

ArizMATYC Business Meeting
Spring 2013 Friday, February 22, 2013
Phoenix College

In attendance: Tom Adamson (Phoenix), Ana Jimenez (Pima), Eli Blake (Northland Pioneer), David Dudley (Glendale), Jenni Jameson (Coconino), Anne Dudley (Glendale), Kate Kozak (Coconino), Dave Graser (Yavapai), Andy Burch (Estrella Mountain), Kristina Burch (Glendale)

Meeting called to order 2:05pm

1. Approval of Minutes

Kate made motion to approve, Anne seconded; motion passed unanimously

2. Treasurer's Report – Anne Dudley

A. Conference Update

Made \$615.42 from the Fall conference

B. Project ACCCESS

Donation amounts have been standardized

Other:

- Anne is planning to step down as Treasurer “soon,” so would like others to consider
- Anne made motion to approve the Student Math League prize winner funding in the spring rather than the fall; Second by Ana Jimenez; Motion passed unanimously

3. Secretary's Report – Kristina Burch

4. Historian Report – David Dudley

Found a banner from the Parade of Affiliates from the 30th anniversary

5. Webmaster Report – David Graser

Paid bills to own Arizmatyc.org for 2 years

Webpage for Fall meeting already up

6. New Business

A. Newsletter Online – Sue Jensen

No longer doing a newsletter

Replaced with updates to webpage/blog

B. Brief Regional Conference update (planning meeting to follow business meeting)

Ana contacted other hosts for regional conferences; many agreed to promote our conference

C. ArizMATYC T-shirts – Are we still interested?

Ana can get them printed in Tucson

Will look into adding a link to the website so members can purchase them

Anne suggested ArizMATYC print t-shirts and have them available to sell at the next meeting

Anne moved to set a cap of \$500 to allow Ana to order the shirts; suggested 2S/10M/10L/3XL to sell online to ArizMATYC membership; Kate seconded; Motion approved unanimously

D. Facebook page for ArizMATYC

Kate noted AMATYC no longer has a person in charge of social media, so suggested we wait
Anne noted there are significant liability issues that would require continuous monitoring
Ana suggested that conferences can be set up as Facebook and Google+ Events, which are easier
Eli Blake volunteered to administer Facebook in the future, if desired

E. Affiliate Scholarship

Ana created a Google Form and sent out to the Listserv
Anne suggested we send out information sooner
Ana suggested we make notes in conference programs for presenters who are current/former
Project ACCESS fellows

F. AMATYC Conference in November (Anaheim, CA, Oct 31 – Nov 3)

G. 40th AMATYC Conference in Nashville, TN (Nov 13 – 16, 2014) – Proposal for a “Parade of Affiliates.” Start thinking about ArizMATYC might want to do.

In the past, AMATYC had banners posted for various Affiliates – David Dudley suggested they
be posted in the order the affiliates joined

Anne said we could make a poster of photos from recent meetings

H. Attendance at Spring meeting: up, down or about the same as previous meetings.

More colleges were represented at the College Reports
Attendance is a little low (58), considering that we are in the Phoenix area

- Are we reaching our colleagues?
- Were we able to implement some of our ideas from last business meeting?

I. Upcoming ArizMATYC Conferences – Reports/Updates on Planning

Will plan to open registration for Fall on August 1
Ask ArizMATYC members to send out reminders to distribution lists at various colleges/districts
Be sure to include date of next meeting in program, flyer in the materials, etc.
Future conference hosts need to be referring to the ArizMATYC Conference Planning Guide on
the ArizMATYC website (under Next Meeting, Previous Meetings, at the very bottom)

7. Future Meetings (<http://arizmatyc.org/wp/>)

A. Regional 2013 – Flagstaff (Ana Jimenez)

B. Fall 2013 – Northland Pioneer White Mountain Campus – Show Low (Eli Blake)

C. Spring 2014 – Central AZ Superstition Springs Campus (Suzette Takis) – Joint with the MAA?

Laura will need to contact Joann Peoples (?) at the MAA to organize

D. Fall 2014 – possibly Paradise Valley Community College (Stephen Nicoloff)

May ask PVCC to host Spring 2014 instead, depending on MAA preference

Affiliate Delegates: Laura Watkins, Andy Burch

Statewide Delegates: Ashley Nicoloff, Ana Jimenez

Adjourned at 3:03 pm