

See a Social Security Number? Say Something! Report Privacy Problems to https://public.resource.org/privacy Or call the IRS Identity Theft Hotline at 1-800-908-4490



efile GRAPHIC print - DO NOT PROCESS As Filed Data -

Short Form

OMB No 1545-1150

DLN: 93492134026700

2009

Form 990-EZ

Department of the Treasury

Return of Organization Exempt From Income Tax Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code (except black lung benefit trust or private foundation)

Sponsoring organizations of donor advised funds and controlling organizations as defined in section 512(b)(13) must file Form 990 All other organizations with gross receipts less than 500,000 and total assets less than 1,250,000 at the end of the year may use this form

Open to Public Inspection

Internal Revenue Service ▶ The organization may have to use a copy of this return to satisfy state reporting requirements. For the 2009 calendar year, or tax year beginning 01-01-2009 , and ending 12-31-2009 Check if applicable C Name of organization D Employer identification number Please MU ALPHA THETA NATIONAL HIGH SCHOOL & TWO-Address change use IRS 73-6097246 YEAR COLLEGE MATHEMATICS HONOR SOCIETY Name change label or Number and street (or P O box, if mail is not delivered to street address) Room/suite E Telephone number print or C/O UNIV OF OKLA 601 ELM AVE Initial return type. (405) 325-4489 Terminated See Specific City or town, state or country, and ZIP + 4 F Group Exemption Amended return Instruc-NORMAN, OK 73019 Application pending tions. G Accounting method Cash Accrual Section 501(c)(3) organizations and 4947(a)(1) nonexempt charitable trusts Other (specify) 🟲 must attach a completed Schedule A (Form 990 or 990-EZ). Check F / If the organization I Website: ► www mualphatheta org is **not** required to attach **J Tax-Exempt status** (check only one)— 501(c) (7) ◀(Insert no) 4947(a)(1) or 527 Schedule B (Form 990, 990-EZ, or 990-PF) K Check ▶ fifthe organization is not a section 509(a)(3) supporting organization and its gross receipts are normally not more than \$25,000 A Form 990-EZ or Form 990 return is not required, but if the organization chooses to file a return, be sure to file a complete return L Add lines 5b, 6b, and 7b, to line 9 to determine gross receipts, if \$500,000 or more, file Form 990 instead of Form 990-EZ **►** \$ Revenue, Expenses, and Changes in Net Assets or Fund Balances (See the instructions for Part I) Contributions, gifts, grants, and similar amounts received 2 Program service revenue including government fees and contracts 2 1,485 3 Membership dues and assessments 3 210.432 4 5.676 Gross amount from sale of assets other than inventory Less cost or other basis and sales expenses Revenue Gain or (loss) from sale of assets other than inventory (Subtract line 5b from line 5a) Special events and activities (complete applicable parts of Schedule G) If any amount is from gaming, check here 🕨 🗍 Gross revenue (not including \$ of contributions Less direct expenses other than fundraising expenses Net income or (loss) from special events and activities (Subtract line 6b from line 6a) 6c Gross sales of inventory, less returns and allowances 55.822 7a Less cost of goods sold 31,110 b Gross profit or (loss) from sales of inventory (Subtract line 7b from line 7a) 24,712 2,220 Other revenue (describe 🏲 🏪 8 8 **Total revenue.** Add lines 1, 2, 3, 4, 5c, 6c, 7c, and 8 244,525 9 9 Grants and similar amounts paid (attach schedule) 🕏 52,412 10 10 Benefits paid to or for members 11 11 97,490 12 Salaries, other compensation, and employee benefits Professional fees and other payments to independent contractors 800 Expenses 13 13 5,009 Occupancy, rent, utilities, and maintenance 14 14 Printing, publications, postage, and shipping 15 7,256 15 78,301 16 Other expenses (describe 🟲 🕮 16 Total expenses. Add lines 10 through 16 241,268 17 17 Excess or (deficit) for the year (Subtract line 17 from line 9) 3,257 18 18 NetAssets Net assets or fund balances at beginning of year (from line 27, column (A)) (must agree with 19 end-of-year figure reported on prior year's return) 267,493 Other changes in net assets or fund balances (attach explanation) 📆 2,711 20 20 Net assets or fund balances at end of year Combine lines 18 through 20 273,461 21 Balance Sheets—If Total assets on line 25, column (B) are \$1,250,000 or more, file Form 990 instead of Form 990-EZ (See the instructions for Part II) (A) Beginning of year 239,959 22 251,139 22 Cash, savings, and investments 23 Land and buildings 23 0 24 Other assets (describe 🟲 💆 27,534 24 22,322 273,461 267,493 25 25 Total assets 0 Total liabilities (describe 26

