

## Seaway Section of the Mathematical Association of American

Notes (Minutes) of the Business Meeting

October 22, 2016

Rochester Institute of Technology

Agenda approved without objection

Minutes from Spring 2016

Reports from officers:

Chair (Gantner) – Called for volunteers (and passed around sign up sheets) asking for interest in serving on/as:

- Public Information Officer for Seaway section (especially looking for people to expand our presence on social media)
- Distinguished Lecturer Committee

Governor (Conklin) announced:

- Passage of change in bylaws and governance at the national level and urged interested members to read details in upcoming issue of FOCUS. The final decision contingent on the outcome of a vote in January at the JMM meetings
- Budgetary concerns at national level, where the 2017 deficit may rise to \$1 million. The Association is currently pursuing a partnership for publications with the goal of reducing financial pressures arising from books and journals.

Secretary : no report

Treasurer (Towsley) : Announced balance of approximately \$16,000 and noted that this has been stable even after the expenses of the anniversary meeting at Colgate.

First Vice Chair (Miller) : Announced speakers for March 31/April 1, 2017 meeting in Oswego: Fred Rickey (banquet speaker), Maria Campanelli (Gehman Lecture), Brett Stevens, Tara Holm

Reports from committee

Student Program Committee (Brown/Wilcox) Reported successful student program from Friday night including the Esmimathon and 22 student presentations scheduled for Saturday.

Randolph Lecture (Madore) Thanked this year's speaker, Christina Gomez, and asked for feedback on a possible future format of short talk followed by interactive session

Gehman Lecture (Maceli) Announced next meeting's Gehman Lecturer Maria Campanelli and issued call for ideas for future speakers

Educational Policies Committee (Cushman) Nothing to report

Distinguished Teaching Award Committee (Leary) Called for nominations; people were directed to Seaway website for the appropriate nomination materials

Nominations Committee (Morrow) Nothing to report

Liaison Coordinator (Johannes) Emphasized that the Seaway Section will maintain its liaison program at the section level, but that the program is not being continued at the national level. Asked for help in identifying liaisons at institutions where we do not currently have liaisons

Seaway Current Editor (Wilcox) Also emphasized that liaisons were important and the section level for supplying information from the schools for the Seaway Current

Seaway NEXT/PFF (Reff) Recommended the (Saturday 11:10) NEXT Workshop session, *Re-Energizing your career at all stages*

Webmaster (Agarwal) Nothing to report

Old business – nothing to report

New business – nothing to report

Meeting adjourned with no objection

Notes as recorded by  
James Conklin