

ArizMATYC Business Meeting

Spring 2017

Friday, March 31, 2017

3:00 - 3:50 pm

Mohave Community College

Room 814

Present: April Strom (SCC), Anne Dudley (Ret), Andy Burch (EMCC), Dave Graser (YC), Laurel Clifford (Mohave), Laura Watkins (GCC), Matthew Michaelson (GCC), Eli Blake (NPC), Kate Kozak (CCC), Jenni Jameson (CCC), David Dudley (SCC), Kristina Burch (GCC)

Meeting called to order at 3:21pm

1. Approval of Minutes [[Fall 2016 Meeting Minutes](#)]
 - a. Motion to approve by Anne, seconded by Laura, passed (with 2 abstentions)
2. Conference Report -
 - a. 49 people pre-registered, at least 2 onsite, 40 people attended, plus ATF
3. President Report - April Strom
 - a. Fall 2017 – October 6 - Chandler-Gilbert CC [contact: Scott Adamson/Trey Cox]
 - i. Expect a very different meeting
 - ii. No vendors/publishers? - may cause funding issues to cover expenses? Discretionary funds available? Need to be careful burning bridges with publishers. Also, some schools/faculty specifically want to speak with vendors at ArizMATYC meetings.
 1. Group believes vendors are important at meetings
 - iii. Will invite speakers to give workshops - fewer overlapping talks; may need to pay fees for particular speakers to come
4. Past-President Report - Ana Jiménez
 - a. Will this position be “Vendor Liaison”? Ana to check on past vote
 - b. Ana created a “vendor” page as part of the conference planning guide
 - c. Should we have a list of consistent vendors to contact for each conference?
Need future conference organizers to work with Past President to coordinate.
5. Treasurer Report - Jennifer Jameson

- a. See separate Treasurer's Report
 - b. Due to increased conference fee and reduced donations, the overall loss was basically the cost of becoming a legal non-profit
 - c. Add a Donate button to webpage?
 - d. **Action item: Dave put nonprofit info onto website
 - e. Had to create new bank account due to nonprofit status; President (April) is also a signer on the account
 - f. Today's conference should bring in about \$830, but will paying out \$1000 soon for other expenses
 - g. Need to be prepared to cover delegates' registration fees, etc., as needed
6. Secretary Report - Kristina Burch
7. Historian Report - David and Anne Dudley
- a. See webpage for past meeting photos and history of ArizMATYC - will continue updating
 - b. **Have a 50(ish) year celebration for articulation?
8. Webmaster Report - Dave Graser
- a. Anne learning lots about WordPress
 - b. Will likely change theme to mobile-friendly
9. President-Elect Report - Matthew Michaelson
- a. Can we provide more lead time for our future conferences?
 - i. Make sure to have updated info on the website ASAP
 - ii. Add the following academic year (both Fall and Spring)?
 - b. Can we provide more lead time for the acceptance of conference presentations and publication of schedules?
 - c. Can we provide more lead time for conference accommodations?
 - d. Can we update the website with the most current information? (I had to go to JMM in Atlanta to learn that this conference was moved from Grand Canyon University to Lake Havasu City.)
10. Old Business
- a. Reminder of things we voted on last time
 - i. **VOTE: Motion by Dave to change contribution to \$50 per fellow, second by Anne, passed unanimously**
 - ii. **VOTE: Motion by David for Past President will be responsible for fundraising and vendor relationships with the information maintained in the conference organization documents, second by Laurel, passed unanimously**

- iii. VOTE: Motion by Anne to raise conference registration to \$20, second by Laura, passed (one objection) - going into effect at Spring 2017 meeting (this also includes ArizMATYC membership, whether attending conference or not)

11. New Business

- a. (April) Per Kate, need to elect 2 AMATYC Delegates
 - i. State Delegates
 - 1. Current: Maxie Inigo (confirmed, CCC) & Brad Dallas (confirmed, GCC)
 - a. Previously Kyley Segers (did not confirm, PCC)
 - 2. Must be AMATYC members
 - 3. Try to get more AMATYC members from state
 - ii. Affiliate Delegates
 - 1. Current: April Strom (ArizMATYC President) & Matt Michaelson (ArizMATYC President-Elect)
 - 2. Try to get more AMATYC members from Affiliate
 - iii. Will be voting on AMATYC Impact document and new position statement on Math for AAS, and forming new strategic plan
- b. (Anne) Who are the ArizMATYC Officers?
 - i. Should these be included? Not currently in Constitution
 - 1. Webmaster?
 - 2. Historian?
 - ii. Constitution says officers + delegates, but this is not clear!
 - iii. Update ArizMATYC website with this info?
 - iv. Various updates
 - 1. By-laws or bylaws?
 - 2. "Association" or "ArizMATYC"?
 - 3. See Appendix A for list of changes provided by Anne Dudley
 - a. Motion by Jenni to accept changes to Constitution as proposed; seconded by Laura; passed unanimously
 - i. Friendly amendment: Keep the title of Immediate Past President throughout the document. Accepted. Passed.
 - b. Motion by Kate to accept changes to Bylaws as proposed; seconded by Matt; passed unanimously
 - c. Amend date to March 2017 for updates

