

## Notes for SIGMAA QL Business Meeting JMM 2016, January 7

### Deadlines

- MathFest 2016
  - CPS: October 31, 2015 [passed]
  - Minicourse: Oct 31, 2015 [passed]
  - Invited paper session: Oct 31, 2015 [passed]
  - Workshops/panels/posters: Dec 31, 2015 [passed]
  - Other sessions: Dec 31, 2015 [passed]
  - SIGMAA sessions: Jan 31, 2016
- JMM 2017
  - CPS: January 31, 2016 [Priority deadline of Dec 20, 2015]
  - Minicourse: January 31, 2016
  - Invited paper session: March 15, 2016
  - Workshops/panels/poster sessions: April 15, 2016
  - SIGMAA sessions (receptions/business meetings/etc): April 15, 2016

Programming: QL Across the Curriculum event (arose in newsletter, thanks for the articles Victor)

Question: Benefits from MathFest SIGMAA fair?

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Officers in attendance: Aaron Montgomery, Andy Miller, Victor Piercey

Incoming officers: Catherine Crockett (Sec/Treas); John Curran (webmaster/newsletter – appointed)

10 SIGMAA QL members in attendance (quorum reached)

Meeting was called to order at 6:05pm

Minutes from 2014 and 2015 were approved unanimously.

Election results announced

Budgets – annual budget approximately \$2400

- Spending in 2016: JMM reception, travel funds for speakers at MathFest panel
- Question for discussion: Reactions to the joint reception with SIGMAA Stat-Ed
  - Positive reaction – enjoyed meeting with other members, talking about activities, getting ideas from a vital and active SIGMAA

SIGMAA Activities

- Meeting suggestions

- MathFest 2016 – Luke Tunstall organizing a panel on the future of QL research; Tunstall will send Andy Miller an email about the session and Andy will email Gerard to state that SIGMAA QL will sponsor this
- JMM 2017 – IPS for QL in General Education
- MathFest 2017 – CPS for QL Across the Curriculum
- Future ideas:
  - Teaching QL courses online
  - Revisit assessment – especially if we can get some confident experts, perhaps as a minicourse or workshop
- Ambassador program proposal: provide travel funds for non-mathematicians to present at a mathematics meeting or for mathematicians to present at a non-mathematics meeting
  - Proposal: Set aside \$500, name it as the Lynn A. Steen QL Ambassador Program
  - Aaron Montgomery will discuss formal details with the Executive Board and get a proposal out to membership

#### Charter update

- Question: Will we need to revisit our charter and compare it to the proposed model charter?
- In particular:
  1. May need a Program Director officer, term of four years
  2. Rename “Secretary/Treasurer” to be “Secretary,” change term to four years
  3. Rename “Webmaster” to “Communications Officer” and change to appointed position
  4. Question for consideration: Merge Program Director and Communications Officer?
  5. Idea from Aaron: Lengthen chair term to two years, elect chair-elect every two years
- Proposals (all subject to getting suitable amended charter language approved by the MAA and the membership)
  1. Create an elected Program Director with a term of four years
    - Motion to approve made and seconded, approved unanimously
  2. Rename “Webmaster” to “Communications Officer” and change to an appointed position with indefinite term, a non-voting member of Executive Board
    - Motion to approve made and seconded, approved unanimously
  3. Lengthen term of Chair to two years, elect a Chair-Elect every two years
    - Motion to approve made and seconded, approved unanimously
  4. Change term of Secretary/Treasurer to four years
    - Motion to approve made and seconded, approved unanimously

Meeting was adjourned at 6:53pm