

ArizMATYC Business Meeting

Fall 2016

Friday, October 14, 2016

3:10 - 4:00 pm

Glendale Community College

Room MA-101

Present: April Strom (SCC), Chris Miller (GCC), Kristina Burch (GCC), David Dudley (GCC), Laura Watkins (GCC), Dahwei Chang (AWC), Eli Blake (NPC), Jenni Jameson (Coconino), Laurel Clifford (Mojave), David Graser (Yavapai), Ana Jimenez (Pima), Anne Dudley (GCC)

Meeting called to order 3:27pm

1. Approval of Minutes [[Spring 2016 Minutes](#)]
 - a. Motion to vote on Spring 2016 minutes at Spring 2017 meeting - passed
2. Conference Report -
 - a. Over 80 people pre-registered, at least 12 onsite, plus ATF
 - b. Have representative here from TI, who donated a calculator as a door prize
 - c. Anne: Liked format of Keynote in the morning, with ATF in the afternoon
3. President Report - Ana Jiménez
 - a. Affiliate Scholarship - No Nominees
 - i. Need clarification about whether each affiliate gets a scholarship, or if those nominees go into a selection pool
 - b. [Student Scholarship](#) - Three Nominees; Vote!
 - i. **VOTE: By show of hands, scholarship awarded to Garvin Phillips**
 - c. Growing leadership positions in ArizMATYC; need nominee(s) for President Elect soon
 - i. Matt Michaelson (GCC) stated he would be interested in P.E. position
4. Treasurer Report - Jennifer Jameson
 - a. Spring conference 2016
 - i. Vendor revenues only \$800; contacted about 25 vendors, only 4 came
 - ii. Joint conference with MAA
 - iii. Overall, \$915 profit
 - b. Fall conference 2016

- i. Profit of about \$600 will not cover cost to pay delegates' AMATYC registrations
- c. Account activity
- d. Hospitality for AMATYC Conference - \$100
- e. Project ACCCESS Donation
 - i. \$100 donated annually for each fellow who is still teaching at an AZ community college
 - ii. Should this be changed to only include fellows who are "active" in ArizMATYC and/or AMATYC? Or change donation to \$50 per fellow?
 - iii. Reach out to current fellows to encourage activity with ArizMATYC as incentive to participate?
 - iv. **VOTE: Motion by Dave to change contribution to \$50 per fellow, second by Anne, passed unanimously**
- f. SML Award - No change to contribution
- g. Creative ways to minimize conference expenses and possibly raise conference fees, if needed, in the future
 - i. Seeing vendor support decrease, so need to consider increasing fees and/or removing food?
 - ii. Consider adding vendors' information to the conference program so attendees can contact the vendors for additional information, in addition to logos - can also add this information to the conference website
 - 1. Should also add this information on the vendors' sign-up page, so they know this promotion is included with their donation
 - iii. Do we need someone to have a responsibility to manage vendor contacts and information to assist for each conference, independent of the individual conference organizers? Maybe the Past President?
 - 1. Add this to the conference planning form, with the expectation of the Past President to keep the list current
 - 2. **VOTE: Motion by David for Past President will be responsible for fundraising and vendor relationships with the information maintained in the conference organization documents, second by Laurel, passed unanimously**
 - a. [Ana Action: Constitution changes; spreadsheet change]
- iv. **VOTE: Motion by Anne to raise conference registration to \$20, second by Laura, passed (one objection) - going into effect at Spring 2017 meeting**

(this also includes ArizMATYC membership, whether attending conference or not)

