

**ArizMATYC Business Meeting
Fall 2013 Friday, October 11, 2013
Phoenix College**

In attendance: Laura Watkins (Glendale), Eli Blake (NPC), Ana Jimenez (Pima), Ken Hurley (CAC), Dave Graser (Yavapai), Di Dwan (Yavapai), Makyla Hays (Pima), Anne Dudley (Glendale), David Dudley (Glendale), Ashley Nicoloff (Glendale), Maxie Inigo (Coconino), Kate Kozak (Coconino)

Meeting called to order 2:41

1. Approval of Minutes

Ana made motion to approve, Di seconded; motion passes unanimously

2. Treasurer's Report – Anne Dudley

A. Conference Update

A difference of \$1,793.94, not sure why

B. Project ACCCESS

2 more from Pima

Sending \$100 to AMATYC per fellow.

3. Secretary's Report – Kristina Burch

4. Historian Report – David Dudley

1968 or 1969 as the math consortium first in state that did articulation.

5. Webmaster Report – David Graser

Have not had to pay anything since last time when we paid for the 2 years for arizmatyc.org, grand total of 14 dollars next year. Just posting things for the conference on the website. Eli asked: Do we want to do a Facebook page? Will it be helpful said Kate. Ana said it might not be worth the time. Kate said that we could invite people to conferences via Facebook instead. Asked Ashley and Makyla what they thought, they said maybe for an event page. Set up the event page about 3 months before so that teachers can schedule their class around the event. Ken suggested doing a pilot to see how it went. Eli is going to set it up. Maybe Facebook, Twitter, Google plus, delegate to someone to set these up. We will review at the next meeting. AMATYC is having a motion to set up a members only portion of the website. Ana said if they leave the site open, have a box that opens that says "is this valuable" and then says "join AMATYC." Overall consensus was to leave it open so others may access it. Kate will take this feedback back to AMATYC.

6. New Business

A. Brief Regional Conference follow-up

64 came, most of the came from Arizona (ArizMATYC). Some from Chicago and New England. Very diverse group. Kate said it went well. The evaluations were all positive. They liked the key note speaker, he talked about asteroids hitting the earth. 3-4 concurrent sessions at one time. Benefit: \$2000

cash flow, But big issues for the treasurer and also very hard to communicate with the other affiliates. People would register and not pay and vice versa. The other affiliates are “weaker” than ArizMATYC. Maybe not try to do it again, but if the other states get strong affiliates, then maybe we can. Try to do it do it systematically to make it easier. We agreed to give \$500 but actually did not because the conference did earn money. Kate is going to make sure the affiliates start getting to know each other at the AMATYC luncheon. Ana: can we find out when the other affiliates holding their meeting? Try to coordinate our meetings as a region so we get better attendance. Kate will send the meeting list to Dave and he will put it up on the website. Will talk to NewMATYC to see if they can host the regional meeting with their usual meeting.

B. Call for nominations President-Elect/Faculty Involvement

Our president-elect, he needs to step down. Invite the people at the opening session to come to the business meeting to see what ArizMATYC is about (behind the scenes).

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

- Are we reaching our colleagues?
- Growing future leadership?

Andy Burch is still a delegate. Former access fellows: Laura, Ana, Maya, Ben Vanderlynin (?), trying to determine who might be able to become part of the leadership of ArizMATYC. Anne mentioned that we need to try to reach Maricopa, all there are is Glendale individuals even though there are 10 other colleges. Dave said that our distribution list is somewhat out of date.

About 40 here today.

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

D. 40th AMATYC Conference in Nashville, TN (Nov 13 – 16, 2014) – Proposal for a “Parade of Affiliates.”

E. Upcoming ArizMATYC Conferences – Reports/Updates on Planning

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

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

B. Spring 2014 – Paradise Valley CC (Joint with MAA) (Stephen Nicoloff & Scott Surgent)

Laura will find out when exactly it will be. Anne looked on the MAA website and it is April 4 & 5th is when it will be.

C. Fall 2014 - ??

Ana volunteered Pima for fall of 2014. It will be 10/10/14 tentatively.

D. Spring 2015 - ??

Cochise volunteered for Fall 2014. Eli and Laura will follow up with Steve and see if she can set it up. Kate suggested spring might be better for doing it in Cochise. Tentatively it will be February 20th, 2015

On the agenda for next time:

We will be discussing whether to hold ArizMATYC meetings once or twice a year. If it goes to once a year, then maybe make it 2 days. If voted on, then it will be phased in.

Adjourned at 3:44 pm