

SIGMAA QL
Minutes of Business Meeting
Friday, January 7, 2005, 5:15 p.m.
Joint Mathematics Meetings, Atlanta, Georgia

In attendance were at least 31 members of the SIGMAA QL, including the following officers: Judy Moran, Chair; Caren Diefenderfer, Chair-Elect; Rick Gillman, Past Chair; John Bukowski, Secretary/Treasurer; Matt DeLong, Webmaster.

1. Chair Judy Moran brought the meeting to order.
2. Judy Moran discussed problems with membership, and asked anyone not on the listserv to let us know.
3. Judy Moran summarized the past activities of the SIGMAA QL, which included a reception at the 2004 MathFest in Providence. She then mentioned that we would have a Contributed Paper Session at the 2006 JMM in San Antonio, as well as an informal gathering at the 2005 MathFest in Albuquerque. She also asked for ideas for activities, mentioning that we would put a bibliography of QL resources on the web site. We could also put QL-related modules on the web.
4. Chair-Elect Caren Diefenderfer held the election for Webmaster. She introduced the two candidates, Aaron Montgomery (Central Washington University) and Mike Boardman (Pacific University). Biographies of the two candidates were read, and Aaron Montgomery was elected by acclamation.
5. Secretary/Treasurer John Bukowski presented the Treasurer's Report. He mentioned that the MAA gave us startup funds of \$1100, for which he thanked the MAA. He said that we also receive \$10 dues from each member of the SIGMAA QL. He noted that our only expenses for our first year were the two receptions. We spent \$330.48 at MathFest and \$475.01 here at the Joint Meetings.
6. John Bukowski gave the Membership Report. He reported that as of November 23, 2004, there were 81 members of the SIGMAA QL, noting that the numbers are in flux because we are at the beginning of a new membership year. He believed that the most recent figures had our membership over 100.
7. Steve Carlson, MAA Director of SIGMAAs, voiced his support for our new SIGMAA. He told us that there are about 5000 SIGMAA memberships out of about 26,000 MAA members.
8. Judy Moran announced that Maura Mast had recently been voted Chair-Elect in an electronic election.
9. Lynn Steen announced that the web version of Mathematics and Democracy was back on-line at the MAA, and that they were working to get other QL volumes on-line.
10. Judy Moran introduced Past Chair Rick Gillman as the "granddaddy" of the SIGMAA QL, and she thanked him for his years of hard work to get the SIGMAA running.
11. The meeting was adjourned.

Respectfully submitted,
John F. Bukowski, Secretary/Treasurer