5. Secretary Report - Kristina Burch
6. Historian Report - David and Anne Dudley
 - a. All photos have been sent to Dave
7. Webmaster Report - Dave Graser
 - a. Website is working as designed
 - b. Change to new Paypal account is incorporated into registration for attendees and vendors.
 - c. Will be adding course outcomes / content for MAT 14x, MAT 21x, MAT 15x, MAT 18x, MAT 16x.
 - i. This is request from ATF
 - ii. Looking to build agreement between colleges
 - d. Photos from Dudley will be uploaded to Google Photos.
 - e. Still need to clean up the Google Group membership.
 - f. Apprentice?
 - i. Anne Dudley :)
8. Membership Report - April Ström
 - a. Need the sign-ins from this conference to update membership
 - b. Will send notification in mid-December to those whose memberships are expiring
 - c. April - consider updating President Elect duties as needed
 - d. Dave - update PayPal for ArizMATYC membership (not conference fees), effective immediately
9. Old Business
 - a. Historian
 - i. Started a document with details of previous ArizMATYC meetings; asking members to add and update as needed
 - ii. Similar documents of Executive Board members for ArizMATYC, and for any members who have served in AMATYC
 - iii. May be worth putting these into Google Docs?
 1. Anne?
 - b. Webmaster
 - i. Articles and submissions
 1. Laura ACTION: write article with list of AZ Project ACCESS Fellows
 2. Kylee Segers submitted

- 3. Encourage members to send submissions
- ii. Content for course content of different classes.
- iii. Historical info from Anne and David Dudley...put into Google Docs. View for anyone, but editable by the CHOSEN few. Maybe a blog.
- iv. Photo release into online registration form.
 - 1. Add for Spring 2017 - Anne will work on wording
- v. Update all of the attendees to conference to Google Group. Also ATF members.
 - 1. Dave and Anne
- vi. Department chairs of each institution to added to membership list...campus rep. What are the duties of a campus rep?
 - 1. Intention is to make sure teachers who are not already ArizMATYC members receive information about upcoming conferences
 - a. May need to be department chairs or administrators, because many full-time faculty cannot send to adjunct listservs
- vii. Constitution updated from last meeting

10. New Business

- a. ArizMATYC Campus Representative - One person on each campus to disseminate ArizMATYC information
- b. AMATYC Conference 2016 - Denver
 - i. Hospitality \$100¹
 - ii. **Delegates**
 - 1. Two State Delegates - two members of ArizMATYC
 - a. Maxie Inigo (CCC) & Kiley Segers (PCC)
 - 2. Two Affiliate Delegates - the President (Ana Jimenez) and President-Elect (April Ström)
 - iii. Project ACCCESS Donation
 - 1. Changed to \$50 per fellow

¹ The Professional Networking and Hospitality Room serves as a center for meeting new colleagues, sharing information, unwinding in a comfortable setting, and enjoying light refreshments. Donations should be sent to AMATYC office at 5983 Macon Cove, Memphis, TN 38134. Checks should be made payable to AMATYC and specify on the check or on an enclosed note that the donation is for Professional Networking and Hospitality in Denver. Please make sure you list your affiliate's name. If your donation is received by September 15, 2016, your affiliate will be printed in the conference program and listed with all other affiliate contributors on a sign prominently displayed in the Hospitality Room.

- iv. AMATYC Conference Scholarship
 - 1. President sends scholarship information to ArizMATYC; also send out student scholarship information
- c. AMATYC conference 2021 in Phoenix

1. Future Meetings

- a. Fall 2016 – October 14 - Glendale CC [contact: Laura Watkins]
- b. Spring 2017 – March 31 - Mohave; Lake Havasu [contact: Laurel Clifford]
- c. Fall 2017 – October 6 - Chandler-Gilbert CC 10/6/17 [contacts: Scott Adamson <s.adamson@cgcc.edu>, Trey Cox <trey.cox@cgcc.edu>]
- d. Spring 2018 - Arizona Western College [contact: Dahwei Chang]
 - i. Joint MAA in Yuma
 - ii. Reach out to Southern California
 - iii. 04/06/2018
 - iv. Keynote: Linda Braddy (April Strom contact)
- e. Grand Canyon University???
- f. AMATYC conference 2021 in Phoenix
 - i. Downtown Sheraton

Meeting adjourned 4:41