1. The minutes from the 2016 JSM business meeting were approved.

2. Treasurer’s report was given (see Appendix A). We noted that most of our revenues come from dues and most of the expenses are for JSM, and initiatives approved by the board.

3. The president, Paul Roback had many thanks:
   a. Thanks to everyone who has staffed the Stat Ed booth, been session chairs or speakers at Stat Ed sessions, or attended Stat Ed sessions.
   b. Thanks to Dalene Stangl for putting together such a great program and to organizers and contributors.
   c. Thanks to Kelly McConville, the 2018 Program Chair for putting a good roundtable program together. Also, Paul noted that proposals for invited sessions are due Sept. 6th. Send Kelly a note if you have an idea. We are allotted 3 invited sessions and can put up to two into the competition. The theme for next year’s JSM is #leadwithstatistics. If you would like to be in touch with Kelly, she is on the faculty at Swarthmore College.

4. Next were congratulations:
   a. Wasserstein best contributed paper of 2016 went to Robin Lock (St. Lawrence U.).
   b. The speed session winner for 2016 was Kelly McConville (Swarthmore College).
   c. The speed session winner for 2017 is Melissa Pittard (U. of Kentucky).

5. Thanks to the retiring officers:
   a. Nick Horton (past chair)
   b. Dalene Stangl (program chair)
   c. Michael Posner (executive committee at-large)
   d. Tena Katsaounis (executive committee at-large)

6. Congratulations to new officers:
   a. Mine Cetinkaya-Rundel (chair-elect)
   b. Matt Hayat (council of sections)
   c. Sharon Lane-Getaz (executive committee at-large)
   d. Casey Pattanayak (executive committee at-large)
   e. Stacy Hancock (program chair-elect)

7. We thanked Pearson for helping to sponsor this meeting. The Pearson representative said that they are proud to partner with us and that what we do in the class inspires all that they do. There will be a survey sent to section members. We encourage all to fill it out.

8. More awards: Congratulations to:
   a. Jane Watson and Lynn English for winning the 2016 Dietz Award
   b. James Cochran for winning the 2017 Waller distinguished teaching award
   c. Anna Bargagliotti for winning the 2017 Waller Education award
   d. Ann Cannon for winning the 2017 Mu Sigma Rho award.

9. Congratulations to section members who became fellows this year: Sam Behseta, Charles Hall, Tim Hesterberg, Shonda Kuiper, Joe Fred Gonzalez, and Michael Posner.

10. Congratulations to section members for winning the Founder’s award this year: Jane Pendergrast and Nick Horton.

11. It was noted that eCOTS (sponsored by CAUSE) will be held May 21-25, 2018. This is a change in dates from May 14-17.

12. Kay Endriss announced that she has brought the section into the modern age and is producing a section blog rather than a newsletter. Please send her ideas that you have for the blog.

13. Those who gave talks at JSM are encouraged to send their presentations to the chair of their section. These will then be shared on our website.

14. We were encouraged to check out the website statisticsteacher.org.
15. Council of sections report:
   a. If you have items of interest to the broader society, send them to Erin Blankenship or Jack Miller (our COS representatives).
   b. Jack gave a report at the COS meeting on mentoring in our section to see if other sections would like to work with us. The feedback was that those sections interested in such a collaboration are already working with us.
   c. Our representatives also encouraged us to send them any ideas for ways that our section can collaborate with other sections.
   d. They announced that the ASA board is working on an accreditation plan for data science.
   e. It was announced that section members Dick DeVeaux and Tom Short will be on the ballot in the spring for Vice President of the ASA.

16. New Business:
   a. Beth Chance reminded us that there is an interesting ASA symposium on statistical inference in Alexandria, VA in October.
   b. Carol Blumberg reported that nearly all slots for the stat ed booth at JSM were taken this year. Thanks to all volunteers (see the list in Appendix B). We combined the booth this year with the Teaching in the Health Sciences Section and this seemed to work out very well. The plan is to continue the collaboration.
   c. Jessica Utts announced that there will be free media training on the Friday after the statistical inference symposium, in the same hotel.
   d. Robin Lock reminded us that ICOTS will be held in early July in Japan next year. The deadline for abstracts was August 15.
   e. Kelly McConville announced the eUSCR (electronic Undergraduate Statistics Research Conference) free conference on Nov. 3. The major speaker will be David Robinson from Stack Overflow.
   f. Finally, it was announced that Oct 18-20 will be the Women in Statistics and Data Science conference in La Jolla, CA.
Appendix A: Business Meeting Handout

AMERICAN STATISTICAL ASSOCIATION SECTION ON STATISTICS EDUCATION

Business Meeting and Mixer (Wednesday, August 2nd)

6:00-6:30pm Mixer
6:30-7:30pm Business Meeting. Please be sure to sign the attendance sheet!

