

NAM Board of Directors Meeting Agenda
February 27, 2015
5:00 PM – 6:00 PM



I. Minutes from Last Meeting (Roselyn Williams)

- WebEx Recording: <http://tinyurl.com/ktwafa2>

II. Reports from the Standing Committees

Standing Committee	Chairperson
Executive	President Edray Goins
Membership	Community College Member Janylle Carter
Programs	Vice-President Talitha Washington
Finance	Secretary-Treasurer Roselyn Williams
Publications-Publicity	Editor Talitha Washington
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

III. Membership Committee (Janylle Carter)

- Status of current membership list
- Updating the webpage <http://www.nam-math.org>
- Return of NAM Membership Cards
- Creation of Database of Underrepresented Mathematical Scientists and Educators

IV. Finance Committee (Roselyn Williams)

- Perpetual Fund and “2020-1 Campaign”
- Johnny Houston: “50 years for NAM in 2019, establish \$1,000,000 Endowment”
- Four Year Plan

Year	Goal
Year 1	\$100,000 from Lifetime Members by the end of 2015
Year 2	\$250,000 by the end of 2016
Year 3	\$600,000 by the end of 2017
Year 4	\$1,000,000 by the end of 2018

V. Next Board Meeting

NAM Representation at Upcoming Conferences

I. January

- A. Nebraska Conference for Undergraduate Women in Mathematics
January 23-25, 2015 at University of Nebraska at Lincoln
Talitha Washington as NAM Representative

II. February

- A. 2015 Conference of the National Society of Black Physicists
February 25-28, 2015 at the Hilton Baltimore Hotel
Edray Goins and Leon Woodson as NAM Representatives

III. March

- A. 2015 Infinite Possibilities Conference (IPC)
March 1-3, 2015 at Oregon State University
Roselyn Williams as NAM Representative
- B. Critical Issues in Mathematics Education 2015: Developmental Mathematics
March 18-20, 2015 at Mathematical Sciences Research Institute (MSRI)
Jamyll Carter and Jacqueline Brannon Giles as NAM Representatives
- C. Careers in Mathematical Sciences: Workshop for Underrepresented Groups
March 26-28, 2015 at Institute for Mathematics and its Applications (IMA)
Edray Goins as NAM Representative

IV. April

- A. Latinos in the Mathematical Sciences Conference (LAT@Math)
April 9-11, 2015 at the Institute for Pure and Applied Mathematics (IPAM)
Edray Goins and Robin Wilson as NAM Representatives
- B. AWM Research Symposium 2015
April 11-12, 2015 at University of Maryland at College Park
Talitha Washington as NAM Representative
- C. Act from Thought: The Case for Basic Science Research – *by invitation only*
April 16, 2015 at the Library of Congress (7:00 PM Reception, 8:00 PM Dinner)
Edray Goins and Talitha Washington as NAM Representatives
- D. National Math Festival
April 18, 2015 in Washington, DC
NAM Representative?

E. 2015 Underrep Students in Alg and Top and Research Symposium (USTARS)
April 18-19, 2015 at Florida Gulf Coast University
NAM Representative?

V. May

A. Conference Board of the Mathematical Sciences (CBMS)
Meetings in May and December? – Contact Ronald C. Rosier, CMBS Director
NAM Representative?

VI. June

A. Mathematics of Planet Earth Conference
June 4-6, 2015 at Howard University
Talitha Washington as NAM Representative

B. Conference for African American Researchers in the Mathematical Sciences (CAARMS)
June 24-27, 2015 at Institute for Comp and Exp Research in Mathematics (ICERM)
NAM Representative?

VII. July

VIII. August

IX. September

A. Joint Committee on Women in the Mathematical Sciences (JCW)
Mid-September 2015 Meeting in Chicago, IL
Jacqueline Giles as NAM Representative

X. October

A. 2015 SACNAS National Conference
October 29-31, 2015 in Washington, DC
NAM Representative?

XI. November

A. 2015 Field of Dreams Conference
November 6-8, 2015 in Birmingham, AL
NAM Representative?

XII. December

Report of the Programs Committee

I. Spring Meeting: Faculty Conference in Teaching and Research Excellence

- April 18, 2015 at Howard University
- Need to Raise Money
- Bharucha-Reid Lecture
Suggestions?

