 General Membership Meeting were approved.
3. Treasurer's Report:
  - a. Robb Koether discussed exploration of on-line registration for future meetings.
  - b. He asked members to pick up a flier on project NExT and consider contributing. Also, he asked members to consider contributing to the John Milcetic Student Award Fund.
  - c. He also pointed out that there were 37 undergraduates in attendance at the meetings. This was larger than any other single category.
  - d. Robb reviewed the budget.
4. Governor's Report:
  - a. David Carothers informed members about the Carriage House Distinguished Lecture Series. The official opening of the Carriage House is April 20<sup>th</sup>.
  - b. The MAA is celebrating the 300<sup>th</sup> anniversary of Euler's birthday on April 15<sup>th</sup>.
  - c. All members are encouraged to attend MathFest.
  - d. Two members of the section are up for national MAA elections.
5. Project NExT and Section NExT Report:
  - a. Jackie Hall reported that nine Section NExT fellows were attending the meeting. There was a very nice panel discussion on tenure and promotion at the meeting.
  - b. Jackie explained that National NExT fellows must be Ph.D.s in their first or second year of teaching after their degree. Section NExT is more flexible in its membership but is focused on new faculty (not necessarily Ph.D.s).
6. Chair's Report:
  - a. Eve Torrence also encouraged members to contribute to the Project NExT fund and the Milcetic fund and to attend the Carriage House programs.
7. Someone from the floor suggested a separate receipt for contributions made to these funds so that people could take advantage of tax benefits.

8. Elections were held and the following personnel were unanimously voted into office:
  - a. Program Chair Elect – David Shoenthal, Longwood University
  - b. Newsletter Editor – Gregory Hartman, Virginia Military Institute
  - c. At-Large (Section NExT) – Leigh Lunsford, Longwood University
  - d. At-Large – Hasan Hamdan, James Madison University
  
9. Program Chair's Report:
  - a. Laura Taalman informed the members that the theme for next fall's meeting will be Euler.
  - b. Members were encouraged to attend the prize session and Jeopardy.
  
10. Presentation of the Distinguished Teaching Award – Robert Lewand presented the Distinguished Teaching Award to Michael Bardzell from Salisbury University.
  
11. Eve announced that Bud Brown was elected the new Governor of the Section.
  
12. It was moved from the floor and approved that the secretary should send a letter of thanks to Roanoke College for hosting the meeting.
  
13. Eve announced future sites of the meeting and encouraged members to contact Jon Scott if their institution would like to host a meeting. Future sights are:
  - a. Fall 2007 – AACC, Annapolis, MD, Nov. 9 – 10 2007.
  - b. Spring 2008 – JMU and EMU, Harrisonburg, VA, April 4 – 5, 2008.
  - c. Fall 2008 – Hood College, Frederick, MD, Nov. 7 – 8, 2008.
  - d. Spring 2009 – University of Mary Washington, Fredericksburg, VA.
  
14. Jon Scott gave a token of appreciation and thanked the following outgoing officers of the Section:
  - a. Jennifer Bergner – Newsletter Editor.
  - b. Ahlam Tannouri – Webmaster.
  - c. Jackie Hall – At-Large (Section NExT)
  - d. Eve Torrence – Chair
  - e. David Carothers – Governor
  
15. Eve Torrence passed the gavel to Jon Scott
  
16. The meeting was adjourned.

## Appendix A

### National NExT Fellowship Fundraising

The current higher Meeting Registration rate will provide funds for section NExT activities. Continuation of MD-DC-VA funding for a National Project NExT Fellow will require additional funds. I propose the following, for consideration and possible approval by the Executive Committee:

1. Mail a separate solicitation to members of the section through MAA e-mail, liaisons or by postal mail (following discussion with treasurer and NExT coordinator on the most cost-effective approach.) Members at the Euclid, Euler, and Erdős level will be listed in the fall and spring newsletters.
2. Solicit corporate and organizational sponsorship at the level of \$300 or \$500. Sponsors will be listed in the fall and spring newsletters and will be entitled to a table at the fall and spring meetings. Contributors at the \$500 level will be entitled to a message box in the fall and spring newsletters.
3. Individual and organizational “memberships” will be for one year from receipt of payment, and will include one spring and one fall newsletter and meeting privileges.
4. At the spring meeting, the Executive Committee will appoint a person to manage member and organizational solicitation for a two-year period. The Project NExT manager will work in cooperation with the Section NExT coordinator, treasurer, newsletter editor, and section chair.