273,461

267,493

27

| Part IIII Statement of Program S | Service Accomplishm | nents (See the instruction | s for Part III) | | Expenses | | |
|--|---|--|--|---------|---|--|--|
| What is the organization's primary exempt purpose? TO INSPIRE A KEEN INTEREST IN MATHEMATICS, DEVELOP STRONG SCHOLARSHIP IN THE SUBJECT, AND PROMOTE THE ENJOYMENT OF MATHEMATICS IN HIGH SCHOOL AND TWO-YEAR COLLEGE STUDENTS | | | | | (Required for section 501 (c)(3) and 501(c)(4) organizations and section 4947(a)(1) trusts, | | |
| | escribe what was achieved in carrying out the organization's exempt purposes. In a clear and concise manner, escribe the services provided, the number of persons benefited, and other relevant information for each | | | | | | |
| MATHEMATICS BY PROVIDING MATHEM THE ORGANIZATION ALSO PROVIDES A OUTSTANDING EXTRACURRICULAR ACMATHEMATICALLY TALENTED SENIOR School and Two-Year College Mathematics competitions, including the Log 1 Contest footests had about 7,000 participants arounding for trophies, plaques, certificates a American Mathematics Competition and the | RETHE ORGANIZATION RECOGNIZES AND ENCOURAGES STUDENTS WHO ENJOY AND EXCEL IN MATHEMATICS BY PROVIDING MATHEMATICS COMPETITIONS AND OTHER MATH-RELATED EVENTS THE ORGANIZATION ALSO PROVIDES AWARDS TO STUDENTS AND THEIR FACULTY ADVISORS FOR OUTSTANDING EXTRACURRICULAR ACHIEVEMENT AND AWARDS SCHOLARSHIPS TO MATHEMATICALLY TALENTED SENIOR MEMBERS During this fiscal year, Mu Alpha Theta, the National High school and Two-Year College Mathematics Honor Society continued to support several mathematics competitions, including the Log 1 Contest for its members and the Rocket City Math League Together these contests had about 7,000 participants around the United States and in a number of foreign countries. We supply unding for trophies, plaques, certificates and other prizes. Mu Alpha Theta also financially supports the competition Mathematics. Competition and the US Mathematics. Olympiad Team and provides prizes for top | | | | | | |
| winners in these competitions Students wh (Grants \$ 52,412) If this | io compete in mathematics s amount includes foreign ç | • | ▶┌ | 28a | 241,268 | | |
| (Grants \$) If this | s amount includes foreign g | grants, check here . | | 29a | | | |
| 30 (Grants \$) If this | s amount includes foreign ç | grants, check here • | | 30a | | | |
| 31 O ther program services (attach schedul (Grants \$) If this | e) s amount includes foreign ç | grants, check here | ▶┌ | 31a | | | |
| 32 Total program service expenses (add line | es 28a through 31a) . | | . . . ► | 32 | 241,268 | | |
| Part IV List of Officers, Directors, Trus | stees, and Key Employees. | List each one even if not co | mpensated (See the inst | ruction | s for Part IV) | | |
| (a) Name and address | (b) Title and average hours per week devoted to position | (c) Compensation (If not paid, enter -0) | (d) Contributions employee benefit pla deferred compensa | ans & | (e) Expense account and other allowances | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |

