

**NAM Board of Directors Meeting Agenda**  
**February 6, 2015**  
**5:00 PM – 5:30 PM**



- I. Introductions (Edray Goins)
- II. NAM Representation at Upcoming Conferences (Edray Goins)
  - A. Nebraska Conference for Undergraduate Women in Mathematics  
January 23-25, 2015 at University of Nebraska at Lincoln  
Talitha Washington as NAM Representative
  - B. 2015 Conference of the National Society of Black Physicists  
February 25-28, 2015 in Hilton Baltimore Hotel  
Edray Goins and Leon Woodson as NAM Representatives
  - C. 2015 Infinite Possibilities Conference (IPC)  
March 1-3, 2015 at Oregon State University  
Roselyn Williams as NAM Representative
  - D. Careers in Mathematical Sciences: Workshop for Underrepresented Groups  
March 26-28, 2015 at IMA  
Edray Goins as NAM Representative
  - E. Latinos in the Mathematical Sciences Conference (LAT@Math)  
April 9-11, 2015 at IPAM  
Edray Goins and Robin Wilson as NAM Representatives
  - F. AWM Research Symposium 2015  
April 11-12, 2015 at University of Maryland at College Park  
Talitha Washington as NAM Representative
  - G. 2015 Underrepresented Students in Algebra and Topology and Research Symposium  
April 18-19, 2015 at Florida Gulf Coast University  
NAM Representative?
  - H. Mathematics of Planet Earth Conference  
June 4-6, 2015 at Howard University  
Talitha Washington as NAM Representative
  - I. Conference for African American Researchers in the Mathematical Sciences (CAARMS)  
June 24-27, 2015 at ICERM  
NAM Representative?
- III. Executive Committee (Edray Goins)
  - Confirmation of New Board Members:

<b>Position</b>	<b>Name</b>
Editor	Talitha M. Washington
Executive Secretary	Leon Woodson
Outside Academia	Felicia Hardnett?
Finance Committee	Roselyn Williams, Sylvia Bozeman, Robert Bozeman

IV. Programs Committee (Talitha Washington)

- A. Spring Meeting
  - Faculty Conference in Teaching and Research Excellence
  - Date? South Carolina State University, Winston-Salem State, or Howard University?
  - Choices for Bharucha-Reid Lecture
- B. Summer Meeting
  - MAA MathFest from August 5-8, 2015 in Washington DC
  - Choices for David Blackwell Lecture
  - Abdulalim Shabazz Memorial Session: Monica Jackson and Talitha Washington
  - Contact Gerard Venema, MAA Associate Secretary
- C. Fall Meeting
  - NAM MathFest
  - Date? Location?
  - Establishment of “Problem Time with Dr. Cooper”
  - Choices for J. Ernest Wilkins Lecture
- D. Winter Meeting
  - 2016 Joint Mathematics Meetings January 6-9, 2016 in Seattle WA
  - Granville-Brown-Haynes Session of Presentations by Recent Doctoral Recipients
  - Choices for Cox-Talbot Address
  - Choices for Claytor-Woodard Lecture

V. Publications-Publicity Committee (Talitha Washington)

- A. Spring Newsletter
  - Advertisements/Articles by February 13, 2015; Publish by March 13, 2015
- B. Joint Committee on Women in the Mathematical Sciences (JCW)
  - Contact G. Jerry Porter, outgoing board member
  - Mid-September 2015 Meeting in Chicago IL
  - Jacqueline Giles as NAM Representative
- C. Conference Board of the Mathematical Sciences (CBMS)
  - Update NAM contact information online
  - Collective Effort to Improve the First Two Years of College Math
  - Contact Ronald C. Rosier, CMBS Director

VI. Further Reports from the Standing Committees

<b>Standing Committee</b>	<b>Chairperson</b>
Membership	Community College Member Janylle Carter
Finance	Secretary-Treasurer Roselyn Williams
Legislation-Nomination	Majority Institution Member Robin Wilson
Services-Special Projects	Outside-Academia Member TBA
Region A Activity	Region A Member Tuwaner Hudson Lamar
Region B Activity	Region B Member Shea Burns
Region C Activity	Region C Member Jacqueline Brannon Giles
Awards-Recognitions	Executive Secretary Leon Woodson

VII. Next Board Meeting