

## Business Meeting

The Fall Business Meeting of the Seaway Section was held on the campus of SUNY at Fredonia on Saturday, October 24, 2009. The meeting was called to order at 10:50 by chair, Mark McKinzie, with approximately 25 members of the section present.

The agenda was approved as presented and the minutes of the previous meeting were approved as distributed.

The treasurer's report included a brief discussion of the financial implications of "free" lunches for students who pre-register.

The Section Governor, Cheri Boyd, gave a verbal report highlighting several issues under consideration or likely to emerge from the MAA including: Section boundaries, archive hosting by the MAA, assessment of Section activities, increased frequency of availability of Polya lectures to the Sections, electronic membership, and a period for comments on periodicals.

The Program Chair, Hossein Shahmohammad reported on upcoming meetings at SUNY Oswego (April 23-24, 2010) and SUNY Plattsburgh (October 15-16, 2010). He also indicated the receipt of additional funds from RIT toward the costs of the meeting hosted there in October 2009.

The Chair of the Section reported on the Executive Committee Meeting. Discussions at the meeting centered on Section finances and on ways to increase participation of members in Section activities, particularly the members from Canada or from the research universities in the section.

The website for the Seaway Section has moved to <http://people.rit.edu/maacway>

The nominating committee will be seeking nominations for Program Chair (First Vice-Chair) and Chair-Elect. Elections will be held at the Spring meeting. The Clarence Stevens Award will also be presented at the Spring meeting.

The meeting was adjourned at 11:10.

Respectfully submitted,

Gary Raduns  
Seaway Section Secretary