| Pa | rt V Other Information (Note the statement requirements in the instructions for Part V.) | | Yes | No |
|---|--|---------------------|--------|------------|
| 33 | | | | |
| | description of each activity | | | No |
| 34 | Were any changes made to the organizing or governing documents? If "Yes," attach a conformed copy of the changes 😼 | | | |
| 35 | If the organization had income from business activities, such as those reported on lines 2, 6a, and 7a (among others), but not reported on Form 990-T, attach a statement explaining why the organization did not report the income on Form 990-T | | | |
| а | Did the organization have unrelated business gross income of \$1,000 or more or was it subject to section 6033 (e) notice, reporting, and proxy tax requirements? | 35a | Yes | |
| b | If "Yes," has it filed a tax return on Form 990-T for this year? | 35b | Yes | |
| 36 | Did the organization undergo a liquidation, dissolution, termination, or significant disposition of net assets during the year? If "Yes," complete applicable parts of Schedule N | 36 | | No |
| 37a | Enter amount of political expenditures, direct or indirect, as described in the instructions 37a | | | |
| ь | Did the organization file Form 1120-POL for this year? | 37b | | No |
| 38a | Did the organization borrow from, or make any loans to, any officer, director, trustee, or key employee or were | | | |
| | any such loans made in a prior year and still outstanding at the end of the period covered by this return? | 38a | | No |
| b | If "Yes," complete Schedule L, Part II and enter the total amount involved . 38b 0 | | | |
| 39 | Section 501(c)(7) organizations. Enter | | | |
| а | Initiation fees and capital contributions included on line 9 | | | |
| b | Gross receipts, included on line 9, for public use of club facilities 39b | | | |
| 40a | Section $501(c)(3)$ organizations. Enter amount of tax imposed on the organization during the year under | | | |
| | section 4911 ▶, section 4912 ▶, section 4955 ▶ | | | |
| b | Section 501(c)(3) and 501(c)(4) organizations. Did the organization engage in any section 4958 excess benefit transaction during the year or is it aware that it engaged in an excess benefit transaction with a disqualified person in a prior year, and that the transaction has not been reported on any of the organization's prior Forms 990 or 990-EZ? If "Yes," complete Schedule L, Part I | 40b | | |
| c | c Section 501(c)(3) and 501(c)(4) organizations Enter amount of tax imposed on organization managers or disqualified persons during the year under sections 4912, 4955, and 4958 | | | |
| d | Section 501(c)(3) and 501(c)(4) organizations Enter amount of tax on line 40c reimbursed by the organization | | | |
| e | All organizations. At any time during the tax year, was the organization a party to a prohibited tax shelter transaction? If "Yes," complete Form 8886-T | 40e | | No |
| | List the states with which a copy of this return is filed 🕨 OK | | | |
| 42a | The organization's books are in care of 🟲 KAY WEISS EXECUTIVE DIRECTOR Telephone no | ► <u>(40</u> | 5) 325 | 4489 |
| | 601 ELM AVE ROOM 1102 Located at NORMAN, OK ZIP + 4 | <u>73</u> | 301931 | 03 |
| Ь | At any time during the calendar year, did the organization have an interest in or a signature or other authority | | Yes | No |
| | over a financial account in a foreign country (such as a bank account, securities account, or other financial account)? | 42b | | No |
| | If "Yes," enter the name of the foreign country | | | |
| | See the instructions for exceptions and filing requirements for Form TD F 90-22.1, Report of Foreign Bank and Financial Accounts. | | | |
| c | c At any time during the calendar year, did the organization maintain an office outside of the U S ? | | | No |
| | If "Yes," enter the name of the foreign country | | | |
| Section 4947(a)(1) nonexempt charitable trusts filing Form 990-EZ in lieu of Form 1041—Check here and enter the amount of tax-exempt interest received or accrued during the tax year | | | | ▶ □ |
| | | | Yes | No |
| 44 | Did the organization maintain any donor advised funds? If "Yes", Form 990 must be completed instead of | | | |
| | Form 990-EZ. | | | No |
| 45 | Is any related organization a controlled entity of the organization within the meaning of section 512(b)(13)? If "Yes", Form 990 must be completed instead of Form 990-EZ. | 45 | | No |
| | | | | |

| Pari | t VI | Section 501(c)(3) organ All section 501(c)(3) organ 46-49b and complete the | nizations and sectio | n 4947(a)(1) nonex | - | | | - | stions |
|----------------|--|---|---|----------------------------|------------------------|---|----------|-----------|---------|
| 46 | Did the | e organization engage in direct | or indirect political ca | mpaign activities on b | ehalf of or in opp | osition to | | Yes | No |
| | candıd | ates for public office? If "Yes," | complete Schedule C | , Part I | | | 46 | | |
| 47 | Did the | e organization engage in lobbyii | ng activities? If "Yes," | ' complete Schedule C | , Part II | | 47 | | |
| 48 | Is the | organization a school describe | d ın section 170(b)(1) | (A)(II)? If "Yes," compl | lete Schedule E | | 48 | | |
| 49a | 49a Did the organization make any transfers to an exempt non-charitable related organization? | | | | | | 49a | | |
| ь | If"Yes | ," was the related organization | a section 527 organiz | zation? | | | 49b | | |
| | • | ete this table for the organization | | | | • | | | |
| (a) N | (a) Name and address of each employee paid more than \$100,000 (b) Title and average hours per week devoted to position (c) Compensation deferred compensation | | benefit plans & | (e) Expens & account a | | and | | | |
| | | | | | | | | | |
| 50(f) | Total | number of other employees pa | ıd over \$100.000 | | | | <u> </u> | | |
| 51 | Compl of com | ete this table for the organization | on's five highest comp n Ifthere is none, ente | er "None " | | | | - | |
| | (a) Na | ne and address of each indepe | ndent contractor paid | more than \$100,000 | (B) Type | e of service | (c) C | Compen | sation |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| 51(d) | T | number of other independent of | hat I have examined this re | eturn, including accompany | | atements, and to ti | he best | of my kno | owledge |
| Pleas Sign | and belief, it is true, correct, and complete Declaration of preparer (other than officer) is based on all information of which prepare | | | er has ar | ny knowle | edge | | | |
| Here | | KAY WEISS EXECUTIVE DIRECTOR Type or print name and title | : | | Date | | | | |
| Paid | ! | Preparer's C JANESE COX | | Date | Check if self-empolyed | Preparer's identifications (See instructions) | | mber | |
| Prepa Use O | nlv | Firm's name (or yours f self-employed), address, and ZIP + 4 | GETT & COMPANY PLLC | | | EIN Þ | | | |
| | | NORMAN, C | DK 730693912 | | | Phone no 🕨 (40 | | | |
| May th | he IRS | discuss this return with the pre | eparer shown above? S | See instructions | | • | V Y | es F | No |

