

**NAM Board of Directors Meeting Agenda**  
**April 3, 2015**  
**5:00 PM – 6:00 PM**



I. Minutes from Last Meeting (Roselyn Williams)

- WebEx Recording: <http://tinyurl.com/pzm3xzw>

II. NAM Representation at Past/Upcoming Conferences

- Nebraska Conference for Undergraduate Women in Mathematics
- ACM Richard Tapia Celebration of Diversity in Computing
- 2015 Conference of the National Society of Black Physicists
- 2015 Infinite Possibilities Conference (IPC)
- Critical Issues in Mathematics Education 2015: Developmental Mathematics
- Careers in Mathematical Sciences: Workshop for Underrepresented Groups

III. Executive Committee (Edray Goins)

- Confirmation of Felicia Hardnett for Outside Academia Member
- Phil Kutzko and Billie Townsend: Southeast HBCU Contacts for “Field of Dreams”?
- NAM Representative for the Conference Board of the Mathematical Sciences (CBMS)

IV. Publications-Publicity (Talitha Washington)

- Updated MBI Conference Award Winners Web Page
- Updated NAM Web Page
- Separate NAM Newsletter Web Page?
- Creation of a Wikipedia Web Page

V. Reports from the Standing Committees

<b>Standing Committee</b>	<b>Chairperson</b>
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 Felicia Hardnett
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

VI. Next Board Meeting

## Report of the Programs Committee

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

- Cancelled

### 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
  - Gelonia Dent (Medgar Evers College)
  - Gwen Irby (Lockheed Martin)
  - Monica Jackson (American University)
  - Ronald Mickens (Clark Atlanta University)
  - Brett Sims (Borough of Manhattan Community College)
  - Shree Taylor (Delta Decisions of DC)
  - Erica Walker (Teachers College of Columbia University)
  - Talitha Washington (Howard University)

### III. Fall Meeting: NAM MathFest

- November 12-14, 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?*
- NAM Panel Discussion – *Suggestions?*
- Claytor-Woodard Lecture – *Suggestions?*

## NAM Representation at 2015 Past/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. ACM Richard Tapia Celebration of Diversity in Computing  
February 18-21, 2015 in the Westin Copley Place-Boston  
NAM Representative?
- B. 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)  
Jamyllle 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. National Council of Teachers of Mathematics (NCTM) Annual Meeting  
April 15-18, 2015 in Boston Convention & Exhibition Center  
NAM Representative?
- D. 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
- E. National Math Festival  
April 18, 2015 in Washington, DC  
NAM Representative?
- F. 2015 Underrep Students in Algebra and Topology 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)  
May 1, 2015 at the American Statistical Association in Alexandria, VA  
Jacqueline Giles as NAM Representative

VI. June

- A. MPE 2013+ Workshop on Management of Natural Resources  
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?
- C. 2015 Annual Meeting for the Society for Mathematical Biology  
June 30-July 3, 2015 in Atlanta, GA  
NAM Representative?

VII. July

VIII. August

- A. 8th International Congress on Industrial and Applied Mathematics (ICIAM2015)  
August 10-14, 2015 in Beijing, China  
NAM Representative?

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. The Black Doctoral Network Conference  
October 8-10, 2015 in Atlanta, GA  
NAM Representative?
- B. 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