

**NAM Board of Directors Meeting Agenda**  
**February 3, 2017**  
**5:00 PM – 6:00 PM**



I. Minutes (Roselyn Williams)

- Minutes from Friday, January 5, 2017  
WebEx Recording: <http://tinyurl.com/jllszcx>

II. NAM Letter in Opposition to Executive Order 13769

III. 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 resigned
- Last Meeting on Tuesday, January 31, 2017

IV. Ad Hoc Committee to Update MAD Pages

- <http://www.mathad.com/home.aspx>
- Co-Chairs: Don King, Asamoah Nkwanta
- Members: Terrence Blackman, Ron Buckmire, James Garrant, Edray Goins, Baruti Kopano, Monica Jackson, Talitha Washington, John Weaver
- Last Meeting on Friday, January 27, 2017

V. Services-Special Projects (Edray Goins)

- Merchandise featuring NAM and African-American Mathematicians  
Purchased \$6,093 and sold only \$1,100; will sell remaining through website
- Black History Month Poster / Website
  - Bill Hawkins and Michael Pearson still have the original design
  - Candice Price is working on a new design for a poster
  - <http://www.mathematicallygiftedandblack.com>
- Fundraising through AmazonSmile
- Virtual Postal Box
  - <https://www.earthclassmail.com/competitors>
  - Mail is scanned and readily available online via DropBox
  - Automatic check deposit
  - Expected to cost \$25 per month

VI. Membership Committee (Edray Goins, Jamylle Carter)

- Lapel Pins for Lifetime Members
- Finding Names of HBCU Math Department Chairs

VII. Finance Committee (Roselyn Williams)

- Sylvia Bozeman resigned
- New Member: Leona Harris
- NAM Financial Policies and Regulations

VIII. Publications-Publicity (Edray Goins, Talitha Washington)

- Website Updates
- Possible New Editor: Omayra Ortega (Health Services Advisory Group)
- NAM Proceedings
  - Have each of the 2017 JMM Speakers write an article
  - Similar to CAARMS, publish through the AMS Contemporary Mathematics Series
  - <http://www.ams.org/publications/authors/books/series/series>

IX. Programs Committee (Edray Goins, Talitha Washington)

- 2017 JMM NAM Events
  - NSF-Funded Institutes will sponsor one Speaking Award  
Deidra Coleman was the winner
- 2017 Regional Faculty Conference on Research and Teaching Excellence (FCRTE)
  - <http://www.nam-math.org/faculty-conf.html>
  - March 24-25, 2017 at Morehouse College
  - Short Course on Scientific Computing:  
Talitha Washington (Howard University)?
  - Workshop on Funding Opportunities at NSF  
Ron Buckmire (National Science Foundation)?
  - Albert Turner Bharucha-Reid Lecturer:  
Shelby Wilson Chembo (Morehouse College)
  - Panel Discussion:  
*The Challenges of Maintaining a Research Program at an HBCU*  
Toka Diagona (Howard University)?  
Ronald Mickens (Clark Atlanta University)?  
Shari Wiley (Hampton University)?  
Moderated by Ulrica Wilson (Morehouse College)?
  - Expected to cost \$3,000

- 2017 National Mathematics Festival
  - <http://www.nationalmathfestival.org>
  - April 22, 2017 from 10:00 AM – 7:00 PM at the Washington DC Convention Center
  - Carla Cotwright-Williams will host an event involving Egyptian Mathematics  
Expected to cost \$1,000
  - Talitha Washington Stephon Alexander will host “An Evening with Jazz and Physics”  
Howard University on April 21  
Expected to cost \$1,000
  
- 2017 Computational Science Institute
  - A week-long series of tutorials to learn (1) about new topics in the mathematical sciences and (2) how to use various computational software such as Sage, Mathematica, Matlab, etc.
  - Late May / Early June 2017 at Rice / Texas Southern / Prairie View A&M?
  - Work with Janylle Carter (Region C Activity Committee Vice-Chairperson), Joan Evans (Texas Southern University), Jackie Giles (Region C Activity Committee Chairperson), Roderick Holmes (Texas Southern University), and Illya Hicks (Rice University)
  
- 2017 MAA MathFest
  - <http://www.maa.org/meetings/mathfest-2017>
  - July 26-29, 2017 in Chicago, IL
  - MAA-NAM David Blackwell Address  
Friday, July 28, 2017 from 1:00 PM – 1:50 PM  
Rudy Horne (Morehouse College)  
*Hidden Figures: My Role as a Math Consultant for this Film*
  
- NAM Undergraduate MATHFest XXVII
  - September 29 – October 1, 2017 at Medgar Evers College (Region B)
  - Work with Terrence Blackman (Medgar Evers College), Shea Burns (Region B Activity Committee Chairperson), and Talitha Washington (Region B Activity Committee Vice-Chairperson)
  - J. Ernest Wilkins Lecture:  
Erica Walker (Teachers College, Columbia University)?  
Bill Massey (Princeton University)?