Software ID: Software Version:

EIN: 73-6097246

Name: MU ALPHA THETA NATIONAL HIGH SCHOOL & TWO-

YEAR COLLEGE MATHEMATICS HONOR SOCIETY

Form 990EZ, Part IV - List of Officers, Directors, Trustees, and Key Employees

| (A) Name and address | (B) Title and average hours per week devoted to position | (C) Compensation (If not paid, enter -0) | (D) Contributions to employee benefit plans & deferred compensation | (E) Expense account and other allowances |
|---|--|--|--|--|
| KAY WEISS C/O UNIV OF OKLA 601 ELM AVE 1102 NORMAN,OK 73019 | EXECUTIVE DIRECTOR 50 0 | 50,809 | 16,693 | 0 |
| TOM TOSCH C/O UNIV OF OKLA 601 ELM AVE 1102 NORMAN,OK 73019 | PRESIDENT 5 0 | 0 | 0 | 0 |
| GRACE MUTZ C/O UNIV OF OKLA 601 ELM AVE 1102 NORMAN,OK 73019 | PAST-PRESIDENT 1 5 | 0 | 0 | 0 |
| PAUL R GOODEY C/O UNIV OF OKLA 601 ELM AVE 1102 NORMAN,OK 73019 | SECRETARY/TREASURER 5 0 | 0 | 0 | 0 |
| DARRYL EDMUNDS C/O UNIV OF OKLA 601 ELM AVE 1102 NORMAN,OK 73019 | GOVERNOR REGION 1 15 | 0 | 0 | 0 |
| DORIS PARRINO C/O UNIV OF OKLA 601 ELM AVE 1102 NORMAN,OK 73019 | GOVERNOR REGION 2 15 | 0 | 0 | 0 |
| TODD TAYLOR C/O UNIV OF OKLA 601 ELM AVE 1102 NORMAN,OK 73019 | GOVERNOR REGION 3 15 | 0 | 0 | 0 |
| MARY ANN GAVIOLI C/O UNIV OF OKLA 601 ELM AVE 1102 NORMAN,OK 73019 | GOVERNOR REGION 4 15 | 0 | 0 | 0 |
| KATHY MOWERS C/O UNIV OF OKLA 601 ELM AVE 1102 NORMAN,OK 73019 | AMATYC REPRESENTATIVE 0 5 | 0 | 0 | 0 |
| STEVE DUNBAR C/O UNIV OF OKLA 601 ELM AVE 1102 NORMAN,OK 73019 | MAA REPRESENTATIVE 0 5 | 0 | 0 | 0 |
| CAROL BOTZNER C/O UNIV OF OKLA 601 ELM AVE 1102 NORMAN,OK 73019 | NCTM REPRESENTATIVE 0 5 | 0 | 0 | 0 |
| TERRY HERDMAN C/O UNIV OF OKLA 601 ELM AVE 1102 NORMAN,OK 73019 | SIAM REPRESENTATIVE 0 5 | 0 | 0 | 0 |

| efile GRAPHIC print - DO NOT PROCESS | As Filed Data - | DLN: 93492134026700 |
|--------------------------------------|-----------------|---------------------|
| | | |

TY 2009 Grants and Similar Amounts Paid Schedule

Name: MU ALPHA THETA NATIONAL HIGH SCHOOL & TWO-

YEAR COLLEGE MATHEMATICS HONOR SOCIETY

| Item No. | 1 |
|---------------------------------|---|
| Class of Activity | |
| Donee's Name | MU ALPHA THETA EDUC FOUNDATION |
| Donee's Address | C/O UNIVERSITY OF OKLAHOMA 601 ELM AVE RM 1102 NORMAN, OK 73019 |
| Amount (FMV) | 15,000 |
| Purpose of Payment to Affiliate | CHARITABLE CONTRIBUTION TO SUPPORT EDUCATIONAL ACTIVITIES |
| Relationship | RELATED ORGANIZATION |
| Description | |
| Book Value | |
| How BV Determined | |
| How FMV Determined | |
| Date of Gift | |

