

ArizMATYC Business Meeting
Spring 2016
Friday, April 8, 2016
Coconino Community College

Attending: Dave Graser, Laura Watkins, Eli Blake, Kate Kozak, Ana Jimenez, David Dudley, Jen Jameson, Kristina Burch, April Strom, Anne Dudley

Meeting called to order 3:47pm

1. Approval of Minutes [[Fall 2015 Minutes](#)]
 - a. Unanimously approved
2. Conference Report - Shannon Guerrero
 - a. Jen Jameson: 102 attendees pre-registered, 5 on-site registrations
 - b. Webmaster: Add ATF reps from NAU, UofA, ASU to the ArizMATYC listserv, as well as any new conference registrants; be sure to update membership lists after conference
3. President Report - Ana Jiménez
 - a. Affiliate Scholarship: Luis Martinez
 - i. Gave presentation at ArizMATYC today
 - ii. "Highlights from the AMATYC conference" - talked about his conference experience; would not have been able to go without the scholarship
 - iii. President: send email to all institutions encouraging institutional membership and encouraging them to send at least one faculty member to AMATYC
 - b. Student Scholarship
 - i. Our student was not chosen for the scholarship this time (random drawing)
 - c. Need to start considering who might be interested in leadership positions in ArizMATYC; need nominee(s) for President Elect soon
 - i. Ana suggested Kylie (?) as a possibility
 - ii. Encourage those who may make good candidates to come to Fall meeting, including business meeting
4. Treasurer Report - Jennifer Jameson
 - a. Fall conference - see report handout
 - b. Non-profit status

- i. Paid \$400 directly to IRS, \$900 to CPA (\$150 was to CPA, remainder went to IRS); this was less than the \$1900 we expected
 - ii. These were one-time fees as long as we keep paperwork up-to-date
 - iii. Will have a \$10 annual fee
 - c. Account activity
 - d. Hospitality for AMATYC Conference
 - i. Standing amount of \$100
 - e. Project ACCESS Donation
 - i. \$100 per fellow; 8 (??) currently in AZ
 - f. SML Award
 - i. Still waiting for results; will give \$350 for 1st, \$150 for 2nd in AZ
 - g. Will want to look for creative ways to minimize conference expenses and possibly raise conference fees, if needed, in the future
- 5. Secretary Report - Kristina Burch
 - a. None :)
- 6. Historian Report - David and Anne Dudley
 - a. Photographs! *We still need these!* - also need someone to edit these before posting any of them
 - b. Started a document with details of previous ArizMATYC meetings; asking members to add and update as needed
 - c. Similar documents of Executive Board members for ArizMATYC, and for any members who have served in AMATYC
 - d. May be worth putting these into Google Docs?
- 7. Webmaster Report - Dave Graser
 - a. Need more contributions...will hound new faculty members. Now that I have the membership list, will work on soliciting articles and submissions.
 - b. Add content for course content of different classes.
 - c. Get historical info from Anne and David Dudley...put into Google Docs. View for anyone, but editable by the CHOSEN few. Maybe a blog.
 - d. Put photo release into online registration form.
 - e. Make sure all of the attendees to conference are updated to Google Group. Also ATF members.
 - f. Add department chairs of each institution to membership list...campus rep. What are the duties of a campus rep?
- 8. Membership Report - April Ström
 - a. Will update membership list from this conference

- b. Will email members whose memberships are expiring in June 2016
 - c. As updating, memberships set expire either June or December each year
9. Old Business
- a. Recommendations for future meetings [from 2009]:
 - i. Ask members to bring someone with them to the next meeting
 - 1. May be worth inviting one new faculty member from each institution to ArizMATYC conference free; maybe any first-year faculty attend free?
 - 2. Create list of all current department chairs to send them info of upcoming conferences? Campus rep (not necessarily chair?)
 - ii. Survey what people liked about these meetings in years past
 - b. AMATYC Conference 2016 - Denver
 - i. Hospitality \$100¹
 - ii. Delegates
 - 1. Two State Delegates - two members of ArizMATYC
 - 2. Two Affiliate Delegates - the President (Ana Jimenez) and President-Elect (April Ström)
 - iii. ACCESS Donation
 - iv. AMATYC Conference Scholarship
 - 1. President: send scholarship information to ArizMATYC; also send out student scholarship information
 - c. Constitution/Bylaws Changes
 - i. Election via 'mail'
 - ii. Quorum numbers

10. New Business

- a. AMATYC conference 2021 in Phoenix
- a. ArizMATYC Institutional Membership
 - i. I am the Vice President of WisMATYC in Wisconsin. We have language about institutional membership in our constitution, and we are trying to define what that

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.

means for us. I see that you also have institutional membership language. What does institutional membership mean in Arizona?

ii. ArizMATYC Constitution <<http://arizmatyc.org/wp/constitution/>>

Article III - Membership

a) Any teacher of mathematics or other person in sympathy with two year college mathematics education is eligible for regular membership.

b) Any institution in sympathy with the purpose of the Association or having offerings in mathematics at the two year college level, is eligible for institutional membership.

President: will look into requirements for changing the constitution

b. Project ERNIE: Does ArizMATYC want to start something similar?

i. In 2008, NYSMATYC created a new program titled Enhancing Relationships to Nurture and Inspire Educators: Project ERNIE. The purpose of the program is to help integrate new two year college faculty into teaching mathematics at community colleges and to be members of NYSMATYC. Participants of Project Ernie are expected to attend several targeted sessions at the annual conference and participate in general conference activities when not in their own sessions. Cohorts are expected to communicate with each other during the year and periodically share professional development activities with the group.

For each of the Project ERNIE participants, NYSMATYC will provide an allowance covering a) the registration fee for the annual conference in April, b) one year's paid membership to NYSMATYC, and c) up to \$100 of reimbursable expenses.

There is an expectation that the home campus of each participant will provide support, specifically: a) to release participants from teaching responsibilities to attend the annual conference by noon on Friday, and b) to help financially support the member's attendance at this conference. All applicants are asked to submit an application, a brief vita, and a letter of support from his/her college.

***Kate suggested: We do not think this is a good investment of time for ArizMATYC right now

1. Future Meetings

- a. Fall 2016 - October 14 - Glendale CC [contact: Laura Watkins]
- b. Spring 2017 – TBD [contact: ??] Mohave? Conference planning guide is available
- c. Fall 2017 - Arizona Western College [Cheng]
- d. Spring 2018 - Grand Canyon University???
- e. AMATYC conference 2021 in Phoenix

Meeting adjourned 5:04pm