

2020-21 NNN Board Meeting 1:00 - 2:30

1:00 Taking minutes:

1:05 Meeting report (VP, Luke Tunstal)

1:10 Financial report (Treasurer, Marc Isaacson)

1:15 Steen Prize (Past-President, Eric Gaze)

1:20 President's Report

Statistics

1:30 SWOT analysis

1:50 Budget

2:00 Strategic planning

2:15 Tactical decisions

2:20 Financial Motions: Next meeting expenses, officer reimbursement, two-signature authorization.

2:25 Selecting New Board Members

2:30 Adjourn

**NATIONAL NUMERACY NETWORK  
INCOME AND EXPENSE HISTORY**

Year*	INCOME	EXPENSE	NET
2011	5,410	5,350	60
2012	5,960	5,915	45
2013	4,135	3,895	240
2014	8,870	7,885	985
2015	<b>3,575</b>	3,795	<b>-220</b>
2016	3,750	3,705	45
2017	9,635	9,470	165
2018	7,385	7,060	325
2019	6,320	6,390	-70
2020 est	<b>11,270</b>	<b>4,000</b>	<b>7,270</b>

\* Academic year: July-June

**NATIONAL NUMERACY NETWORK  
2020 CURRENT MEMBERSHIP**

02/2021	Active	Overdue	Lapsed
People	67	182	179
Non-Profit	4	34	33
Corp.	0	0	1

  

Meeting Registration				
	Total	Members	Non-member	Other
2020	126	42	68	16
2019	54	41	12	1
2018	71	45	20	6
2017	102	20	56	26

NUMERACY	Year	2008	2009	2010	2011	2012	2013	2014
Papers/year		22	19	18	16	16	15	16
Papers cumulative		22	41	59	75	91	106	122
Paper downloads/year		2,358	3,278	4,398	11,202	14,447	21,914	29,507
Percent Increase			39%	34%	155%	29%	52%	35%
Cumulative downloads		2,358	5,636	10,034	21,236	35,683	57,597	87,104
Downloads/paper: C		107	137	170	283	392	543	714

\* Calendar: Jan-Dec. Sometimes issues are published in June; other years in July.

NUMERACY	Year	2015	2016	2017	2018	2019	2020
Papers/year		29	22	28	29	37	27
Papers cumulative		151	173	201	230	267	294
Paper downloads/year		32,045	44,115	47,639	51,963	66,510	<b>80,030</b>
Percent Increase		9%	38%	8%	9%	28%	20%
Cumulative downloads		119,149	163,264	210,903	262,866	329,376	409,406
Downloads/paper: C		789	944	1,049	1,143	1,234	1,393

**NNN-US.org ----- Google Analytics\*\* -----**

Year*	Users	Sessions	Pageviews
2020	2,811	3,717	8,019
2019	2,507	3,298	7,367
2018	2,368	3,264	7,767
2017	1,554	2,512	6,420
Total	6,429	9,074	21,554

Times 3/2 as of Feb 20, 2021

\* Year acadenuc: July-June. \*\* Google Analytics initiated on 8/2017

**NNN ACTIVITIES:**

- 1 Host annual inter-disciplinary meetings on numeracy: quantitative and statistical literacy.
- 2 Support the NNN journal: Numeracy
- 3 Support outreach projects: numeracy survey, teacher training, assessment, course development, etc.
- 4 Provide coordination between QR centers.

**NNN EXPENSE (PROPOSED):**

F-2-F	Online	F-2-F: Face to face. Online: Entirely online
\$1,500	\$1,500	Stipend for <i>Numeracy</i> proof-reader(s)
\$6,000	\$0	Host annual meetings
\$2,000	\$1,000	Stipend and expense for two keynote speakers: (\$1,000@)
\$3,000	\$0	Transportation for NNN officers (3) and Numeracy editors (2): \$600@
\$1,000	\$1,000	* Stipend for <i>Numeracy</i> editors (\$500 @)
\$1,500	\$1,500	* Stipend for NNN Officers (\$500 @)
=====	=====	
\$15,000	\$5,000	TOTAL EXPENSE * Require Board approval

**NNN REVENUE (Proposed)**

F-2-F	Online	F-2-F: Face to face. Online: Entirely online
???	\$0	Host college contribution
\$3,500	\$7,000	Meeting Registration (50 F2F; 100 online, \$70@). Supper is separate.
\$3,000	\$4,500	Individual Memberships (100 F2F; 150 online: \$30@)
\$1,000	\$1,000	Institutional Memberships (5, \$250@)
=====	=====	
\$7,500	\$12,500	TOTAL

**NNN NET INCOME**

F-2-F	Online	F-2-F: Face to face. Online: Entirely online
=====	=====	
(\$7,500)	\$7,500	These approximately offset.

