

ArizMATYC Business Meeting
Fall 2014 Friday, October 10, 2014
Pima CC – Northwest Campus

In attendance: David Dudley (Maricopa), Kristina Burch (GCC), Andy Burch (EMCC), Eli Blake (NPC), Ana Jimenez (Pima), Matt Michaelson (GCC), Deborah Primm (CAC), Beth Krueger (Cochise), Steve Roark (Cochise), Mollie Minke (Pima), Jenni Jameson (Coconino), Kate Kozak (Coconino), Anne Dudley (GCC), Dave Graser (Yavapai)

1. Approval of Minutes
 - a. Approved – Ana motioned, Anne seconded, all approved
2. Treasurer’s Report – Anne Dudley
 - a. Treasurer’s Report
 - i. Increase of about \$650 since Spring 2014
 - ii. Bill to renew website up slightly, but still only \$143 for 3 years
 - b. Conference Update
 - i. See Treasurer’s report attached
 - c. Project ACCCESS
 - i. Will need to send \$600 check to Project ACCCESS
 - ii. Sent payment to Hospitality Room
3. Secretary’s Report – Kristina Burch – No report
4. Historian Report – David Dudley – No report
5. Webmaster Report – David Graser
 - a. May be able to add a “subscription” to the website to be notified of activity, if people are interested
 - b. We do have a Facebook account, but it has seen little activity (Eli Blake)
6. Membership Report
7. Old Business – Both were approved at Spring 2014 meeting
 - a. Proposal by Anne Dudley:

Let lead district ATF representatives attend the ArizMATYC conference for free. Contact registrants before the “food” deadline and invite them to attend for free as our guests; refund fees to those who may have paid – if requested.
 - b. B: Proposal by Ana Jimenez:

If someone pays both the ArizMATYC membership fee and conference registration, ArizMATYC should notify them that the membership fee will be considered a donation unless a refund is requested.
8. New Business
 - a. Call for nominations President-Elect and Treasurer

- i. ArizMATYC empowers whomever is elected treasurer to open an account to manage the funds of the organization.
 - ii. Laura talked to April Strom, and she is willing to be President-Elect
 - iii. Motion by Kate Kozak to appoint Ana Jimenez to begin serving as President in January 2015, seconded by Jenni Jameson, motion passed
 - iv. Motion by Kate Kozak to nominate April Strom as President-Elect, seconded by Ana Jimenez, motion passed
 - v. Ana motions to look at constitution at next meeting to clarify language about how to handle vacancies for officers
 - vi. Motion by Kate Kozak to nominate Jenni Jameson as Treasurer, seconded by Anne Dudley, motion passed
 - vii. Motion by Ana Jimenez to nominate Kristina Burch as Secretary, seconded by Eli Blake, motion passed
 - b. 40th AMATYC Conference in Nashville, TN (Nov 13 – 16, 2014) – “Parade of Affiliates.”
 - i. Planning to put logos of community colleges and Arizona scenery on banner
 - ii. Will plan to find a door prize(s) for regional meeting at AMATYC
 - c. Delegates for Nashville.
 - i. No change; will need to appoint again in April 2015
 - d. Affiliate Scholarship – Phil Martinez (Coconino CC)
 - e. Event Insurance
 - i. College campus events require event insurance – have not done this for past ArizMATYC meetings, but we need to research this for future events and approve the expenditure as needed
 - ii. Motion by Anne Dudley to pay \$100 for insurance for Fall 2014 conference, seconded by David Graser, motion passed
 - f. Reports on planning for future conferences—select dates early so faculty can plan for attendance early.
 - i. Steve said the planning for Spring 2015 is going smoothly
9. Future Meetings (<http://arizmatyc.org/wp/>)
- a. Spring 2015 – February 20th, Cochise CC – Sierra Vista Campus (Steve Roark)
 - b. Fall 2015 – Gateway CC ??, Scottsdale CC ??
 - i. Daphne Rossiter agreed to host at Mesa CC, date still pending
 - c. Spring 2016 – NAU (Shannon Guerrero/Brian Beaudrie) – joint with MAA, and need to coordinate with ATF
 - d. Fall 2016 – Glendale CC

Minutes are amended below, as of 1/15/15, to include the results of the ArizMATYC Executive Board Elections:

Happy 2015 to each and every one of you!

Please join me in congratulating the members of this year's ArizMATYC Executive Board:

- **President:** Ana Jiménez, Pima CC, Tucson, AZ
- **Past President:** Laura Watkins, Glendale CC, Glendale, AZ
- **President Elect:** April Strom, Scottsdale CC, Glendale, AZ
- **Secretary:** Kristina Burch, Glendale CC, Glendale, AZ
- **Treasurer:** Jennifer Jameson, Coconino CC, Phoenix, AZ
- **Historian:** David Dudley, Scottsdale CC, Scottsdale AZ
- **Web Page Editor:** Dave Graser, Yavapai CC, Prescott, AZ [\[email\]](#)

Thank you, **Laura Watkins**, for your commitment and dedication as ArizMATYC President the past two years. I am looking forward to continuing your efforts in the upcoming year.

Also, I would like to express sincere gratitude to **Anne Dudley** for all of her contributions to our profession and to ArizMATYC over the years. Wishing you a joyous retirement with exactly the right balance of relaxation and fun.

Finally, if you haven't already registered for the **Spring 2015 ArizMATYC Conference (Friday, February 20th)**, take a minute to do so! It is sure to be a fantastic conference with a wonderful opportunity to see some of the new developments at Cochise College in Sierra Vista. [Click Here](#) for more information.

Have a fantastic spring semester and I'll see you in February!

Ana Jiménez

Ana Jiménez • Mathematics Instructor • ArizMATYC President •