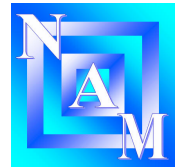


NAM Board of Directors Meeting Agenda
October 21, 2016
5:00 PM – 6:00 PM



I. Minutes (Roselyn Williams)

- Minutes from Friday, May 6, 2016
WebEx Recording: <http://tinyurl.com/hwnm625>
- Minutes from Monday, September 12, 2016
WebEx Recording: <http://tinyurl.com/jk59lmr>
- Minutes from Monday, October 3, 2016
WebEx Recording: <http://tinyurl.com/jdusrt9>

II. NAM Representation at Past Conferences

- ACM Richard Tapia Celebration of Diversity in Computing
September 14-17, 2016 in Austin, TX
Edray Goins and Talitha Washington as NAM Representatives
- StatFest 2016
September 24, 2016 at Howard University
Edray Goins and Talitha Washington as NAM Representatives
- TPSE Math Department Chairs Meeting
October 7-8, 2016 in Washington DC
No NAM Representatives but several NAM Surrogates:
 - Terrence Blackman (Medgar Evers College)
 - Duane Cooper (Morehouse College)
 - Frank Ingram (Winston Salem State University)
 - Sylvester James Gates (University of Maryland)
 - David Goldberg (Purdue University)
 - Brit Kirwan (TPSE Math)
 - Asamoah Nkwanta (Morgan State University)
 - Suzanne Weekes (Worcester Polytechnic Institute)
- 2016 Modern Math Workshop
October 12-13, 2016 in Long Beach, CA
Edray Goins as NAM Representative
- 2016 SACNAS National Conference
October 13-15, 2016 in Long Beach, CA
Edray Goins as NAM Representative

III. Membership Committee (Jamyllé Carter)

- Up-to-Date Member List who have Paid Dues
- Membership Cards
<https://plastekcards.com/product-other/usb-cards/>
- E-Mail Marketing through GoDaddy
<https://www.godaddy.com/help/add-contacts-to-the-all-subscribers-list-12456>

IV. Programs Committee (Talitha Washington)

- 2016 NAM Undergraduate MathFest
 - WebPage: <http://www.nam-math.org/mathfest2.html>
 - Online Registration: <https://www.eventbrite.com/preview?eid=28727258002>
 - J. Ernest Wilkins Lecture: Kate Okikiolu (Johns Hopkins University)?
 - T-Shirts?
- 2017 JMM NAM Events
 - Contact MBI about Speaking Award
- 2016 Regional Faculty Conference on Research and Teaching Excellence (FCRTE)
 - Albert Turner Bharucha-Reid Lecturer?
 - Contact NSF-Funded Institutes about Speaking Awards
- 2017 MAA MathFest
 - MAA-NAM David Blackwell Address:
Dandrielle Lewis (University of Wisconsin at Eau Claire)?
Kevin Corlette (University of Chicago)?

V. Finance Committee (Roselyn Williams)

- NAM Financial Policies and Regulations
- PayPal → Wells Fargo on WebSite
<http://www.nam-math.org/membership.html>
- Update on Missing Funds from the Perpetual Fund

VI. Publications-Publicity (Talitha Washington)

- Fall Newsletter
- NAM Proceedings
- Website Updates
 - <http://www.nam-math.org/home.html>
 - Standing Committees: <http://www.nam-math.org/governance.html>
 - Committee Minutes: <http://www.nam-math.org/meeting-minutes-recordings.html?>
 - Bhuracha-Reid Lecture: <http://www.nam-math.org/bharucha-reid-lecture.html>
 - Blackwell Lecture: <http://www.nam-math.org/blackwell-lecture.html>
 - Claytor-Woodard Address: <http://www.nam-math.org/claytor-woodard-lecture.html>
 - Cox-Talbot Address: <http://www.nam-math.org/cox-talbot-lecture.html>
 - JMM Events: <http://www.nam-math.org/jmm-events.html>
 - New PhD Session: <http://www.nam-math.org/new-phd-session.html>
 - Extend domain at \$9.99/month (\$119.88 for one year or \$305.69 for three years?)

VII. Legislation-Nomination Committee (Robin Wilson)

- Update of the NAM By-Laws (last modified in 1999)
- Fiscal Year: January 1 - Decemebr 31 → September 1 - August 31
- Reset of Election Cycle
 - Cycle I: Member R-A, Government/Industry Member, President
 - Cycle II: Member R-B, Majority Institution, Vice President
 - Cycle III: Member R-C, Community College, Secretary/Treasurer

VIII. Awards-Recognitions Committee (Leon Woodson)

- MBI Presentation Award / NSF-Funded Institutes Presentation Awards
- Establish Awards:
 - Clarence Stephens / Abdulalim Shabazz Teaching Award
 - Albert Turner Bharucha-Reid / Johnny Houston Publication Award
 - Etta Z. Falconer / Sylvia T. Bozeman Lifetime Achievement Award
 - Donald Hill / Lee Lorch Service Award Distinguished Service Award
- Potential Awardees:
 - James Donaldson (Howard University)
 - Gaston N’Guerkata (Morgan State University)

IX. Services-Special Projects (??)

- Lifetime Membership Lapel Pins
<http://www.customlapelpins.com/>
\$3 per pin for 200 pins
- T-Shirts feating African-American Mathematicians
<http://www.customink.com/>
\$20 per shirt for 100 shirts
- Black History Month Poster?
Bill Hawkins had/lost the original design

X. New Outside-Academia Member

- Vote or Appoint?
- Ron Buckmire (National Science Foundation)? Bill Christian (National Security Agency)?

