

**International Study Group on the Relations Between
HISTORY and PEDAGOGY of MATHEMATICS-Americas Section
(HPM-Americas)**

Minutes of Annual Business and Organizational Meeting

Date: March 12, 2011

Place: American University, Washington, DC

The meeting was called to order by Secretary, Dave Roberts, at 1:14 p.m.

The minutes of the March 2010 business meeting were approved.

Amy Ackerberg-Hastings, Treasurer, gave a report on the financial state of the organization. We continue to be in the black, and have even grown our funds a bit. Amy's report was accepted by acclamation.

Bob Stein stepped down as Chair. Bob's long service as Chair and his crucial leadership in keeping HPM-Americas alive were applauded, and recognized by presentation of a card.

Dave Roberts agreed to become the new Chair and Amy Ackerberg-Hastings agreed to stay on as Treasurer. These moves were accepted by acclamation.

There was a discussion of who should be nominated as the new Secretary and Assistant Treasurer to replace Dave Roberts in this role. It was agreed that Kathy Clark (not present at the meeting) would be approached about taking this position.

There was a discussion of the call for discussion groups at ICME-2012 in Seoul, Korea. Jim Kiernan briefly explained the HPM-2012 meeting in Daejeon, Korea, a satellite meeting to be held after ICME-2012. It was agreed that Kathy Clark would be approached about representing HPM-Americas at HPM-2012.

Dave Roberts reported on the recent hack attacks on the HPM-Americas website, which were quickly repaired by Andrew K, with no lasting damage. It was agreed to present Andrew with a gift certificate to Amazon.com and also to purchase a rare mathematics book in his name to be donated to the Michalowicz collection in the American University Library.

There was a brief discussion of future meetings of HPM-Americas. There was strong support for another west coast meeting in fall 2011.

The meeting was adjourned at 1:55 p.m.

Respectfully submitted
David L. Roberts, Secretary