

SIGMAA QL
Minutes of Business Meeting
Saturday, January 14, 2006, 4:00 p.m.
Joint Mathematics Meetings, San Antonio, Texas

In attendance were at least 29 members of the SIGMAA QL, including the following officers: Caren Diefenderfer, Chair; Maura Mast, Chair-Elect; Judy Moran, Past Chair; John Bukowski, Secretary-Treasurer; Aaron Montgomery, Webmaster.

1. Chair Caren Diefenderfer called the meeting to order at 4:20 p.m.
2. Caren Diefenderfer explained that we were still trying to get eleven more votes to make the election for Chair-Elect a valid one. She said that the executive committee would propose changes to the SIGMAA QL Charter at a later date, in order to avoid election problems in the future.
3. Caren Diefenderfer introduced a motion brought by a member.

Motion: SIGMAA QL will adopt the following policy.

Policy: All members of SIGMAA QL will be added to the SIGMAA QL listserv upon joining. A member can have their name removed from the listserv upon request to the SIGMAA QL Secretary-Treasurer.

Note: The listserv is maintained by the national MAA office and proctored by the SIGMAA QL Secretary-Treasurer.

The motion was seconded by Judy Moran, and it passed unanimously.

4. Stuart Boersma moved that the minutes of the January 7, 2005, business meeting be approved. Jerry Kruse seconded. The minutes were approved.
5. Secretary-Treasurer John Bukowski gave the Treasurer's Report. He said that we still receive the full \$10 dues for the SIGMAA, since we are still a relatively new SIGMAA. As of September 2005, we had received \$580 in dues, and we expect more. He reported that our only expenses for 2005 were for receptions at national meetings: \$475.03 at the 2005 JMM in Atlanta; \$189.04 for an informal gathering at MathFest in Albuquerque; and \$382.13 for today's reception. The balance in the SIGMAA QL account was \$2505.93 on September 30, 2005.
6. John Bukowski gave the Membership Report. He said that SIGMAA QL currently has 214 members, a substantial increase in our second year of existence.
7. Caren Diefenderfer asked for volunteers for a committee on changes to the SIGMAA QL charter. Rick Gillman, Cinnamon Hillyard, and Semra Kilic-Bahi agreed to serve on this committee.

8. Caren Diefenderfer reviewed the list of SIGMAA QL events in 2005: sessions at the Atlanta Joint Meetings, MathFest in Albuquerque, the PREP workshop at Macalester College, and the MAC3 event at the Sleeping Lady Conference Center. She also mentioned the contributed paper session at the current meeting. Finally, she gave a list of future QL-related events: The New England QL Consortium will meet April 29 at Amherst. There will be a panel at MathFest on issues important to SIGMAA QL, NNN, and MAC (Mathematics Across the Curriculum).. There will be another MAC3 workshop at Sleeping Lady in August. There are currently two proposals for sessions at the 2007 Joint Meetings. One is a panel discussion on QL related to calculus and liberal arts mathematics. The other is a contributed paper session on projects developed in the 2005 Spreadsheets Across the Curriculum summer workshop. Also, the NNN will have its 2006 annual meeting in early August at a meeting of the American Statistical Association in Seattle, and the NNN will have its 2007 annual meeting in conjunction with the Joint Meeting of the MidWest and North Central Sections of the American Sociological Association in Chicago in April 2007. Information on all these events will be available at the SIGMAA QL web site.
9. Rick Gillman announced that the MAA Notes volume on Current Practices in Quantitative Literacy will be out this spring.
10. Maura Mast announced that the MAA will have new online election procedures this year. She also said that SIGMAAs will send a US Mail notice once a year.
11. Judy Moran asked for help in finding the most current information about people and programs in quantitative literacy. Caren Diefenderfer and Stuart Boersma volunteered to help.
12. Milo Schield said that there was a handout on statistical literacy in the back of the room.
13. Linda Sons thanked the current officers for their work.
14. Stuart Boersma made a motion to adjourn, and Judy Moran seconded the motion. The meeting was adjourned at 4:45 p.m.

Respectfully submitted,
John F. Bukowski, Secretary-Treasurer