| Ttem No. 2 Class of Activity Donee's Name SUMMER GRANTS - SEE SCHEDULE ATTACHED (FOOTNOTES) Donee's Address C/O UNIVERSITY OF OKLAHOMA 601 ELM AVE ROOM 1102 NORMAN, OK 73019 Amount (FMV) 13,412 Purpose of Payment to Affiliate SCHOLARSHIPS FOR SUMMER MATH CAMPS Relationship NONE Description Book Value How BV Determined How FMV Determined Date of Gift | | |
|--|---------------------------------|---|
| Donee's Name SUMMER GRANTS - SEE SCHEDULE ATTACHED (FOOTNOTES) Donee's Address C/O UNIVERSITY OF OKLAHOMA 601 ELM AVE ROOM 1102 NORMAN, OK 73019 Amount (FMV) 13,412 Purpose of Payment to Affiliate SCHOLARSHIPS FOR SUMMER MATH CAMPS Relationship NONE Description Book Value How BV Determined How FMV Determined | Item No. | 2 |
| Donee's Address C/O UNIVERSITY OF OKLAHOMA 601 ELM AVE ROOM 1102 NORMAN, OK 73019 Amount (FMV) 13,412 Purpose of Payment to Affiliate SCHOLARSHIPS FOR SUMMER MATH CAMPS Relationship NONE Description Book Value How BV Determined How FMV Determined | Class of Activity | |
| 601 ELM AVE ROOM 1102 NORMAN, OK 73019 Amount (FMV) 13,412 Purpose of Payment to Affiliate SCHOLARSHIPS FOR SUMMER MATH CAMPS Relationship NONE Description Book Value How BV Determined How FMV Determined | Donee's Name | SUMMER GRANTS - SEE SCHEDULE ATTACHED (FOOTNOTES) |
| Purpose of Payment to Affiliate SCHOLARSHIPS FOR SUMMER MATH CAMPS Relationship NONE Description Book Value How BV Determined How FMV Determined | Donee's Address | 601 ELM AVE ROOM 1102 |
| Relationship NONE Description Book Value How BV Determined How FMV Determined | Amount (FMV) | 13,412 |
| Description Book Value How BV Determined How FMV Determined | Purpose of Payment to Affiliate | SCHOLARSHIPS FOR SUMMER MATH CAMPS |
| Book Value How BV Determined How FMV Determined | Relationship | NONE |
| How BV Determined How FMV Determined | Description | |
| How FMV Determined | Book Value | |
| | How BV Determined | |
| Date of Gift | How FMV Determined | |
| ' | Date of Gift | |

| Item No. | 3 |
|---------------------------------|---|
| Class of Activity | |
| Donee's Name | SCHOLARSHIPS - SEE SCHEDULE ATTACHED (FOOTNOTES) |
| Donee's Address | C/O UNIVERSITY OF OKLAHOMA 601 ELM AVE ROOM 1102 NORMAN, OK 73019 |
| Amount (FMV) | 24,000 |
| Purpose of Payment to Affiliate | SCHOLARSHIPS |
| Relationship | NONE |
| Description | |
| Book Value | |
| How BV Determined | |
| How FMV Determined | |
| Date of Gift | |
| | |

TY 2009 Other Assets Schedule

Name: MU ALPHA THETA NATIONAL HIGH SCHOOL & TWO-

YEAR COLLEGE MATHEMATICS HONOR SOCIETY

| | Description | Beginning of Year Amount | End of Year Amount |
|---|-----------------------------|-----------------------------|-----------------------|
| ſ | Inventories for Sale or Use | 27,534 | 22,322 |



TY 2009 Other Changes in Net Assets Schedule

Name: MU ALPHA THETA NATIONAL HIGH SCHOOL & TWO-

YEAR COLLEGE MATHEMATICS HONOR SOCIETY

| Description | Amount |
|-------------------------------|--------|
| UNREALIZED GAIN ON INVESTMENT | 2,711 |

TY 2009 Other Expenses Schedule

Name: MU ALPHA THETA NATIONAL HIGH SCHOOL & TWO-

YEAR COLLEGE MATHEMATICS HONOR SOCIETY

| Description | Amount |
|-----------------------------|--------|
| CONTESTS & PRIZES | 26,810 |
| CREDIT CARD EXPENSES | 2,527 |
| INSURANCE | 1,914 |
| MISCELLANEOUS | 172 |
| OFFICE SUPPLIES | 257 |
| OUTREACH EXPENSES | 12,401 |
| TAXES | 1,375 |
| Supplies | 8,858 |
| Conferences and Conventions | 23,987 |

TY 2009 Other Revenues Schedule

Name: MU ALPHA THETA NATIONAL HIGH SCHOOL & TWO-

YEAR COLLEGE MATHEMATICS HONOR SOCIETY

| Description | Amount |
|--------------------|--------|
| SERVICE FEES | 1,275 |
| FEDERAL TAX REFUND | 720 |
| STATE TAX REFUND | 225 |

XI. NATIONAL CONSTITUTION

(As amended January, 1986, July, 1994, April 1998, April 2002, October 2003, April 2004, October 2009)