- Approval of minutes from 2016 JSM meeting
- Treasurer's report (Cannon): 1/1/16 opening balance $10,876, expenses $5,479 (primarily JSM food $5,011), revenue $6,992 (primarily dues $3,707 and contributions $2,500), closing balance $12,389
- Remarks from the chair (Roback) – Awards, Initiatives, Announcements
- Thanks to retiring and congrats to new officers (Roback)
- Program report: 2017 invited and roundtables (Stangl), 2018 invited and roundtables (McConville)
- Council of Sections report (Blankenship and Miller)
- New Business

THANKS! A huge thank you to Pearson for their support to help defray the costs of tonight's mixer and business meeting. They would love to hear more about the needs and visions of our section members.

AMATYC/ASA JOINT COMMITTEE: The AMATYC (American Mathematical Association of Two Year Colleges) executive board recently approved the 2016 GAISE (Guidelines for Assessment and Instruction in Statistics Education) report (http://www.amatyc.org/?page=StatsResources). In addition, the ASA has reduced the cost of membership for two-year college educators ($54 for full year).

AWARDS: Congratulations to:
- Robin Lock (St. Lawrence University), 2016 Ron Wasserstein Award for Best Contributed Paper
- Kelly McConville (Swarthmore College), 2016 Statistical Education Section Speed Session Award
- Jane Wilson (University of Tasmania) and Lyn English (Queensland University of Technology), 2016 Jackie Deitz Award for best JSE paper
- Xxx (), 2017 Distinguished Teaching Career Award
- Xxx (), 2017 Waller Education Award
- Xxx (), 2017 Mu Sigma Rho William D. Warde Statistics Education Award

CAUSE: The Consortium for the Advancement of Undergraduate Statistics Education (CAUSE) website (www.causeweb.org) contains many resources, including talks and posters from the recent US Conference on Teaching Statistics 2017. Resources for eCOTS 2018 (the electronic Conference on Teaching Statistics), taking place May 14-18, 2018, will soon appear; the program chair for eCOTS 2018 is Rebecca Nugent from CMU.

COMMUNICATIONS: Our section has a new blog at https://statisticseducatio.wixsite.com/mysite. Kay Endriss coordinated two "releases" of posts so far. The March release took the place of our spring newsletter, and the June release gave a one-page summary of our JSM program, congratulated newly elected officers, and included a Q&A about the mentor program. Please contact Kay at ekendriss@gmail.com with any ideas for blogposts.

DATA SCIENCE. The ASA recently endorsed these Curriculum Guidelines for Undergraduate Programs in Data Science: http://www.amstat.org/asa/files/pdfs/EDU-DataScienceGuidelines.pdf. The National Academies are also sponsoring a Roundtable on Data Science Post-Secondary Education (http://sites.nationalacademies.org/DEPS/BMSA/DEPS_180066).
EARLY CAREERS: The ASA Education program and the section have been identifying recent bachelors graduates who've gone into the workforce, to share early career profiles. For example, see: http://stattrek.amstat.org/2017/01/01/early-career-profiles/. STATtr@k will feature new profiles in their August issue. For more info contact Brenda Gunderson, bkg@umich.edu.

ETHICS. The ASA Board of Directors ratified (in April 2016) updated “Ethical Guidelines for Statistical Practice” (http://www.amstat.org/ASA/Your-Career/Ethical-Guidelines-for-Statistical-Practice.aspx), and the Committee on Professional Ethics (CoPE) is developing case studies to teach from these guidelines. Contact Rochelle Tractenberg, Chair of CoPE, with questions and ideas.

