ASA Section on Statistical Education
Minutes of the 2015 Open Business Meeting
Wednesday, August 12, 2015  6:00 – 7:30 PM  Sheraton-Grand Ballroom B

0. Circulate attendance sheet – Dex Whittinghill.

   Past Section Chair, Jim Albert, Bowling Green University
   Chair, Bill Notz, Ohio State University
   Chair-elect, Nick Horton, Amherst College
   Program Chair, Erin Blankenship, University of Nebraska
   Program Chair-elect, Pat Humphrey, Georgia Southern University
   Publications Officer, Jennifer Kaplan, University of Georgia
   Secretary/Treasurer, Dex Whittinghill, Rowan University
   Council of Sections Representatives, Chad Schafer, Carnegie Mellon University
   and Jackie Miller, University of Michigan
   Executive Committee Members, Brigitte Baldi, University of California, Irvine, Herle McGowan,
   North Carolina State University, Kari Lock Morgan, Penn State University, Tim Jacobbe,
   University of Florida, Tena Katsaounis, Ohio State University, Mansfield, and Michael Posner,
   Villanova University

2. Thank the outgoing members of the executive committee – Bill Notz.
   Program Chair 2015: Erin Blankenship, University of Nebraska
   Organizing the Booth (Rebecca Nichols & Carol Blumberg)
   Officers whose terms end in December 2015
   Past Chair: Jim Albert, Bowling Green University
   Secretary/Treasurer: Dex Whittinghill, Rowan University
   Members of the Executive Committee: Brigitte Baldi-University of California, Irvine
   Herle McGowan, North Carolina State University

3. Introduction/Election-&-Appointment Results for terms beginning in January 2016 – Bill Notz.
   Chair-Elect, 2016  Paul Roback  St. Olaf College
   Secretary/Treasurer, 2016-2018  Ann Cannon  Cornell College
   Executive Committee At Large, 2016-2018  Ulrike Genschel  Iowa State University
   Executive Committee At Large, 2016-2018  Brenda Gunderson  University of Michigan
   Dalene Stangl has agreed to be program chair elect for 2016.

   Erin thanked all the chairs, and said that things have been going well. Pat reminded us that the
   deadline for Invited Session topics is September 3, so send her suggestions for topics.

5. Award Presentations (with presenter) & Announcements – Bill Notz.
   2014 Ron Wasserstein Best Contributed Paper competition (Ming An):
   Mu Sigma Rho Education William D. Ward Award (presented at awards ceremony):
   2015 Waller Award: Rebecca Nugent, Carnegie Mellon
   2015 Waller Distinguished Teaching Award: Bob Stevenson, Iowa S.U.
   New ASA Fellows from Section (Bill Notz): Erin Blankenship, Johanna Hardin, Ofer Harel,
   Mary Kwasny, and Juergen Symanzik.
   Jackie Deitz JSE Best paper award (Robin Lock): Jennifer J. Kaplan, John G. Gabrosek, Phyllis
   Curtiss, and Chris Malone: Investigating student understanding of histograms.
   Speed Session Winner: Paul Stevenson, GVSU (with P. Curtiss, M. Richardson, D. Reischman).
   Runner up: Michael Posner, Villanova University (with J. Reiter).

7. **Treasurer’s Report – Dex Whittinghill.**

The details are given in Appendix I (non-annotated table, with 2008-2014). We entered 2014 with $9,299.92. The bulk of the $6,998.17 revenue was from dues ($4,038.00) and Pearson’s contribution for last year’s food ($2,500.00). The bulk of the $4,278.40 expenses were for the food in Boston ($4,183.04). We finished 2014 with $12,019.69, or an increase of $2,719.77, approximately $3,800 above the last two years’ expenses (a guideline for our balance).

8. **Report from the Council of Sections (CoS) – Chad Schafer & Jackie Miller.**

Jackie went over the highlights of earlier CoS deliberations.

The ASA is going to increase support for Interest Groups.

ASA space(?)/website is being reorganized.

Remember to promote the ThisIsStatistics.org site/initiative.

The Board of Directors (BoD) revising formulas for city’s qualifications to host the JMSs (attractive, not too hot); 2022 meetings will be in Toronto; there are three new awards.

Mentoring was discussed (should Stat Ed resurrect our program??).

The President’s Initiative, STATS101, being spearheaded/managed by Dick DeVeaux, will be a set of ready-to-go case studies for teachers of intro stat, to use in intro stat.

There is a project/initiative to work on multimedia training for no-statistically-trained teachers of statistics.

ASA is working on how to reach HS students and inform them about careers in statistics.

There will be 12-13 new Invited Session slots to be allocated to Sections for JSM 2016.

The Interest Group on Lifetime Data Analysis is asking to become a Section, and has submitted a charter for such.

June Morita asked what Chad and Jackie were going to do, or how they might vote, on the upcoming LIDA (Lifetime Data Analysis) interest group application to be a section. After some discussion, it was resolved that they will send out an e-mail to everyone, after the CoS meeting on Thursday, when all the information is in. Then there can be an e-mail discussion in the Section through the ASA Community.

9. **New Business.**

Nick Horton: CUPM second/applied course and math stat course discussion. Erin Blankenship and Amy Froelich have agreed to form a committee to do the CUPM document for the math stat course and have been in contact with Patti Frazer Lock about this. Nancy Boynton is collating comments on the second/applied course.

Bill Notz, Nick Horton, Dex Whittinghill: Announcement that we are revising our charter. Eventually it will need to be approved by the Section.

Bill: Brigitte Baldi has done a wonderful job working with the ASA in revamping our website. We need a volunteer to take over.

Carol Blumberg: we need more volunteers for booth next time.

Megan Mocko: the GAISE guidelines have been revised. Her committee will be passing out a survey and looking for feedback.

Phyllis Curtis of GVSU: is President of Mu sigma Rho, and called for more chapters.

Patti Lock: SIGMAA-Stat-Ed has a great program planned for JMM 2016 in January. Consider submitting a talk for one of the sessions. Deadline is mid-September.

Pat Humfrey: reminded all that the Exec Committee wants to put “powerpoints” from JSM 2015 on our website. Send them to session chair or to Pat’s e-mail address.

Job announcements: Montana SU, Winona SU, Grand Valley SU, Eastern Kentucky U (visiting this year, tt next year)

**Bill signed off at 7:21pm, local time.**

10. **Collect attendance sheet.** Dex fails!! Bill and Jackie rescue him. If you attended the Business Meeting but did not sign/check-off the attendance sheet, e-mail Dex.

Respectfully submitted by Dex Whittinghill, Secretary (2013-2015), at whittinghill@rowan.edu.
## Appendix I - Treasurer’s Report on Last Five Years. Also 2015 until July 26; 3013 to 2014 change, 3-year moving average, and 2015 Budget (built in October of previous year).

### ASA Section on Statistical Education

#### Revenue and Expense Statement

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<th>Source</th>
<th>2010</th>
<th>2011</th>
<th>2012</th>
<th>2013</th>
<th>2014</th>
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<td>Net Increase/Decrease in Year-end Balance</td>
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