Article I--Purpose

Mu Alpha Theta, which is sponsored by professional mathematics organizations, including the Mathematical Association of America, the National Council of Teachers of Mathematics, the Society for Industrial and Applied Mathematics, and the American Mathematical Association of Two-Year Colleges, is a non-secret organization whose purpose is the promotion of scholarship in, and enjoyment and understanding of, mathematics among high school and two-vear college students

Article II--Name

The name of the organization shall be Mu Alpha Theta. National High School and Two-Year College Mathematics Honor Society Either of these names may be used as desired The organization was established in 1957 Each chapter shall be designated by the name of the school, city, and state in which it is located

Article III--National Organization

SECTION 1 Ultimate authority

The ultimate authority for the affairs of Mu Alpha Theta shall rest with the chapters, each having one vote. However, the chapters may delegate to the Governing Council (see Section 2), committees, and conventions of the organization the authority to deal with questions not specifically delegated to the chapters by this Constitution. Unless otherwise provided for by this Constitution, the following procedure shall be followed in submitting questions to the chapters. Questions may originate either in the Governing Council or in a General Convention. Or, a question may be proposed by any chapter of the organization by referring it to the Governing Council. The Council may then make a recommendation to be voted on by all chapters. Recommendations shall be deemed approved unless a majority of the chapters voting decide against it and inform the Secretary-Treasurer of their disapproval within two months of the date of submission, not including summer months.

SECTION 2 The Governing Council

The Governing Council of Mu Alpha Theta shall exercise all those functions usually assigned to an executive committee and shall have the power to decide all questions concerning the organization as a whole, which are not otherwise addressed by this constitution or by vote of the chapters. The Council will meet at least twice a year. The Governing Council shall include a President, a President-Elect or Past-President, a Secretary-Treasurer, four Regional Governors, and a representative from each of the sponsoring organizations.

Governors and officers shall serve without remuneration

SECTION 3 Election of Officers

The Regional Governors and the Secretary-Treasurer shall each serve for a term of four years. with two Regional Governors elected every two years. A president-elect will be elected every two years and will serve one year as president-elect, two years as President, and one year as Past President The term of each officer shall begin at the conclusion of the annual meeting of the year or September 1 of that year, whichever is earlier. A nominating committee, of at least two persons, shall be appointed by the President no later than October 1 of the year before elections are held Each sponsoring organization shall be invited to appoint one Council member If any organization should fail to appoint such a member, then the nominating committee will prepare a slate of nominees, which will include the names of at least two members of said organization. The nominating committee shall nominate at least two qualified candidates suitable for the office of the president-elect and for the offices of Regional Governor, and at least one for the office of Secretary-Treasurer Should the nominating committee be unable to find two willing candidates for any position, after contacting all chapters for qualified volunteers, a single candidate may stand for election. The Governing Council, a General Convention, or any chapter may make additional nominations at any time before the ballots are prepared Nominations are subject to the following restrictions

- (1) The President shall serve no more than one term
- (2) A Council member shall not serve more than two consecutive terms with the following exceptions
 - a) A Council member who has served no more than one term in a position other than the Presidency can be elected to the Presidency In this case he/she would serve eight years on the Council
 - b) No limit shall be placed on the number of terms of the Secretary-Treasurer residing at the institution at which the National Office of Mu Alpha Theta is located
 - c) Sponsoring organizations shall determine the term of its representative
- (3) Two Council members shall not be elected from the same institution
- (4) One Regional Governor shall be chosen from each of the four regions now described

Region 1: Alaska, Arızona, Calıfornia, Colorado, Hawaii, Idaho, Illinois, Iowa, Kansas, Minnesota, Missouri, Montana, Nebraska, Nevada, New Mexico, North Dakota, Oregon, South Dakota, Utah, Washington, Wisconsin, Wyoming, Canada, the Far East, the Pacific Islands, and Western Europe

- Region 2: Arkansas, Louisiana, Oklahoma, Texas, South America and Middle East
- **Region 3:** Alabama, Connecticut, Indiana, Kentucky, Maine, Massachusetts, Michigan, Mississippi, New Hampshire, New Jersey, New York, Ohio, Rhode Island, Tennessee, Vermont, West Virginia, and Eastern Europe
- **Region 4:** Delaware, Florida, Georgia, Maryland, North Carolina, Pennsylvania, South Carolina, Virginia, District of Columbia, the Caribbean, Puerto Rico, and Africa

Only chapters in a region shall vote on the candidates for Regional Governor of that region. All chapters shall vote on the candidates for president-elect and secretary-treasurer. Ballots shall be submitted to chapters by March 15 and shall contain the nominees for Regional Governor of the appropriate region and also the nominees for president-elect and secretary-treasurer. Each chapter shall indicate only one choice on the ballot for each of the officers to be elected. Ballots to be counted must be postmarked by April 24. Decisions shall be based upon a plurality of chapter votes cast for each office. In case of a tie among two or more candidates for an office, the outgoing Governing Council shall choose between the candidates.