XI. NAM “Golden Anniversary” Capital Campaign Committee Update

- Co-Chairs: Sylvia Bozeman, Johnny L. Houston
- Members: Robert Bozeman, William A. Hawkins, Tanya A. Moore, Sastry Pantula, Candice Price
- Develop Strategic Plan by October 24, 2016
- Addressing the six areas of concern by October 28, 2016

XII. Other Reports from the Standing Committees

Standing Committee	Chairperson
Executive	President Edray Goins
Membership	Community College Member Jamylle 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 ??
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

XIII. Next Board Meeting

Report of the Programs Committee

I. Fall Meeting: NAM Undergraduate MATHFest XXVI

- November 10-13, 2016 at Morgan State University
- J. Ernest Wilkins Lecture
TBA

II. Winter Meeting: 2017 Joint Mathematics Meetings

- January 4-7, 2017 in Atlanta GA
- AMS-NAM Joint Special Session on The Mathematics of the Atlanta University Center
Talitha Washington (Howard University), Monica Jackson (American University), and Colm Mulcahy (Spelman College)
Thursday, January 5 from 8:00 AM – 11:50 AM and from 1:00 PM – 3:50 PM
- NAM “Golden Anniversary” Capital Campaign Meeting
Thursday, January 5 from 6:00 PM - 8:00 PM
- NAM Board of Directors Meeting
Thursday, January 5 from 8:00 PM - 10:00 PM
- Granville-Brown-Haynes Session of Presentations by Recent Doctoral Recipients
Friday, January 6 from 1:00 PM – 4:00 PM
Piper A. Harron (University of Hawaii at Manoa)
Nourridine Siewe (NIMBioS)
Cris Negrón (Massachusetts Institute of Technology)
Deidra Andrea Coleman (Philander Smith College)
Ashley K. Wheeler (University of Arkansas)
Valerie Nelson (National Security Agency)
- Cox-Talbot Address
Garikai Campbell (Morehouse College)
The Changing Higher Education Landscape: One Mathematician Turned Administrator’s View
Friday, January 6 from 7:45 PM – 8:35 PM

- NAM Lifetime Achievement Award
Nagambal Shah (Spelman College)
Friday, January 6 from 7:45 PM – 8:35 PM

- NAM Panel Discussion
Transforming Post-Secondary Education (TPSE) Mathematics: Implications for the Preparation of African American Undergraduates and Institutions
Saturday January 7, 2017, 9:00 AM – 9:50 AM
Moderated by Duane Cooper (Morehouse College)
Frank Ingram (Winston-Salem State University)
Sylvester James Gates, Jr. (University of Maryland at College Park)
Asamoah Nkwanta (Morgan State University)
Suzanne L. Weekes (Worcester Polytechnic Institute)

- NAM Business Meeting
Saturday January 7 from 10:00 AM – 10:50 AM

- Claytor-Woodard Lecture
Wilfrid Gangbo (Georgia Institute of Technology)
Paths of minimal lengths on the set of exact differential k -forms
Saturday January 7 from 1:00 PM – 1:50 PM

III. Spring Meeting: Regional Faculty Conference on Research and Teaching Excellence (FCRTE)

- March 24-25, 2017 at Morehouse College (Region A)
Tuaner Lamar (Morehouse College), Roselyn Williams (Florida A&M), and Duane Cooper (Morehouse College)

- Albert Turner Bharucha-Reid Lecturer
Sylvester James Gates, Jr. (University of Maryland, College Park)?

- Regional Panel Discussion
Transforming Post-Secondary Education in Math (TPSE)?

- Clarence Stephens / Abdulalim Shabazz Teaching Award
Ulrica Wilson (Morehouse College)?

- Albert Turner Bharucha-Reid / Johnny Houston Publication Award
Gaston N'Guerekata (Morgan State University)?

NAM Representation at 2016/2017 Upcoming Conferences

I. September

- A. ACM Richard Tapia Celebration of Diversity in Computing
September 14-17, 2016 in Austin, TX
Edray Goins and Talitha Washington as NAM Representatives
- B. StatFest 2016
September 24, 2016 at Howard University
Edray Goins and Talitha Washington as NAM Representatives

II. October

- A. TPSE Math Department Chairs Meeting
October 7-8, 2016 in Washington DC
Duane Cooper as NAM Representative
- B. 2016 Modern Math Workshop
October 12-13, 2016 in Long Beach, CA
Edray Goins as NAM Representative
- C. 2016 SACNAS National Conference
October 13-15, 2016 in Long Beach, CA
Edray Goins as NAM Representative
- D. The Black Doctoral Network Conference
October 27-29, 2016 in Atlanta, GA
NAM Representative?
- E. 2016 Blackwell-Tapia Conference and Award Ceremony
October 28-29, 2016 at NIMBios
Edray Goins as NAM Representative

III. November

- A. 2016 Mathematical Field of Dreams Conference
November 4-6, 2016 in St. Louis, MO
Edray Goins as NAM Representative

IV. December

- A. Conference Board of the Mathematical Sciences (CBMS)
December 2, 2016 at the American Statistical Association in Alexandria, VA
Edray Goins as NAM Representative

V. January 2017

- A. MAA Minority Chairs Meeting
Wednesday January 4 from 7:00 AM - 8:45 AM
- B. Hrabowski-Gates-Tapia-McBay Session
Wednesday January 4, 2017 from 9:00 AM - 10:20 AM
Mariel Vazquez (University of California at Davis)
Packing, Folding and Simplifying DNA Topology
- C. MAA Committee on Minority Participation in Mathematics (CMPM) Meeting
Thursday, January 5 from 2:00 PM - 3:30 PM