SSDSE 2023 Business Meeting Minutes
Aug 9, 2023
6:30-8 pm

*Approximately 70 attendees: Food served: Flatbread, large meat, large cheese, veggies (gone), lots of desserts and a cake!

1. 6:30 Celebrating 75 years of being a section! (Announcement by Cannon)
2. 6:30 - 7 Social time
3. (Cannon) Thanks/Words from sponsor (Wiley, John LaVacca)- we really appreciate Wiley's contribution to the section to offset the cost to allow for more support of the section. L
4. (Broatch) Approval of minutes from JSM business meeting in 2022.
    a. [2022 business meeting minutes](#)
5. (Broatch) Treasurer's report : [Budget](#)
    Section Funding for 2023 thus far $1750 : (6 proposals – 4 funded – details presented by Ann but included here as well)
    - Matthew Beckman for $250 for the New Statistics & Data Science Education Research Center at Penn State (also included a letter of support) (Funded last year, so lower support for different project this year)
    - Tyler George for $500 Course Creation - Origins of Statistics and its Historical and Current Role in Society
    - Ms. Ann Marie Weideman, Ms. Taylor Krajewski, and Dr. Jane Monaco for $500 Biostatistics Undergraduate Summer Internships (BUSI) at The University of North Carolina at Chapel Hill
    - Venessa N. Singhroy for $500 Enhancing Introductory Statistics Education: Developing Parallel Labs with Excel, SPSS, JMP, and R to Alleviate Cognitive Load and Promote Coding Skills

    Budget highlights:
    - $5765 from section dues ($4100 budgeted for 2023- we are already at $3370)
    - Current balance $25000 (expected to be $17000 approximately)

    Budget Recommendations for approval: the spending my not be sustainable without further outside support, but we have too large of a budget for now.
    - Funding the fellow at JSM the year FOLLOWING fellowship! (3000/ year)
    - Continue funding for member initiatives remain the same at $2000.

    Budget approved
- Current balance $25000 (expected to be $17000 approximately)
6. (Cannon) Section sponsored and other awards in Statistics Education
    a. Mu Sigma Rho (presented by Charlie Smith)
        i. Early career undergraduate impact award.
        ii. William D. Warde Statistics Education Award.
    b. Waller Education Award: Albert Kim (Smith College)
    c. Waller Distinguished Teaching Career Award: Bill Notz (The Ohio State University)

d. Jackie Dietz, Best Journal of Statistics and Data Science Education paper award to Ben Baumer, Randi Garcia, Albert Kim, Katherine Kinnaird, and Miles Ott
e. Section Best contributed paper award from JSM 2022 - there wasn't one because we didn't get enough evaluations. We have gone back to paper evaluations this year and that seems to be working. * turn in those evals.
f. Section members who are new ASA fellows:
    i. Debbie Cheng (Boston University),
    ii. Emily Griffith (NCSU),
    iii. Danny Kaplan (Macalester College),
    iv. Tyler Harris McCormick (U. of Washington)
g. Other section members winning awards:
    i. W. J. Dixon Award for Excellence in Statistical Consulting
        1. Eric Vance (University of Colorado Boulder)
    ii. Founders Award
        1. Mary Kwasny (Northwestern University)
        2. Vijayan Nair (University of Michigan)
        3. Theresa Utlaut (Intel Corporation)
7. (Green/Hildreth) Report on JSM 2023 and looking ahead to JSM 2024
Thank you to all participants and attendees: 4 invited, 5 topic contributed , 4 contributed, surveys have been tally paper is working! Judges: Laura Hildreth, Jeff Witmer, and multiple others (sorry if I missed your name).
Speed session winners- Megan Mocko
Honorable Mentions:-Bernard, Amy Waggaman and Jake Han a High School student that shared work,

Laura Hildreth- invited sessions will be due 9/7 soon look for emails,

Thank you to outgoing- welcome incoming
8. Outgoing members/incoming members to the SSDSE exec committee
    a. Outgoing: Nathan Tintle (chair), Kumer Das (COS), Alison Gibbs, Chris Malone, and Jenny Green (Program Chair, 2023)
    b. Incoming: Lisa Kay (chair), Felicia Simpson, Anarina Murillo, and Ming-Wen An (COS)

9. (Cannon) HS/two-year section fellows update/report - The ball got dropped this year and the current fellows were not appropriately mentored and neither was able to come to JSM this year. The executive committee discussed ways to make this program more sustainable, both from a mentoring perspective and financially.   We have put together a small committee to explore options including reaching out to the ASA-AMAtYC an ASA-NCTM committees for possible collaboration. We are including a budget line item to continue to support this modified program. Primarily, move the fellow to a 2 year position with travel in the second year.
10. (Cannon) Member initiative grants

        i.   Matthew Beckman, Penn State University, seed money to start a new Center for Statistics and Data Science Education Research at Penn State, $250 plus letter of support

       ii.   Ann Marie Weideman, Ms. Taylor Krajewski, and Dr. Jane Monaco, University of North Carolina, money to help support a new Biostatistics Undergraduate Summer Internship program at UNC, $500 plus letter of support

     iii.   Venessa Singhroy, Queensborough Community College, CUNY, Enhancing Introductory Statistics Education: Developing Parallel Labs with Excel, SPSS, JMP, and R to Alleviate Cognitive Load and Promote Coding Skills, $500

     iv.   Tyler George, Cornell College, Course Creation - Origins of Statistics and its Historical and Current Role in Society, $500

b. (Cannon) Supporting the section - JSM 2024 (talk to Laura Hildreth); Mentoring (Talk to Allison Theobold); Being on the exec committee (Talk to Kelly McConville); Being a reviewer for JSDSE (Talk to Nick Horton -https://bit.ly/3BUGtKW); J

c. Other announcements: Jeff W. announcement – Nick needs a successor as Editor in Chief be on look out - 4 issues per year; Sara Stoudt - meet a member email if interested;