SECTION 4 Duties of Officers and Regional Governors

- (1) The **President** shall be the chief executive officer of the organization with the following responsibilities
 - a) Promote national Mu Alpha Theta activities
 - b) Approve all new chapters and sign the charters
 - c) Conduct meetings of the Governing Council
 - d) Preside at the meeting for sponsors at the National Convention
 - e) Consider ideas and suggestions of sponsors and students
 - f) Meet with Student Delegate Assembly whenever possible and help to organize regional Student Delegate Assemblies
 - g) Appoint a Nominating Committee for the bi-annual elections
 - h) Serve with other members of the Governing Council as member of an appeal body in any case involving disciplinary action
 - 1) Participate in the activities of the national convention
 - J) Represent Mu Alpha Theta at meetings and ceremonies of other organizations (e.g., United States Mathematical Olympiad Awards Ceremony)
 - k) Appont representatives to boards and councils on which Mu Alpha Theta is represented
 - 1) Make appointments to fill all vacancies that occur among the Regional Governors or officers, with the approval of the Governing Council, for the balance of the term However, should the President-Elect be unable to fulfill the term of office, the President shall nominate a candidate to fill the remainder of the term, with approval of the Governing Council That candidate and the person who received the next most votes in the prior election for the post, should that person agree to run, shall be placed in a special election of the chapters to be concluded within one month of the resignation of the President-Elect The term for the individual elected in the special election shall be the remainder of the term of the resigning officer. Chapters shall have the opportunity to approve a replacement, even if only one candidate stands for election.

- (2) The **Past President or President-Elect** shall perform the duties of the President in case of any temporary or permanent incapacity of the latter
- (3) The Secretary-Treasurer shall discharge the duties ordinarily pertaining to the offices of secretary and treasurer. He (or she) shall keep an accurate record of all proceedings of the Governing Council, and all decisions made by general conventions or by vote of the chapters, and shall have charge of the records and official correspondence of the organization. He (or she) shall also have charge of all moneys or other valuable properties belonging to the organization, and shall keep an accurate record of all financial transactions, said account to be audited as provided by the Council. He (or she) shall make an accounting to the Governing Council at all meetings of the Governing Council. He (or she) shall keep an official record of all members and issue membership certificates
 - a) The details of day to day business shall be managed by an Executive Director This person shall serve as a non-voting, Ex-Officio member of the Governing Council and will

be hired by the Secretary-Treasurer with approval of the President There is to be no specific term of office

- (4) Each Regional Governor shall
 - a) Promote Mu Alpha Theta activity within his(her) region
 - b) Vote throughout the year on approval of new chapters in his or her region
 - c) Attend all meetings of the Governing Council and report annually, at the winter meeting, Mu Alpha Theta activities in their region during the past year
 - d) Consider ideas and suggestions of sponsors and students
 - e) Meet with the Student Delegate Assembly when able and help to organize the regional Student Delegate Assembly
 - f) Serve on committees of the Governing Council
 - g) Serve with other members of the Governing Council as member of an appeal body in any case involving disciplinary action
 - h) Be a leader in suggesting ways in which Mu Alpha Theta can improve and expand
- (5) Each representative of the sponsoring organizations shall
 - a) Serve as a laison between Mu Alpha Theta and their organization
 - b) Attend all meetings of the Governing Council and report on these to their sponsoring organization

- c) Make an annual report to the Governing Council at the summer Council meeting, describing interactions during the prior year between Mu Alpha Theta and the sponsoring organization, if any
- d) Serve on committees of the Governing Council
- e) Be a leader in suggesting ways in which Mu Alpha Theta and the sponsoring organization can best work together to further the mission of Mu Alpha Theta and better serve its chapters and their members

SECTION 5 Conventions

Mu Alpha Theta may hold regional or national conventions at such times as it may choose to do so Such conventions may propose legislation to be submitted to the chapters for final vote, in which case the procedure shall be the same as specified in Section 1 of this Article At such conventions officers may also be nominated and proposals made to be referred to the Governing Council

SECTION 6 Certificates of Membership

Certificates of Membership shall be issued by the Secretary-Treasurer on certification from the faculty-sponsor of the chapter

SECTION 7 Fees and Dues

There shall be **no** national annual dues. An initiation fee per full member shall be paid to the Secretary-Treasurer for each person initiated into full membership, whereupon the Secretary-Treasurer shall issue a membership certificate to that member and place his name on the official roll

Article IV-- Chapters

SECTION 1 Qualifications for Chapters

Any high school, two-year college, or other academic institution giving training equivalent to one of these, may petition to have a chapter, providing it meets the following minimum requirements

