

ArizMATYC Business Meeting
Spring 2014 Friday, April 4, 2014
Paradise Valley CC

In attendance: Laura Watkins (GCC), April Strom (SCC), Di Dwan (Yavapai), Jose Maria Menendez (Pima), Eli Blake (NPC), Steve Roark (Cochise), Andy Burch (EMCC), Anne Dudley (GCC), Kristina Burch (GCC), Kirk Potter (guest), Nancy Potter (WNMU), Felice Weiner (SMCC), Ana Jimenez (Pima), Kathryn Kozak (CCC)

1. Approval of Minutes
 - A. Approved
2. Treasurer's Report – Anne Dudley
 - A. Treasurer's Report
 - i. Increase of about \$400 since Fall 2013
 - B. Conference Update
 - i. About 70 attendees at Spring 2014 meeting, and vendors covered breakfast and lunch; proceeds split between MAA and ArizMATYC
 - C. Project ACCESS
 - i. Have been contributing \$100 per Project ACCESS member (7 total, 6 still in state)
 - ii. Also contribute \$100 for Hospitality room
 - D. Math Competition results are in – send scholarship checks to winners?
 - i. Motion (by Eli Blake, 2nd by April Strom) to send checks based on past awards, including giving full amount for 2nd place to both (tied) 2nd place winners - Approved
3. Secretary's Report – Kristina Burch – No report
4. Historian Report – David Dudley
 - A. Have the banner from the 30th Anniversary conference
5. Webmaster Report – David Graser
 - A. Is it possible to get email or other notifications when the website is updated?
6. Membership Report – No report
7. New Business
 - A. Call for nominations President-Elect and Treasurer
 - i. Treasurer – Jennifer Jamison (Coconino)
 - ii. President-Elect – looking for recommendations
 - B. 40th AMATYC Conference in Nashville, TN (Nov 13 – 16, 2014) – Proposal for a “Parade of Affiliates.”
 - i. Working on ideas for decorating the tri-fold poster – bring to Fall ArizMATYC
 1. All college logos?

- C. Delegates for Nashville.
 - i. Appointed in odd years, so state delegates are still the same as last year (Ana Jimenez, Ashley Nicoloff)
 - ii. Affiliate delegates are President, President-Elect (Laura Watkins, Andy Burch)
 - D. Affiliate Scholarship
 - i. Need to post information about affiliate scholarship for AMATYC conference (if still doing this year – will hear from Kate Kozak)
 - E. Reports on planning for future conferences—select dates early so faculty can plan for attendance early.
8. Future Meetings (<http://arizmatyc.org/wp/>)
- A. Spring 2014 – Paradise Valley CC (Joint with MAA) (Stephen Nicoloff & Scott Surgent)
 - B. Fall 2014 – Pima CC (Ana Jimenez) – October 10 & 11
 - i. ArizMATYC meeting on Friday
 - ii. AZ Developmental Education Summit (includes Reading, Writing, Support faculty, counselors, math) on Saturday (free of charge)
 - iii. Making decisions about hotels, pre-conference get-together
 - C. Spring 2015 – Cochise CC (Steve Roark) – February 20, Sierra Vista campus
 - D. Fall 2015 – GateWay CC???, Scottsdale CC as back-up???
9. Proposal by Anne Dudley: Let those who come as lead district ATF representative to attend the rest of the ArizMATYC conference for free
- A. Contact those who have not registered for conference just before the “cut-off” for food, etc., to invite them to attend for free as our guests; refund fees to those who have paid, if requested
10. Proposal by Ana Jimenez: If someone pays both membership fee and conference registration, should notify them that the membership fee will be considered a donation unless a refund is requested