

**MINUTES**  
**AMS-MAA JOINT MEETINGS COMMITTEE**

**9:00 a.m., Tuesday, June 8, 2010**  
**Mathematical Association of America**  
**Washington, DC**

**EXECUTIVE SESSION**

The chair for 2010 is the AMS Secretary, Robert Daverman.

Present were: Robert J. Daverman, Donald McClure, Penny Pina, Tina H. Straley and Gerard A. Venema.

Also present were Ellen J. Maycock (AMS Associate Executive Director), J. Michael Pearson (MAA Associate Executive Director, Director of Programs & Services) and Gina Alsfeld (AMS Support Staff).

The following documents were attached for information: (a) a calendar of future joint meetings, (b) attendance figures for past January meetings and attendance by size of meeting with final San Francisco, CA figures, (c) Geographical data on JMM participants with final San Francisco, CA figures. (d) JMM registrations (**Attachment #1**)

**I. FUTURE JOINT MATHEMATICS MEETINGS**

**A. January 6-9, 2011, Thurs.-Sun., New Orleans, LA (Weintraub/Venema)**

1. Joint Program Committee. The Joint Program Committee consists of Ronald Graham and Jennifer Quinn as the MAA representatives and Scott Ahlgren (Chair) and Karen Vogtmann as the AMS representatives.

2. Duties of the Executive Directors.

The following items are completed in accordance with the Joint Meetings Contract.

- a. Exchange of Certificates of Insurance. (Ongoing)
- b. Approve rates for advertising in the program. (Done)
- c. Approve hourly rates for MCD and other AMS departments to include the indirect costs. (Done)
- d. Approve exhibit fees. (Done)
- e. Designate recipients of registration lists. (End of meeting)

3. Program.

- a. Joint Speaker. Kannan Soundararajan and Chuu-Lian Terng have accepted invitations to deliver the AMS-MAA Invited Addresses in New Orleans.
- b. Block Schedule. The proposed block schedule was attached for review. (**Attachment #2**)

**ACTION ITEM:** The JMC agreed that the public lecture will be held at the 2011 and 2012 JMM. The lecture will then be reviewed to see if it should continue at future JMM's.

4. Registration Fees. The proposed registration rates to be reviewed by the two executive boards was attached. This represents a 2% increase over San Francisco. For comparison, the number of registrants with corresponding fees budgeted for 2010 was attached. (**Attachment #3a and #3b**)

**ACTION ITEMS:** The JMC approved the registration rate matrix starting at \$224.00 for the 2011 JMM which represents a 2% increase over San Francisco.

The JMC created a member and non-member rate for graduate students. The JMC approved a member (AMS-MAA) rate of \$49.00 advance and \$59.00 onsite and a non-member rate of \$76.00 advance and \$86.00 onsite.

The JMC approved the undergraduate student rate of \$42.00 advance and \$52.00 on site.

The JMC also approved increasing the rates for the unemployed, developing countries, emeritus, librarians and high school math teachers to be \$49.00 advance and \$59.00 onsite.

5. Hotels. The following are the confirmed rates for all contracted hotels for 2011: New Orleans Marriott Hotel (co-headquarters), Sheraton New Orleans Hotel (co-headquarters), JW Marriott, and Astor Crowne Plaza.

Marriott	\$158.00 single/\$168.00 double \$120.00 students single/double	
Sheraton	Main house \$158.00 single/\$178.00 double \$120.00 students single/double	Club \$189.00 single/\$199.00 dbl
JW Marriott	\$148.00/158.00 single/double	
Astor Crowne Plaza	\$119.00 single/double \$109.00 students single/double	

Student rooms will represent 10% of the hotel block.

6. Meeting Announcements in Focus, Notices, and on the Web. The first announcement for San Francisco will appear in the October/November issue of *Focus* and the October issue of the *Notices* and the live web version will appear in September. The deadline for all information for the October issue is July 1. A preliminary listing of all housing, registration, travel and local information will be listed on the Web by the middle of June, so that participants have an idea of the meeting costs for budgeting purposes.

The links to register or obtain housing will go live on September 1.

**ACTION ITEM:** Pina will post information about the oil spill in the Gulf and its effects on tourism in New Orleans when appropriate, after registration opens.

7. Exhibits.

a. The Invitation to Exhibit was scheduled to be sent out by the second week of May. At that time all potential sponsors will have one month to sign up for sponsorships and be given preference to booth space. A report on exhibit sales to date will be sent to the JMC at the end of July. Pina handed out samples of the invitation.

Pina reported that twenty nine contracts were received to date for a total of \$119,000 in revenue.