- d. Still need to clarify how Affiliate delegate is chosen (usually President Elect?)
- c. (did not discuss items c-g below) Nominate a student from your affiliate to receive the **AMATYC Presidential Student (\$1,000) Scholarship**.
- d. **Affiliate Scholarship** Continues!
 - i. Each affiliate may choose one affiliate member (preferably a member who has never attended an AMATYC conference) to attend the 2017 annual conference. This selected affiliate member will receive a complimentary registration (value = \$360) to attend the national conference in San Diego.
- e. **Project ACCESS Application -- deadline May 15th!**
- f. AMATYC Conference 2016 - Denver
- g. AMATYC conference 2021 in Phoenix

12. Future Meetings

- a. Fall 2017 – October 6 - Chandler-Gilbert CC [contact: Scott Adamson/Trey Cox]
- b. Spring 2018 - (NOT Arizona Western College [contact: Dahwei Chang])
 - i. ***Contact JoAnn Peebles that AWC has backed out; must be hosted by a school with an MAA member - may be able to try ASU Downtown, UofA,???
 - ii. Joint MAA in Yuma
 - iii. Reach out to Southern California
 - iv. 04/06/2018
 - v. Keynote: Linda Braddy (April Strom contact) - is interested
- c. Fall 2018 - GateWay Community College?
- d. Spring 2019 - Eastern Arizona College?
- e. AMATYC conference 2021 in Phoenix
 - i. Downtown Sheraton

Meeting adjourned 4:44

Appendix A

Proposed Changes to Constitution by Anne Dudley

1. Delete item b) in Article III Memberships:

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.

Rationale: We have already discussed and removed other references to institutional memberships. We do not have an institutional membership.

2. Article V Officers and Executive Board

Delete Immediate in the title Immediate Past President (and also throughout the rest of the document).

Rationale: This isn't really necessary. Group voted to keep Immediate in the title.

Add the webmaster and the historian to the executive board.

Rationale: In practice, we have been including the webmaster and historian in the Executive Board emails and decision making.

*Clarify which delegates are the ones on the Executive board. *Arizona has four delegates to AMATYC. Two are the Arizona State delegates that are appointed by our Southwest VP (Kate Kozak) and two are Affiliate delegates. It has been our practice that the ArizMATYC President and one other officer are the Affiliate delegates. Thus they are already on the Executive Board and really didn't need to be mentioned here. If we want to include the Arizona State delegates, we should state that clearly here.*

3. Article VI Meetings

Current text: "...shall be held in conjunction with the meeting(s) of the Arizona Mathematics Consortium," Replace Arizona Math Consortium (it is no longer active) and replace with the Math Articulation Task Force (Math ATF).

Rationale: This is our current practice. We meet with the Math ATF.

Bylaws

4. Title

Change the title from Bylaws to Bylaws of the Arizona Mathematical Association of Two Year Colleges.

Rationale: More complete. Helps in case pages get separated. Identifies the organization.

5. Article II, Part 2 section a)

Add (in even years).

Rationale: This clarifies when elections are held.

6. Article II, Part 2 section c)

Change Arizona Representatives to Affiliate Delegates.

Rationale: This keeps the language about delegates consistent.

7. Article II, Part 3 section b)

Add: and serve as vendor liaison for all conferences

Rationale: This matches the discussion at our last meeting that the Past-President should have as his/her duties to help develop vendor connections for the conferences.

8. Article III, Part 2 section f)

Delete Arizona Representative and replace with Affiliate Delegates. Restructure sentence to read: The Affiliate Delegates shall represent ArizMATYC at the AMATYC Delegate Assembly and exercise all duties of an AMATYC delegate as specified in the AMATYC Constitution, Bylaws, and Policy Manual.

Rationale: This helps clarify that these are affiliate, not state delegates that we are talking about.

9. Article IV, Part 2

Delete this entire paragraph:

2) Membership Dues - both for joint membership in AMATYC and ArizMATYC and for individual, affiliate, institutional dues in ArizMATYC alone - shall be determined by the Executive Board as authorized in Article IV of the Constitution, subject only to the dues restrictions of the national AMATYC organization.

Rationale: We don't have joint memberships or institutional memberships.

10. Minor Edits

Delete a) when there is no b). Change By-Laws to bylaws, etc. Change all occurrences of the Association to ArizMATYC.

Rationale: This cleans up the documents.