- 2018 Joint Mathematics Meetings

- Cox-Talbot Lecture:

Erica Walker (Teachers College, Columbia University)?

Dr. Walker has made a significant contribution to the mathematics community through her books *Beyond Baneker* and *Building Math Learning Communities*. She is an engaging speaker, represents the diverse talent pool within the NAM community, and could possibly be recruited as “NAM historian”.

- Claytor-Woodard Lecture:

- \* Adebisi Agboola (University of California at Santa Barbara)

Adebisi has done great work in number theory on Galois modules. I don’t believe he’s ever spoken for NAM before. He was featured in Marianna Cook’s book *Mathematicians: An Outer View of the Inner World*. <http://www.cookstudio.com/books/mathematicians>

- \* Ronald E. Mickens (Clark Atlanta University)?

Ronald E. Mickens is one of the most prolific African-American researchers in the mathematical sciences. He has published well over 300 papers in peer-reviewed journals and is approaching double-digits in books and/or monographs. He is a world-renowned expert in the analysis and discussion of solution techniques for the solution of differential equations, primarily through the use of non-standard finite differences (NSFD). This is a technique that he has almost single-handedly been responsible for popularizing through publishing literally dozens of papers on as well as several books devoted to difference equations.

#### X. Awards-Recognitions Committee (Edray Goins, Leon Woodson)

- NSF-Funded Institutes Presentation Awards

- Criteria for Honorary NAM Membership?

- Establish Awards:

- Etta Z. Falconer / Sylvia T. Bozeman Lifetime Achievement Award
- Clarence Stephens / Abdulalim Shabazz Teaching Award
- Albert Turner Bharucha-Reid / Johnny Houston Publication Award
- Donald Hill / Lee Lorch Service Award Distinguished Service Award

- Potential Awardees:

- James Donaldson (Howard University)
- Gaston N’Guerkata (Morgan State University)

#### XI. Legislation-Nomination Committee (Robin Wilson)

- 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

- Elections in August (Cycle I in 2017, Cycle II in 2018, Cycle III in 2019)
- Announce the election results in September
- New officers shadow until October 1 (Cycle I in 2018, Cycle II in 2019, Cycle III in 2020)

## XII. New Board Positions

- Joint Committee on Women in Mathematics (JCW)
 

“Each member organization on JCW has two representatives serving 3 year terms starting on Feb. 1 of the year their appointment begins. The two representatives generally do not have coinciding start dates to allow for continuity. As a way of getting started I might suggest NAM start with two representatives with one serving a 4-year term and one serving a 3-year term. That will provide some continuity.”
- Representative for Community Service and Outreach in STEM  
from Jacqueline Brannon Giles
 

“There is a need to continue to inspire and to enhance our efforts to reach students in communities that are underrepresented in mathematics and in STEM areas, in general. I, hereby, submit a proposal to suggest that a board position be created to invite the participation of a retired/emeritus professor on our board. The duties of the representative in this category would be to design, inspire and encourage active and retired mathematicians to continue sharing their knowledge and contacts with students at all levels of academia. Another duty would be to encourage the interaction and involvement of mathematicians in after school programs, dual education programs, and tutorial programs at schools, community centers, churches, synagogues and other institutions where students may need support in mathematics and STEM areas.”
- NAM Web Editor
- NAM Historian

## XIII. Other Reports from the Standing Committees

<b>Standing Committee</b>	<b>Chairperson</b>
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 Ron Buckmire
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
“Golden Anniversary” Capital Campaign	Sylvia Bozeman, Johnny Houston
MAD Pages	Don King, Asamoah Nkwanta

## XIV. Next Board Meeting

- Friday, March 3, 2017 at 5:00 PM EST?
- First Friday of each month at 5:00 PM EST?