**ACTION ITEM:** The JMC agreed to waive the exhibit fee table space for Brigham Young. Pearson to tell them to contact Pina for information to sign up.

b. The JMC agreed to waive the booth fee for Tessellations last year in recognition of Robert Fathauer's work on the Art Exhibit. His booth fee this year will be \$602.00. The committee was asked if they would like to waive his fee for this meeting.

**ACTION ITEM:** The JMC agreed to waive the exhibit fee for Tessellations for the 2011 JMM in New Orleans.

8. Sponsor Program.

a. Some exhibitors from the last meeting indicated that they did not sign up as a sponsor because of budgetary restrictions. They said that they would have a better chance of convincing their marketing departments to sign up in the future if some cheaper options were offered. So Pina expanded the sponsorship program this year to include more co-sponsorship opportunities. She also added five new sponsorships and they are water bottles, pocket protectors, book marks, key chains, and patrons. The Patron Sponsorship is an opportunity for any company that cannot be represented at the meeting in person but wants to contribute to the meeting and be listed in the program and on meeting signage. Pina passed out copies of the sponsor flyer.

b. Pearson is planning to solicit a sponsor for the undergraduate poster session. This sponsorship is not included under the JMM Sponsorship Program so monies received will not be included with other sponsorship money and the sponsor will not receive the benefits that other sponsors receive. In reference to this, The committee was asked how they want these types of sponsorships handled in the future and should all sponsorships related to the meeting be included under the JMM Sponsorship Program.

**ACTION ITEM:** The JMC agreed to acknowledge the sponsors not included under the JMM Sponsorship Program by listing them in a section called "Sponsors of Other Events" on the sponsor page in the JMM program.

9. Coffee in the exhibit hall and floor plan. The floor plan with the location of the AMS and MAA booths and the coffee location was attached.  
**(Attachment #4)**

10. Financial Projections. The most up to date financial projections for the New Orleans meeting was attached. (**Attachment #5**)

**ACTION ITEM:** Pina will send the JMC regular updates on the registration financials for each of the registration categories during advance registration.

11. Childcare. Arrangements have been made to hold the childcare in a complimentary suite at the Sheraton. The estimated expenses were reported in the attachment, as is the income. The JMC was asked if they wish to change the registration fees. (**Attachment #6**)

**ACTION ITEM:** The JMC agreed that the registration fees for daycare should not increase for the 2011 JMM.

12. Grad School Fair. The fourth annual Grad School Fair will take place at the 2011 JMM, co-sponsored by AMS and MAA. A summary of the costs for this event was attached. (**Attachment #7**)

**ACTION ITEM:** The JMC agreed to raise the registration fee for a program table at the Grad School Fair from \$50.00 to \$60.00.

13. Career Fair. The MAA was asked if they have plans to hold a Career Fair at the 2011 JMM.

**ACTION ITEM:** There will not be a Career Fair at the 2011 JMM in New Orleans. Straley requested that this item be removed from the agenda.

14. Math2025. Mark L. Green, Director Emeritus, Institute for Pure and Applied Mathematics, is requesting a slot on the block schedule for the 2011 JMM to hold a session related to the National Academies study on The Mathematical Sciences in 2025 (Math2025). He is requesting the 4:20-5:10pm on Saturday, Jan 8 slot which is reserved for the Committee on Science Policy's Government Speaker. The Science Policy Committee does not expect to have a government speaker at this meeting. The JMC was asked if they approve of this substitution.

**ACTION ITEM:** The JMC approved this request for Math2025 to be held on Saturday, January 8 at 4:20-5:10pm at the 2011 JMM.

### **Future Meetings**

#### **B. Growth in Special Sessions and Contributed Paper Sessions**

The committee is asked to consider the number of rooms required on the block schedule to absorb a larger number of special sessions and contributed paper sessions. An excerpt of an email sent by Steven Weintraub describes the challenges he is facing for special sessions. (**Attachment #8**)

**ACTION ITEM:** The JMC agreed that the special sessions should be increased on the block schedule from 10 to 14 for future meetings not signed yet, (meetings after 2018) and space will be contracted accordingly. Additional special sessions will be added based on space availability only for meetings already signed.

**C. January 4-7, 2012, Wed.-Sat., Boston, MA (Lapidus/Venema)**

Status Report. There are no changes to date.

**D. January 9-12, 2013, Wed.-Sat., San Diego, CA (Benkart/Venema)**

Status Report. Pina added 8,689 sq feet of meeting space and 36,043 sq feet of exhibit space and re-negotiated the fee to be \$110,900 (instead of the original fee of \$113,600). She is negotiating with the Marriott to add 14, 134 square feet of ballroom space for the duration of the meeting and a complimentary 2-bedroom suite for daycare.

