

ArizMATYC Business Meeting
Fall 2015
Friday, October 9, 2015
Mesa Community College

1. Approval of Minutes [[Spring 2015 Minutes](#)]
2. Conference Report - Daphne Rossiter
3. President Report - Ana Jiménez
 - a. Affiliate Scholarship: Luis Martinez
 - b. [Student Scholarship](#)
 - c. SML Award
4. Treasurer Report - Jennifer Jameson & Anne Dudley
5. Secretary Report - Kristina Burch
6. Historian Report - David and Anne Dudley
 - a. Photographs
7. Webmaster Report - Dave Graser
8. Membership Report - April Ström
9. Old Business
 - a. Recommendations for future meetings [from 2009]:
 - i. Ask members to bring someone with them to the next meeting
 - ii. Survey what people liked about these meetings in years past
 - b. AMATYC Conference 2015 - New Orleans
 - i. Hospitality \$100
 - ii. Delegates
 1. Two State Delegates - two members of ArizMATYC
 2. Two Affiliate Delegates - the President (Ana Jimenez) and President-Elect (April Ström)
 - iii. ACCCESS Donation
 - iv. AMATYC Conference Scholarship
 - c.
10. New Business
 - a. Non-Profit Status
 - i. Estimated time commitment for paperwork
 - ii. Estimated cost
 - b. Refunds
 - c. Constitution/Bylaws Changes

- i. Election via 'mail'
 - ii. Quorum numbers
- d. Project ERNIE:
 - 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.

1. Future Meetings

- a. Spring 2016 - April 8 - NAU (with MAA & AATM) [contact: [Shannon Guerrero](#)]
- b. Fall 2016 - October 14 - Glendale CC [contact: Laura Watkins]
- c. Spring 2017 – Grand Canyon University [contact: Ben Vanderlinden]
- d. Fall 2017 - Arizona Western College [Cheng]