**SIGMAA-QL Business Meeting**
Joint Math Meetings, Washington D.C., January 6, 2009

12 persons attended including Kimberly Vincent (Chair), Cinnamon Hillyard (Chair-Elect), Maura Mast (Past-chair), and Stuart Boersma (incoming Chair-Elect)

Minutes recorded by Cinnamon Hillyard.

1. Kimberly Vincent called the meeting to order at 5:52pm.

2. Minutes from 2008 approved

3. Kim announced Cinnamon would be chair in February, Stuart Boersma had been elected as chair-elect, Aaron is webmaster for 2 more years, and Semra treasurer for one more year

4. Treasurer report  (presented by Maura Mast)
   a. 244 members
   b. no quarterly report from MAA but are in good shape, in debt for current this year but 2000 or so carry over

5. Self-Introductions of those attending.
   a. MM – UMASS BOSTON, writing a book
   b. Rick Gilman – models of conflict and cooperation
   c. Janet Ray --
   d. John Macelli – Ithica
   e. Judy Moran – Trinity College
   f. Stuart Boersma
   g. Cinnamon Hillyard
   h. Mike conallale?
   i. Gary Franchis? (Davenport?)
   j. Kira Hammon
   k. Milo Shield
   l. Kim Vincent
   m. Linda Suns (Northern Illinois University)
   n. Caren Derfendoerfer

6. Small discussion of working with high school on QR.

   a. MathFest Panels
   b. JMM 2008 – QR assessment sessions
   c. NEQL meetings with NNN
   d. People came to WSU to talk to all faculty
   e. Bernie Madison's Newspaper project
   f. QUIRK conference in October
g. 2009 JMM on QL
h. 2009 MathFest Poster Session planned
i. 2010 JMM in San Fran – contributed paper session with possibly a field trip to something in San Francisco.
k. NNN Meeting at UW-Bothell in May.
l. QL & Social Justice conference Ithica college in June 11 & 12
m. Numeracy Journal publishing articles twice a year
n. NEQL at Smith in Mid-March

8. Announcements from MAA
   a. 10th anniversary for SIGMAAs,
   b. Increase fees for SIGMAA membership

9. A short discussion on preparing a list of presenters for local meetings.

10. A discussion on etiquette rules for listserv:
    a. Textbooks: We will keep a list on website and announce to listserv when list as been updated.
    b. Job ads are okay
    c. Professional, respectful language should be used
    d. Content should be related to QR

11. A discussion of our newsletter. Folks liked the more scholarly flavor of some of the articles, but it takes a lot of time to edit such pieces. We discussed sending some of these things to FOCUS, Numeracy, etc to get a wider audience.

12. Milo Shield took responsibility for updating Steen’s QL Program listing.