## History of NNN Board Members

Name	Affiliation	Elected to the Board in	Left Board
7 Sarah Hoiland	CUNY Hostos	<b>2019</b>	
3 Lauren Nelson	Charter Schools	<b>2019</b>	
6 Monika Sikand	Bronx CC	<b>2019</b>	
5 Victor Piercey	Ferris State	<b>2019</b>	
4 Carol Ann Davis	USF	<b>2017</b>	
2 Alisa Rod	Barnard	<b>2017</b>	
Wang, Frank	CUNY	2015	2018
Coulombe, Grace	Bates College	2015	2018
Jessica Ancker	Weill Cornell Medical College	2014	2017
1 Kate Follette	University of Arizona Pima Community College Amherst College	2014 <b>2017</b>	
Margot Black	Lewis & Clark	2013 2017	2019 Resigned
Heather Van Volkinburg	Barnard College	2013 - VP	2015
Mija Van Der Wege	Carleton College	2013	2017
Wilder, Esther	Lehman College-CUNY	2012	2015
Hainsworth, Mark	Emory & Henry	2011	2014
Moran, Judy	Trinity College	2011	2014
	The New School	2011, 2014	2017
Grawe, Nathan	Carleton College	2011—Sec/Treas	2013
Catalano, Mike	Dakota Wesleyan University	2010	2013
Mente, Sue	Alverno College	2010	2013
Allen, Maryann	Colby-Sawyer College	2009	2012
Hoelter, Lynette	Univ. of Michigan	2009	2012
Sundre, Donna	James Madison University	2009, 2012	2015
Lutsky, Neil	Carleton College	2006	2010*
Bressoud, David	Macalester College	2006	2009*
Jungck, John	Beloit College	2006	2009*
Frey, William H.	University of Michigan & Brookings	2005	2008*
Schaeffer, Richard L.	University of Florida	2005	2008*
Haynes, Beth	Lawrence University	2005	2008*
Madison, Bernie	University of Arkansas	2004, President	2007*
Rheinlander, Kim	Dartmouth College	2004	2006*
Vacher, Len	University of South Florida	2004	2006*
Wallace, Dorothy	Dartmouth College	2004	2006*

\*Elected Emeritus Directors

## NNN OFFICERS

Diefenderfer, Caren	Hollins University	2008 2011 – Pres.	2013
Isaacson, Marc	Augsburg College	2015-2017 Sec/Treas 2017- Sec/Treas 2019-Sec/Treas	
Taylor, Corri	Wellesley College	2005 2006 – Pres. elect 2007 - Pres	2011*
Schild, Milo	Augsburg College	2007-2011-VP 2011- 2015- VP 2017- VP 2019-Pres.	
Gaze, Eric	Bowdoin College	2008 2011 – VP 2013—Pres. 2015- Pres. 2017- Pres.	2019
Boersma, Stuart	Central Washington University	2012 2013-2015 Sec/Treas 2015	2018
Hillyard, Cinnamon	Carnegie Foundation	2006 Treas – 2007 Sec/Treas – 2008	2011*
Luke Tunstall	Michigan State	2017 2019-VP	
Hartzler, Rebecca	Seattle Central Community College	2004, Sec/Treas 2007 - Sec. only	2008*

Board members should contribute to the organization.

Here are some opportunities for service:

LEVEL 1: BASIC

- 1 Attend the annual meeting (1): Participate in the Board of Directors meeting.
- 2 Attend annual meeting (2): Present a paper or run a workshop.

LEVEL 2: ACTIVE

- 3 Membership: Recommend one new institution or three new individuals
- 4 Numeracy: Serve as a reviewer; submit a paper.
- 5 Q/R Centers: Participate in a Q/R center or develop resources for a Q/R center.
- 6 Q/R College: Identify a college with a Q/R center that is not on the NNN list.

LEVEL 3: ADVANCED

- 7 Steen Prize: Serve on the Steen Prize subcommittee
- 8 NNN Officer: Serve as an NNN President, Vice-President or Secretary/Treasurer
- 9 Numeracy: Serve as an assistant editor or Chief editor

LEVEL 4: EXCEPTIONAL

- 10 Host: Find a prospective college that is willing to host a meeting.
- 11

No fixed-term limits for officers

Numeracy Executive Editor:

Powers: Select/remove associate editors. Determine acceptance policy.

Appoint an NNN board member representing Numeray.

Responsibilities: On-time publication, Annual report: articles and web data summary.

President

Powers: Select venue for annual meeting. Negotiate with host and keynote speakers.

Manage finances. Set strategic goals and select appropriate policies.

Responsibilities: Locate suitable face-to-face venues. Present annual report to Board

Submit annual summary to members: individual and institutional

Vice-President

Responsibility: Generate call for papers, review abstracts, create schedule. Introduce keynotes

Treasurer/webmaster

Treasurer responsibility: Handle income, make payments. Maintain financial records.

File annual non-profit report. Report periodically on current bank balances.

Website responsibility: Update membership database, record income and expense.

Past-President

Suggest and locate suitable board members. Handle selection of Steen prize winner.

Provide advice and counsel to current officers

NNN Organizational Connections

Univ. South Florida, Library

MAA, ASA, AAC&U and AMS