

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.
7. Report of 2008 and upcoming 2009 activities –
 - 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.
 - j. Bernie vs. Calculation MAA online book now available.
 - 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.