II. Summer Meeting: MAA MathFest

- August 5-8, 2015 in Washington DC
- David Harold Blackwell Lecture
Terrence Blackman (University of Denver)
Mathematics, Mathematicians, Mathematics Education and Equity: Challenges and Opportunities
Friday, August 7, 1:00 PM – 1:50 PM, Marriott Wardman Park
- Special Session
Notes of a Native Son: The Legacy of Dr. Abdulim A. Shabazz (1927-2014)
Monica Jackson (American University), Talitha Washington (Howard University)
Saturday, August 8, 1:00 PM – 5:00 PM, Marriott Wardman Park, Delaware B

III. Fall Meeting: NAM MathFest

- October 29-31, 2015 at Morgan State University
- Leon Woodson has secured \$15,000 from the National Security Agency (NSA)
- Establishment of “Problem Time with Dr. Cooper”
- J. Ernest Wilkins Lecture
Suggestions?

IV. Winter Meeting: 2016 Joint Mathematics Meetings

- January 6-9, 2016 in Seattle WA
- Granville-Brown-Haynes Session of Presentations by Recent Doctoral Recipients
- Cox-Talbot Address
Suggestions?
- Lifetime Achievement Award
Suggestions?
- Claytor-Woodard Lecture
Suggestions?

NAM Organizational Structure

Tier I. – GENERAL MEMBERSHIP

- **TYPES:** The general membership shall consist of all the individuals who have met active membership requirement for a given period of time. The National Association of Mathematicians, Inc., offers nine (9) distinct types of memberships: Regular Individual; Sustaining Individual; Contributing Individual; Life Individual; Student; Institutional; Honorary; Corporate; and Corporate Life Membership.
- **PRIVILEGES:** A membership card, certifying membership in NAM for a fiscal year for which the dues have been paid. Voting privileges and other official participation in the business affairs of NAM at the Institutional, State, Regional, and National levels. Eligibility to become a candidate for an appointed or elected position of NAM at the Institutional, State, Regional, and National levels. Eligibility to officially participate in activities of NAM at the Institutional, State, Regional, and National levels. A subscription to NAM's Newsletter free of charge during the fiscal year of membership. Eligibility to submit materials to NAM's Newsletter (other than advertisement) to be published free of charge.
- **DATABASE:** The Corporation shall develop and maintain a current directory (database) of under-represented mathematical scientists and educators in the United States especially of those who have earned a doctorate degree; of all under-represented American graduate students studying for a doctorate degree in one of the mathematical sciences; of all faculty in the mathematical sciences at HBCU/MI's; of all mathematical sciences programs offered at HBCU/MI's; and of the under-represented American minority undergraduate enrollments in the degree programs in the mathematical sciences at the junior and senior levels at HBCU/MI's.

Tier II. – INSTITUTIONAL REPRESENTATIVES

- Institutional representatives shall consist of all those persons selected/appointed by State and Regional Representatives and confirmed by the Board of Directors to serve as NAM's liaison persons at Historically Black Colleges and Universities and Minority Institutions of higher learning (HBCU/MI). Each HCBU/MI in a state/area that has a NAM State/Area Representative shall have an Institutional Representative to serve as a liaison for the promotion and facilitation of NAM's activities at the institution of higher learning where he/she has been appointed. Each State/Area Representative is to select-appoint an Institutional Representative by whatever method or procedure the State or Area Representative deems proper and effective for a given institution.
- **QUALIFICATIONS:** Each Institutional Representative shall be a full time employee in an area of mathematical science (at the time of appointment) at the institution where he/she is appointed.

- RESPONSIBILITIES: Each Institutional Representative is an official member of the Regional Activity Committee of the region in which he/she resides. He/she must serve as NAM’s liaison person at the institutions of his/her appointment; solicit membership and involvement in NAM from colleagues of their institutions; organize and preside over at least one NAM awareness meeting at their host institution annually; serve on national, regional, and state committees of NAM that are compatible to interest; and submit information of interest to NAM’s Newsletter and other NAM publication, and to NAM’s databases. Each Institutional Representative shall be selected-appointed for a period of two years.

