Minutes of Annual Business and Organizational Meeting  
**Date:** April 12, 2014  
**Place:** Illinois State University

The meeting was called to order by Chair, Dave Roberts, around 1:25 p.m.

Dave pointed out that the Section needs a Secretary and outlined the main duties of the position. [Rebecca Vinsonhaler later volunteered to serve as Secretary.]

Dave also explained that we have a reservation to meet at the American Institute of Mathematics in Palo Alto, CA, October 18-19, 2014. However, we need to recruit a local arrangements coordinator to move forward with the meeting. Attendees brainstormed possible contacts and nearby rare book collections and museums. Colin McKinney noted that his institution, Wabash College, is hosting the biennial Midwest History of Mathematics Conference October 10-11 and suggested that could be a back-up location if no one is found to coordinate the Palo Alto meeting.

There are two meeting proposals for spring 2015: the Amherst campus of the University of Massachusetts, hosted by Emily Redman, and a meeting in Washington, DC, possibly at American University, to coincide with an exhibition of Man Ray's mathematical models, paintings, and photographs, and organized by Florence Fasanelli.

On behalf of Kristina Brantley, Webmaster, Dave solicited feedback on the website and electronic abstract submission and registration procedures, both of which were new for this meeting. It was noted that the Section's website does not return at the top of the list in search engine searches.

The meeting was adjourned at 1:48 p.m.

Respectfully submitted,  
Amy Ackerberg-Hastings, Past Treasurer