

## Minutes: Math Coalition May 26, 2022

In attendance: Jean Ohlson, Jean McKenny, Kiran MacCormick, David Hathaway, Judy McCullen, Bob Chaffee, George Ashline, John Devino, Spencer Backman

Meeting was called to order at 7:05pm.

A motion was made by John and seconded by Bob to approve the minute the January 20, 2022 minutes. Minutes were approved with no changes.

### Reports:

**Executive Director: Dave Hathaway:** A request for \$10,200 from Mergens Foundation was put in on April 25, 2022. We are providing scholarships for 8 students to GIV. The board will make a decision on new elections this year. [Link to the executive directors report.](#)

**Financial Report: Dave Hathaway:** [Link to financial report.](#) Since our last meeting a small amount of interest income and \$8800 has been received from schools for ARML. Outgoing expenses were for the talent search awards and ARML.

**Talent Search: Kiran MacCormick:** On May 12, 2022 the awards meeting was online. There were less than 20 total kids who participated in the Talent Search this year. John congratulates Kiran and Evan on the question quality and the students who completed them.

**ARML: Kiran MacCormick:** ARML is in person again this year and 22 students will attend. The bus price has gone up this year, but that was compensated for by an increased charge to the schools for students.

**Summer Institute:** (Nicole Caisse) No report, not in attendance.

**Expanding Horizons: John Devino:** There was little interest this year in presentations. John sent out a survey and only received one response back to date. John suggests a sub-committee to look at the program and offerings and see if there are changes that can be made. John would like suggestions how to proceed in the future with this program. David and George have had no presentations this year. John proposes a mid-August date to have the board and any interested parties to attend a meeting on the program. John will provide a list of attendees and David will send out a doodle poll.

**Math Beyond the Horizon: Beth Ruskai:** Beth is not in attendance.

**VCTM: Steven Ushakov:** [VCTM report link.](#) Most of the planning is for the fall ATMNE meeting, there are many proposals for presentations.

## Minutes: Math Coalition May 26, 2022

### **Old Business:**

**Recruitment of New Board Members** - Spencer reached out to Puck Rombach and Calum Buchanan. Calum is interested in joining but Puck cannot at this time. Spencer will continue to reach out to the UVM community. John wonders if John Canning might be interested in joining. Judy asks whether anyone from Norwich or other colleges might be interested in joining. George suggests some VMI contacts and maybe a description of what the coalition does could be sent to the chairs of math departments. David would write up the coalition information to review before sending out.

**Fund Raising:** If we send out a solicitation to businesses for members, we could also look for possible donations.

**New Business:** Bob Chaffee proposes we honor Barbara Ripa for her 30 years of service to the math coalition. Barbara has retired from the coalition. Bob suggests a plaque might be an appropriate form of recognition. David can make a wooden plaque if the timing is flexible.

**Calendar:** Tentative date for our next meeting is Thursday, September 29, 2022. David will check with the Windjammer for a possible reservation, a poll will be sent to determine how many people would like to meet in person versus virtually. Another option would be a hybrid meeting. Spencer will check for UVM availability. Jean O. will send some information on the Mascoma bank conference rooms.

John moves to adjourn and Bob seconds. Adjournment of Annual Meeting at 8:24pm.