FELLOWS COMMITTEE: Congratulations to the new ASA fellows who are members of the Stat Ed section: Sam Behseta (Cal State University, Fullerton), Charles Hall (Albert Einstein College of Medicine), Tim Hesterberg (Google), and Shonda Kuiper (Grinnell College). Nominees have an established reputation and have made outstanding contributions to statistical science through their published works, positions held, ASA activities, contributions in other societies, and related professional activities. The Stat Ed section Fellows Committee exists to help ensure that section members who are worthy for induction as fellows are not overlooked. Many thanks to Bill Notz for his leadership as he rotates off. For next year, we seek the names of potential fellow candidates (along with suggestions of possible nominators) to help guide successful nominations. Early suggestions are most helpful, as it takes considerable time to prepare a compelling application. Please be in touch with Nicholas Horton (chair, nhorton@amherst.edu), Chris Franklin, or Beth Chance with any questions or suggestions.

ICOTS: The 10th International Conference on Teaching Statistics (http://icots.info/10/) will be taking place July 8-13, 2018, in Kyoto, Japan. The theme is “Looking back, looking forward.”

JSM TALKS: Slides from many of the Stat Ed sessions from JSM 2016 are available on the section website and others are being collected from JSM 2017; please submit these to Brigitte Baldi if you spoke (baldib@uci.edu).

K-12. The online journal Statistics Teacher (http://www.statisticsteacher.org/) was just launched by the ASA and the NCTM (National Council of Teachers of Mathematics). ST supports the teaching and learning of statistics through education articles, lesson plans, announcements, professional development opportunities, technology, assessment, and classroom resources. The ASA/NCTM Joint Committee will also be updating the pre K-12 GAISE report beginning in September. Please contact Chris Franklin, ASA K-12 Statistical Ambassador, with comments or questions.

MENTORING COMMITTEE: The section founded a mentoring program in the summer of 2016. An inaugural set of 12 mentors and mentees were paired up in the fall and met more or less regularly. A second cohort has been created (with 17 mentees and 23 mentors, some in reserve), and the pairings have been announced in time for optional meetings at the JSM. The mentoring program has a brochure (now available on the section website) and a microsite with a shared discussion board. Founding committee members include KB Boomer (Bucknell), Beth Chance (Cal Poly), Matt Hayat (Georgia State), Nicholas Horton (Amherst, chair), Nicola Justice (Minnesota), and Tena Katsaounis (Ohio State). Matt Hayat will be chairing the committee beginning in 2018.

NEW OFFICERS: Congratulations to our new officers (starting their terms January 1, 2018):

- Chair-Elect: Mine Cetinkaya-Rundel (Duke University)
- Council of Sections Representative: Matt Hayat (Georgia State University)
- Executive Committee at Large: Sharon Lane-Getaz (St. Olaf College)
- Executive Committee at Large: Casey Pattanayak (Wellesley College)
- JSM Program Chair-elect: Stacey Hancock (Montana State University)

RETIRING OFFICERS: Kudos to our officers whose terms are ending December 31, 2017 for their service to the section: Nick Horton (Past-Chair), Dalene Stengel (2017 Program Chair), Tena Katsaounis and Michael Posner (Executive Committee), and Jack Miller (COS rep).
STATISTICAL EDUCATION BOOTH: This was the first year of a joint education table at JSM with the Section on Teaching Statistics in the Health Sciences. Many thanks to Carol Blumberg and Rebecca Nichols for their organization, and for all section members who volunteered to make the table a success.

THIS IS STATISTICS: This is Statistics is continually updating its material at http://thisisstatistics.org/. This is a great resource for promoting careers in statistics and statistics in general to HS and college students. Further resources for K-12 outreach can be found at http://www.amstat.org/ASA/Education/K-12-Student-Outreach.aspx

WEBSITE: Brigitte Baldi has been working to improve our section website (http://community.amstat.org/statisticaleducationsection/home) which has a variety of useful resources and links. Please let her know if you have suggestions for additions or improvements (baldib@uci.edu).
Appendix B: List of workers at the Stat Ed Booth

Carol Blumberg
KB Boomer
Ann Brearley
Marcel Carcea
Rob Carver
Wenyaw Chan
Beth Chance
Charlie Contant
Jennifer Daddysman
Robin Donatello
Felicity Enders
Kay Endriss
Jack Follis
Brenda Gunderson
Carol Howald
Tena Katsaounis
Lisa W. Kay
Kari Lock Morgan
Chris Malone
Kelly McConville
John McKenzie
Robert Oster
Paul Plummer
Laila Poisson
Marina Ptukhina
Eric Reyes
Randall Rieger
Allan Rossman
Lynne Schofield
Katherine (Katy) Wright
Nina Xu
Jose-Miguel Yamal