

MAA Seaway Section
Business Meeting Minutes
October 20, 2012
Elmira College

The Business Meeting was called to order at 10:37 a.m. with approximately 20 in attendance.

Governor's Report (Gary Towsley)

Gary Towsley reported on the Governor's Meeting held in August in Madison, WI. The Section's request to add an at-large member to the Executive Committee was approved by the Board of Governors. Two topics dominated discussions at the meeting: double-blind referee process for MAA publications and operating deficits.

Treasurer's Report (Gary Towsley)

Section Treasurer Gary Towsley gave a brief report highlighting a balance of approximately \$12,400 prior to the April 2012 meeting and approximately \$13,000 prior to this meeting.

First Vice-Chair's Report (Charles Ragozzine)

Charlie solicited suggestions for speakers from the membership present.

Nominating Committee (John Maceli)

The Nominating Committee presented Ryan Gantner for election to First Vice-Chair. Ryan was elected on voice vote without dissent. There is currently a vacancy for Second Vice-Chair (representing two-year colleges).

Chair's Report (Hossein Shahmohamad)

Hossein gave a quick review of the proceeding of the Executive Committee meeting. Specific highlights include:

- Future venues for Section meetings: Fredonia (April 2013), Potsdam (October 2013), and Buffalo State College (April 2014).
- Introduced Section letterhead
- Speakers already arranged for the April meeting Chandler Davis, Jennifer Quinn (Association Visitor), and Ted Cox.
- The position of Public Information Officer in the Extended Executive Committee was eliminated.

Respectfully Submitted,
Gary Raduns
Seaway Section Secretary