Hi Everyone,

I am attaching minutes from the business meeting and JMM 2012 session notes. Does anyone have any corrections to suggest before Ed posts them to our web site?

Some of the action items from our business meeting include:

* Preparations for NCTM 2013 in Denver

- -- Diana and Jim said they would be willing to discuss submitting proposals for workshops for that meeting. The submission deadline is 13 months in advance, which means sometime in March 2012.
- -- I suggest that we set aside some of the budget for 2013 to support travel to that meeting (perhaps about \$500). It might also be worth asking Dave Auckly for an additional \$500 Math Circle exchange grant from MSRI since the total cost for travel and hotel will likely exceed \$500.

* Preparations for Circle on the Road 2012:

-- If enough officers plan to go, we should probably plan to hold a business meeting.

* Preparations for MathFest 2012:

- -- Session for Project NeXTers? Tatiana said she would consider this possibility and contact Project NeXT.
 - -- Contributed Paper Session selection and scheduling
 - -- Sam will talk with Dave Auckly about co-sponsoring a Math Circle dinner during MathFest
- -- Speakers need to be chosen for 2 Demo Circles with mathematicians as participants. One should be pitched at a graduate student level, and the other should be a topic that could be taken back for middle school students
 - -- Math Wrangle (Jon Kane will recruit students, Tatiana and Steve Dunbar will plan Wrangle)
 - -- SIGMAA officer business meeting date planned

* Preparations for JMM 2013

- -- Mini-course on How to Run a Math Circle for Kids (Sam, Japheth, and Amanda will plan once we hear whether it has been approved)
 - -- 3 demo circles: speakers need to be arranged
 - -- Do we plan to apply for a contributed paper session? (April deadline)
 - -- Do we plan to apply for a poster/activity session? (April deadline)
 - -- Do we plan to apply for a panel / Circle topic planning session? (April deadline)
 - -- Math Wrangle (Dave Patrick will recruit students, Tatiana and Steve Dunbar will plan Wrangle)
- -- Dinner or reception -- Tatiana suggested asking Dave Auckly if they would like to arrange a reception instead of a dinner to promote conversation among more people.

Best,

Amanda