Tier III. – STATE/AREA REPRESENTATIVES

- State/area representatives shall consist of all persons selected/appointed by NAM’s Board of Directors to serve as NAM’s State/Area liaison persons. Any State, Area or Territory of the United States having two or more HBCU/MI’s qualifies as a candidate for NAM’s Board of Directors to select-appoint a State/Area Representative to serve as a liaison person for the promotion and facilitation of NAM’s activities and affairs in that State/Area/Territory. The District of Columbia qualifies by its uniqueness for the appointment of a NAM Area Representative to serve as a liaison person for the promotion and facilitation of NAM’s activities and affairs in the District of Columbia.
- QUALIFICATIONS: Each State/Area Representative must be a regular member of NAM in good standing at the time of appointment. Each State/Area Representative must have been a member of NAM for at least two years prior to their appointment; must have resided and have been employed at least two immediate consecutive years in the state/area prior to an appointment as a Representative in that state/area; and must be employed as a professional mathematician in the state/area being represented.
- RESPONSIBILITIES: Each State/Area Representative of NAM is required to plan and conduct (with assistance from Institutional Representatives in his state/area) at least one meeting annually. Announcements prior to the meeting and a detailed written report of the meeting is to be sent to the Executive Secretary of NAM and to NAM’s Newsletter as well as to the Region Representative on NAM’s Board. Each State/Area Representative is an official member of the Regional Activity Committee. Each year in January, each Representative is to file an annual report with the Regional Activity Committee Chairperson and with the Executive Secretary of NAM. This report should be a summary of NAM’s activities in his/her area over the past year, projections for the next year and suggestions of activities at the Regional and National level for the next two years. Each State/Area Representative is required to submit (and encourage others to submit) information of interest to NAM’s Newsletter and other publications, and to NAM’s databases. Each State/Area Representative shall be selected-appointed for a period of two years.

Tier IV. – REGIONAL AND SPECIAL INTEREST REPRESENTATIVES

- The regional and special interest representatives shall consist of persons elected by the general membership to represent designated geographical regions and designated special interest groups. Each person duly elected is to serve as NAM’s liaison person as well as NAM’s Coordinator of Activities for that region/special interest group.
- GROUPS: We should have official representatives for the following organizations: American Mathematical Society (AMS); Mathematical Association of America (MAA); Association of Women in Mathematics (AWM); and the Joint Committee on Women in the Mathematical Sciences (JCW)
- CONFERENCES: We should have official representatives for the following conferences: Blackwell-Tapia Conference and Awards Ceremony; the Conference for African-American Mathematicians in the Mathematical Sciences (CAARMS); the National Conference for the Society for the Advancement of Chicanos and Native Americans in the Sciences (SACNAS); the Infinite Possibilities Conference (IPC); and Diversity Day at the Annual Meeting of the Society for Industrial and Applied Mathematics (SIAM).

Tier V. – BOARD OF DIRECTORS

- The Board of Directors shall consist of persons elected by the general membership of NAM to officially manage the affairs of NAM, including NAM’s Regional and Special Interest Representatives.
- QUALIFICATIONS: At-Large Member position on the Board of Directors must be a current member of NAM in good standing; must have held membership in NAM in good standing at least two years prior to the current fiscal year; must be currently employed as a professional mathematician and he or she must be qualified/a bonafide person for the position being considered. The person must be selected as a nominee by the Legislation and Nomination Committee (of the Board) as a candidate for the position, be petitioned (by signature) to be put on the ballot by at least five percent of the financially current membership, or be selected for a position on the ballot by nomination from the floor with a simple majority vote of approval of the nomination by the membership at a regular or called meeting of the membership.

Tier VI. – THE NATIONAL OFFICE (Office of NAM’s Executive Secretary)

The National Office of NAM is under the auspices of the Board of Directors of NAM and is operated by an Executive Secretary. The Office’s telephone and post office address is to serve as the official national headquarters of NAM. The Office is to be the focal point and physical location of the major perfunctory and perpetual activities of NAM that have not been delegated otherwise. The Office shall serve as the focal point of all major communications and distributions that are received and transmitted by NAM.