

**SIGMAA Statistics and Data Science Education Business Meeting Minutes
August 4, 2022, Philadelphia, PA**

Lisa Carnell (Chair) called the meeting to order at 5:20 pm (EST).

Lisa welcomed everyone and introduced and acknowledged officers. Lisa also thanked the retiring officers for their dedicated service to the SIGMAA.

Incoming and continuing officers for 2022:

Past Chair – Phil Yates
Chair – Lisa Carnell
Chair-Elect – Jeremy Case
Secretary/Treasurer – Nick Gorgievski
Program Chair – Grant Innerst
Webmaster – David Taylor

Retiring officers:

Past Chair – Judith Canner
Secretary/Treasurer – Tom Faulkenberry

Lisa encouraged those present to consider running for office. Up for election in 2022 will be:

- Chair-Elect (3 year term as Chair-Elect, Chair, and Past-Chair)
- Program Chair (2 year term – elected even years)

Additionally, Lisa put out a call for a new Webmaster; David Taylor will serve until a new Webmaster is found.

Old Business

Nick Gorgievski gave the Secretary's report. Minutes from 2021 were presented, but because a quorum (ARTICLE III: at least 20 members and at least 3 officers) was not reached during the meeting, the vote on the minutes will be deferred and conducted by email.

Nick also gave the Treasurer's report. He explained that per MAA rules, the balance in the SIGMAA account is not rolled over each year. Thus, we should use the dues we earn each year. At the start of 2022, our balance (based on a membership of 277) was \$2493. We have spent \$500 on the Hogg Award and \$104.54 on the plaque for the Hogg Award. Catering for the MathFest business meeting is estimated at \$1200. Our remaining balance for the year is estimated at \$688.

New Business

Lisa Carnell gave the Chair's report, in which she discussed the following items:

- She reminded everyone that the SIGMAA SDS-Ed will be holding elections for Chair-Elect and Program Chair in the fall, and she urged everyone to consider running for office or nominating a colleague.
- There was one SIGMAA Event here at MathFest this year (which was well attended):
 - **Contributed Paper Session: *Data for Good: Bringing Social and Professional Responsibility into the Statistics Classroom***
 - Slides will be posted at <http://sigmaa.maa.org/stat-ed/> when available

Jeremy Case (Chair-Elect) gave a report on upcoming events that will be relevant to SIGMAA SDS-Ed members:

- Joint Statistical Meetings, August 6-11, 2022, Washington DC
- Joint Mathematics Meetings, January 4-7, 2023, Boston MA
- USCOTS, June 1-3, 2023, State College, PA
- MathFest, August 2-5, 2023, Tampa, FL
- Joint Statistical Meetings, August 5-10, 2023, Toronto, ON

Lisa then put out a call for nominations for the Robert V. Hogg Award for Excellence in Teaching Introductory Statistics. The requirements for the award are as follows:

- Applicants must have been teaching introductory statistics at the college level for 3 to 15 years and hold active membership with MAA. Nominations of faculty coming from a mathematics background are especially encouraged, although all candidates are encouraged to apply.
- The deadline for submitting nominations is 9/30/22.

Lisa led a discussion on Topics for future SIGMAA sessions. Some of the ideas pitched are as follows:

- Retooling Data Science
- Making a Data Science program
- Invited Panel on CPS beyond the Intro Stat class (possibly retooled as data science?)
- Activities that can be used in a Stat class.
- Workshop: tools like CODAP
- Have Math faculty presenting on teaching stats (maybe a panel?)

Other Business

Grant Innerst (Program Chair) introduced the development of a new MAA Journal for Data Science called Scatterplot...for information contact Rick Cleary or Carol Baxter at: scatterplot@maa.org.

A discussion then ensued on how to best spend the extra SIGMAA budget. Ideas are as follows:

- Grants for early career people.
- Grants to those who finished Project Next and are members or will become members of the SIGMAA.
- Give funding to SIGMAA members for representation to meetings outside of MathFest?

Prior to the conclusion of the meeting, Lisa again thanked the retiring officers for their service to the SIGMAA.

The meeting was adjourned at 6:04 pm (EST).

Respectfully submitted,

Nick Gorgievski
Secretary/Treasurer, SIGMAA-Statistics and Data Science Education