**E. January 15-18, 2014, Wed.-Sat., Baltimore, MD (Miller/Venema)**

Status Report. Pina and Salter looked at the space in the Hilton Baltimore and the Baltimore Convention Center on April 27, 2010. They loved the space. In addition to these two properties, space is also being held at the Marriott Inner Harbor. There is ample room for growth in the meeting and there are no plans to release any space at this time.

**F. January 10-13, 2015, Sat.-Tues., San Antonio, TX (Weintraub/Venema)**

Status Report. There were no changes to date.

Straley stated that 2015 will be the centennial for the MAA and they may want to have an opening banquet or some other added events at the 2015 JMM to commemorate this occasion.

**G. January 6-9, 2016, Wed.-Sat., Seattle, WA (Lapidus/Venema)**

Status Report. Pina added the Westin Seattle, which is located approximately 2.5 blocks from the center, as an overflow hotel with confirmed 2016 rates of \$139.00 single/double, and \$104.00 single/double student for 250 rooms.

**H. January 4-7, 2017, Wed.-Sat., Atlanta, GA (Benkart/Venema)**

Status Report. There were no changes to date.

**I. January 10-13, 2018, Wed.-Sat., San Diego, CA (Miller/Venema)**

Status Report. Pina successfully concluded negotiations for and signed San Diego as the site for the 2018 Joint Mathematics Meetings. Details include:

- Dates of Meeting - January 10 – 13, 2018 (Wed – Sat)
- San Diego Convention Center - License fee would be the same as the 2013 fee, which is now \$110,900. This fee includes the additional 8,689 sq feet of meeting space and 36,043 sq feet of exhibit space.
- Marriott San Diego Hotel & Marina as headquarters – Based on 2013 terms with more suites and 14, 134 square feet of ballroom space added. Confirmed

2018 rates are \$184.00 single/double for city view, \$199.00 single/double for bay view, and \$147.00 single/double for students.

Pina is waiting for official approval from the Board of Governors and the Secretariat.

Straley stated that unless it is a new site, approval is not needed from the Board of Governors. Daverman stated that the approval of this meeting is being requested on the June Secretariat ballot.

## II. OLD BUSINESS

### A. Minutes

San Francisco, CA. The minutes of the JMC meeting held January 2010 in San Francisco had been distributed separately and formal approval of the minutes was requested. (**Attachment #9**)

**ACTION ITEM:** The minutes of the JMC meeting held January 2010 in San Francisco were formally approved.

### B. San Francisco Cleanup.

1. Questionnaire. The results of the participant survey from the January 2010 JMM was attached. (**Attachment #10**) The full set of responses including answers to the essay questions are located on the following web site:  
[http://www.surveymonkey.com/sr.aspx?sm=4pCZ5FEJG\\_2bS6Yv4GOuI1Xv6\\_2fQKtKALWic0Au1DJPvOM\\_3d](http://www.surveymonkey.com/sr.aspx?sm=4pCZ5FEJG_2bS6Yv4GOuI1Xv6_2fQKtKALWic0Au1DJPvOM_3d)  
Pina reported on the essay responses.
2. Financial Report. The latest set of projections for San Francisco was attached. (**Attachment #11**)

## III. NEW BUSINESS

### A. Prize Session

The committee was asked what steps if any could be taken to shorten the Prize Ceremony. In San Francisco the ceremony began at 4:30 p.m. and ended at 5:35 p.m. The AMS Secretary promised an AMS Task Force on Prizes that he would raise this issue with the JMC.

**ACTION ITEMS:** The JMC agreed that they cannot accept the request from AWM to add a new prize M. Gweneth Humphreys Award to the prize session.

The JMC agreed that Daverman should encourage AWM to have its own prize ceremony, instead of being part of the Joint Prize Ceremony, if not for 2011, then certainly for 2012.

Daverman agreed to work with Barbara Faires to urge the prize recipients to keep their responses short, no longer than a minute and to rely on the printed prize program for more expanded remarks.

Not on Agenda

**B. Passkey**

**ACTION ITEM:** Pina will prepare a labor analysis for using Passkey for housing for the JMM and present it to the JMC at the next meeting.

**IV. DATES AND LOCATIONS OF FUTURE JMC MEETINGS**

**A. New Orleans, LA**

The committee will meet Sunday, January 9, 2011, at 8:00 a.m. in New Orleans, LA.

**V. FOR INFORMATION ONLY**

**A. Committee Membership**

For the convenience of the committee, a current list of committee members, guests and staff, including addresses and other contact information, was attached. (**Attachment #12**)