

ArizMATYC Business Meeting

Fall 2012

Friday, October 12, 2012

Yavapai College

In attendance: Ana Jimenez (Pima), Laura Watkins (Glendale), David Graser (Yavapai), Kristina Burch (Glendale), Eli Blake (Northern Pioneer), Andy Burch (Estrella Mountain), Kate Kozak (Coconino), Joe Sueyoshi (Phoenix), Dan Russow (Arizona Western), Reetika Dhawan (Arizona Western), Di Dwan (Yavapai), Ken Hurley (Central Arizona)

Meeting called to order at 2:00pm

1. Approval of Minutes
 - a. Moved and accepted
2. Treasurer's Report – Anne Dudley
 - a. Did we give for Student Math League winners? (1st: \$250 and 2nd: \$150)
 - b. Conference Update
 1. There is already an AMATYC scholarship
 2. Interested in providing a similar scholarship for ArizMATYC
 - a. Possibly send specific invitations for faculty to present?
 - b. Use a raffle to choose from nominees

Action item for Past President: 2 months before each conference, send out personalized emails/letters to each AZ institution inviting them to come and offering a free registration for someone in the institution who has not attended an ArizMATYC meeting in the last 3 years. Also, if there are faculty from that institution already involved with ArizMATYC, have them also follow up about the invitation.

3. Looking for ideas to increase attendance
 - a. Incentives for presenters
 - b. Great door prizes (AMATYC will provide 1 per year – Spring)
 - c. Give prizes for colleges that have highest percentage of faculty attending
 - c. Project ACCCESS
 1. Still giving \$500
 3. Secretary's Report – Kristina Burch
 4. Historian Report – David Dudley
 5. Webmaster Report – David Graser
 - a. Will start website for Spring meeting and Fall meeting shortly so they are ready to post
 6. Membership Report – Laura Watkins
 7. New Business
 - a. Newsletter Recognition: Sue Jensen
 1. Suggestion for a \$25-30 restaurant gift card and thank-you card
 2. Everyone needs to send a picture of their signature to Ana

- b. Regional Meeting Update
 - 1. Website at tinyurl.com/SWAMATYC
 - 2. Should have application for presenters posted in next few weeks
 - c. Election of New Officers
 - 1. Secretary – Kristina Burch: Nominated by Ana, 2nd by Kate, unanimous confirmation
 - 2. President-Elect – Andy Burch: Nominated by Ana, 2nd by Kate – asked for 3 weeks to consider accepting
 - 3. Treasurer – Anne Dudley: Nominated by Ana, 2nd by Joe, unanimous confirmation
 - d. ArizMATYC T-Shirts
 - 1. Designed a t-shirt for 30-year anniversary
 - 2. Request for all-cotton shirt
 - 3. Suggested that we change the logo on the front -
 - 4. Suggested that we do advanced orders, then have some available for purchase at the conference at a slightly higher price
 - e. AMATYC Conference in November
 - 1. There will be an AMATYC app available
 - f. Upcoming ArizMATYC Conferences
 - 1. Recommendations for future meetings
 - a. Ask members to bring someone with them to the next meeting
 - 1. Incentives: extra “raffle” ticket for door prizes
 - 1. Advertise that you get an extra ticket for each person you bring (on honor system)
 - 2. Award for bringing the most guests
 - b. Survey what people liked about these meetings in years past (on the post-conference survey)
 - c. Advertise what ArizMATYC can do for its members
 - 1. Supporting a Mathematical organization
 - 2. Hosting ATF meetings
 - 3. We need to think about what more we should be doing/offering
 - 2. Ideas for Sessions:
 - a. Poll members about expertise and what they could present
 - b. Need ideas for finding speakers: NAU speakers bureau, textbook authors, consultant who went
 - c. Technology sandbox
 - 3. Reports/updates on planning
8. Future Meetings http://arizmatyc.org/wp/?page_id=22
 - a. Spring, Feb. 2013 — Phoenix College (Joe Sueyoshi)
 - b. Regional 2013 — Flagstaff (Ana Jimenez)
 - c. Fall 2013 — Northland Pioneer (Eli Blake)
 - d. Spring 2014 — Central AZ, Superstition Mountain (Sue and Deborah)
 - 1. Will be joint MAA meeting, so location may need to change

Adjourned at 3:00pm