- (1) At least three semesters of algebra and two of geometry or their equivalent, and one semester of more advanced mathematics (or, in the case of two-year colleges, courses for which these are prerequisites, and which include at least three courses in calculus, linear algebra, or statistics) must be offered. These requirements cannot be fulfilled by courses in general mathematics, general business mathematics, or arithmetic
- (2) During the two semesters preceding that in which a petition is submitted, the school must have employed at least one teacher whose primary teaching field is mathematics and who has completed an undergraduate mathematics major or its equivalent at an accredited college or

university The equivalent of a mathematics major shall be understood to include differential and integral calculus and at the very least, six semester hours of mathematics content courses above that

- (3) The Principal, or other chief administrative officer of the institution, must approve the petition
- (4) An initial charter fee, along with the regular initiation fee for each member, shall be paid to the office of the Secretary-Treasurer before a charter is granted. If a check accompanies the petition, it will be held until the institution is granted a charter, at which time it will be cashed. If the charter is denied, the check will be returned to the petitioning school with an explanation of why the charter was denied.
- (5) High School chapters shall be admitted for membership on the approval of the President and the Governor of the appropriate region Two-Year College chapters shall be admitted for membership on the approval of the President and the AMATYC Representative Should either deny a petition for membership, the school may appeal the decision to the Governing Council for consideration. Here a favorable two-thirds vote of the Governing Council shall be required to elect a chapter to membership.

SECTION 2: Inactive Chapters and Forfeiture of Charter

- (1) If a chapter makes no report of new members for for one year, at the end of that school year, the National Office shall inquire by letter if it is still an active chapter. If no members are added the following school year, for a total of two consecutive years without members, the chapter shall be considered inactive. The school will be notified that the chapter has been made inactive and asked to remove the name Mu Alpha. Theta from its math club. A chapter may reactivate at any time, simply by sending the initiation fees for its members and paying a reactivation fee.
- (2) If an inactive chapter, with members, continues to use the Mu Alpha Theta name, and three months after a warning letter is received, still does not register their members, their charter will be rescinded. If a charter is forfeited, the school must resubmit a petition and pay for a new charter, should they want to have a chapter at some time in the future. The chapter sponsor and the principal of the school will be notified by registered mail that they are in violation of this constitution and that their charter has been forfeited.

Article V--Membership

The following minimum requirements for full and associate membership shall be common to all chapters

(1) Each chapter shall have a faculty-student committee, which will recommend possible members to the chapter

(2) Full membership

- a) High school students in grades 9 through 12, at the school where their permanent record resides, who have completed the equivalent of four semesters of college preparatory mathematics and in addition have completed or are enrolled in a still more advanced course, are eligible for full membership providing their mathematical work was done with distinction. On the 4-point grading scale, this shall mean at least a 3 0 grade point average
- b) Two-Year college students who were members of Mu Alpha Theta in high school are eligible for membership in their college's chapter Two-Year students are also eligible if they have had at least one mathematics course at or above the College Algebra/Precalculus level and at least a 3 0 GPA overall in all Two-Year college mathematics courses at or above the College Algebra/Precalculus level

(3) Associate Membership

High school students in grades 9 through 12 at the school where their permanent record resides, who have completed two semesters of algebra or their equivalent with distinction and are enrolled in, or have completed, a semester of geometry or of second year algebra, are eligible for associate membership. Associate members do not pay the initiation fee, but should be registered with the national office so that they may attend the National Convention. They are not entitled to vote on national policy, however. They are entitled to attend and be heard at meetings and presumably are likely candidates for full membership.

- (4) No student shall be recommended for consideration that does not meet the minimum qualifications. Individual chapters may impose additional requirements, however, no student will be denied membership on account of race, religion, color, creed, ethnicity, national origin, gender, sexual preference and/or physical disability.
- (5) No student may list membership in Mu Alpha Theta on a resume until their name has been submitted to the Secretary-Treasurer for inclusion in our official records. Chapters are responsible to notify the Secretary-Treasurer within one month of a student's initiation.

Article VI--Chapter Organization

Each chapter is free to set up its own organization, officers, and finances with the following restrictions

- (1) Each chapter must have a semi-permanent faculty sponsor and the national organization (Secretary-Treasurer) must be kept informed of the current faculty sponsor's name and address
- (2) The minimum membership requirements set forth by the national organization must be met by all initiates
- (3) A complete and accurate list of all member initiates, accompanied by their initiation fees, must be received by the office of the Secretary-Treasurer no longer than one month after new members have been initiated. Failure to register students can lead to forteiture of the chapter's charter.

- (4) Each chapter must hold regular meetings at periodic intervals and not merely consider itself an honor society for high grades. At a minimum, there should be one meeting every month
- (5) Meetings must be open to all interested persons

Article VII--The Constitution

A two-thirds majority of the chapters voting shall be required to change this constitution

MAP OF REGIONS after August, 2010:

