

ArizMATYC Business Meeting Minutes

Spring 2018

Friday, April 6, 2018

3:15 - 4:30 pm

Pima Community College - Desert Vista Campus

Cafeteria

Present: April Strom (SCC), Anne Dudley (Ret), Andy Burch (EMCC), Dave Graser (YC), Laura Watkins (GCC), Matthew Michaelson (GCC), Eli Blake (NPC), Kate Kozak (CCC), Jenni Jameson (CCC), David Dudley (SCC), Kristina Burch (GCC), Ana Jimenez (Pima), Shannon Ruth (GWCC), Laurel Clifford (Mohave), Frank Marfai (PC)

Meeting called to order at 3:18pm

1. Approval of Minutes [[Fall 2017 Meeting Meetings](#)]
 - a. Matt motioned to approve; Laura seconded; passed unanimously
2. Conference Report -
 - a. At least 96 people pre-registered, plus ATF and about 10 more on-site registrations
3. President Report - April Strom
 - a. [AMATYC IMPACT Guide](#) Updates & Future Dissemination Plans
 - i. looking for endorsement from ArizMATYC
 1. David moves to endorse; Laura seconded; we want to endorse it now so that will be included in the printed document; passed unanimously
 - ii. [Top 10 Reasons to Endorse IMPACT](#)
 - b. AMATYC Student Research League
 - i. The problem will be sent out to students on April 7; will have 1 week to solve and submit
 - ii. May need someone to be a grader (Shannon Ruth agreed to serve if needed)
4. Past-President Report - Ana Jiménez

- a. Updated the vendor page for Spring 2018 conference, so will update Conference Planning Guide to reflect that
5. Treasurer Report - Jennifer Jameson
- a. Updated with handout of all of 2017, plus approximately \$500 more on day of conference
 - b. Had a year-end profit overall; the previous year had a loss due to taxes
 - c. \$500 grant given from AMATYC to cover conference expenses; currently paid by ArizMATYC, to be reimbursed by AMATYC shortly
 - d. Typical Spring expenses of \$500 for Student Math League, \$100 for AMATYC hospitality room, and \$50 per Project ACCESS fellow in AZ
6. Secretary Report - Kristina Burch
- a. Will be in touch with Anne to finalize any missing minutes to post on the webpage
7. Historian Report - David and Anne Dudley
- a. ArizMATYC 50(ish) year celebration for articulation in Fall 2019 (Arizona Math Consortium, started in 1969)
 - i. Theme of Fall 2019 meeting: Celebrating 50 years of Articulation
 - b. David brought a banner from the Parade of Affiliates of a past AMATYC meeting
 - c. Website has been updated with photos from past meetings; if someone wants a photo(s) taken down, contact Anne
8. Webmaster Report - Dave Graser and Anne Dudley
- a. Review [ArizMATYC website](#) -- any thoughts on changes or updates?
 - i. Ana recommends that any message sent from the President to ArizMATYC listserv should be posted on the Webpage
 - ii. Can emails from Google Group be set up to not reply-all?
 - b. Anne: motion to move payment for domain name and web hosting to the same account, with ArizMATYC mailing address, and on to ArizMATYC credit card by October 5; Laura seconded; passed unanimously
 - i. Dave recommended to avoid auto-renewal as a reminder to renegotiate prices, etc.
 - c. Added a link to AZ Transfer
 - d. Have been updating Newsletters and Minutes; missing minutes will be added as soon as possible
 - e. Kate: do we want to consider creating a newsletter again? AMATYC has suggested that affiliates share their newsletters with each other. Dave suggested that affiliates share links to their websites, as well. Anne: do we want to add possibility for someone to subscribe to the blog, in addition to the Google Group?

- i. Dave will explore what subscription options are available, and then we can ask members whether they want to use these options
- 9. President-Elect Report - Matthew Michaelson
 - a. Will be updating memberships from Fall and Spring conferences
 - b. Matt will not be able to serve as President
- 10. Old Business
 - a. Discuss and vote upon student registration rate for future conferences. Note that the next meeting is at GWCC and will be student focused.
 - i. Inviting student clubs from other schools to join in Fall 2018
 - ii. Allow for donations toward student attendance; can donate on ArizMATYC website
 - iii. Matt motioned for student fee of \$5 for Fall 2018; Ana seconded; motion passed, with one no vote
- 11. New Business
 - a. (April) Need to identify new President-Elect to shadow Matt this year -- and to serve as President starting 1/1/19
 - i. Matt nominated Shannon Ruth, Laura seconded, Shannon accepted;
 - ii. Kate moved to close nominations; Anne seconded; motion passed unanimously
 - iii. Matt resigns as President-Elect, effective 4/6/18
 - iv. Jennifer moved to recommend that Shannon Ruth becomes President-Elect effective 4/6/18; April seconded; passed unanimously
 - v. Executive Board voted and approved unanimously
 - b. (April) Reminder of our state and affiliate delegates:
 - i. State Delegates: Maxie Inigo (CCC) & Brad Dallas (GCC)
 - ii. Affiliate Delegates: April Strom (ArizMATYC President) & Shannon Ruth (ArizMATYC President-Elect)
 - 1. April: needs to notify AMATYC office about delegate change
 - c. (April) Nominate a student from your affiliate to receive the [AMATYC Wanda Garner Presidential Student \(\\$1,000\) Scholarship](#). Due Oct 15th!
 - d. (April) AMATYC Affiliate Scholarship Continues!
 - i. Each affiliate may choose one affiliate member (preferably a member who has never attended an AMATYC conference) to attend the 2018 annual conference. This selected affiliate member will receive a complimentary registration (value = \$360) to attend the national conference in Orlando.
 - e. AMATYC Project ACCESS Application -- due May 15!

- f. AMATYC Student Research League
 - i. Problem will be posted for students on April 7, solution due April 15
 - ii. Diane Lussier (Pima CC) has volunteered from SW region to help score!
 - g. (Jenni) Update on donation for TexMATYC colleague
 - h. (April) Donate \$100 to AMATYC Hospitality Room in Orlando. Donations due by 9/10
 - i. (April) Donate \$50 to AMATYC Project ACCESS for each ACCESS fellow.
 - i. Project ACCESS fellows in AZ are now posted on the ArizMATYC website
 - j. (April) AMATYC SW Regional Conference at Collin College in Frisco, TX
 - i. Possible dates: June 7-8, 2019
 - ii. Schedule: Informal meet/greet on Thurs prior to conference, Fri ~11am-5pm with dinner on our own, Sat 9am-12pm with lunch to end the event (maybe)
 - iii. Theme: Big Ideas in Math (like Big Tex)
12. Future Meetings for ArizMATYC
- a. Fall 2018 - October 5th @ GateWay Community College - [contact: Shannon Ruth]
 - b. Pending: Spring 2019 -
 - i. Phoenix College - Frank Marfai
 - 1. Possible joint conference between AADE (Robin Ozz, President-Elect & Conference Chair) and ArizMATYC?
 - 2. Invite Uri Treisman as keynote? Contact asap about availability
 - 3. Need to decide on date(s) - 1 or 2 days?
 - c. Pending: Fall 2019 -
 - i. How about NAU (as they were the initial ATF meeting location)?
 - ii. GCU may also be a possibility for either Fall 2019 or Spring 2020?
 - d. Pending: Spring 2020 - MAA/ArizMATYC Joint Meeting
 - i. April reached out to Apple Bloom at ASU Downtown - no word yet.
 - ii. Let's reach out to GCU to see if they are interested
13. [Future Meetings for AMATYC](#)
- a. 2018 Orlando (Nov 15-18)
 - b. 2019 Milwaukee (Nov 14-17)
 - c. 2020 Spokane (Nov 12-15)
 - d. **2021 Phoenix (~~Nov 4-7~~) Date Change! (Oct 28-31)**
 - i. Downtown Sheraton Grand

1. Who will volunteer as the Local Events Coordinator? Looking for this person over the next year -- AMATYC will appoint this person in Fall 2018.
 - a. Nomination: Ana Jiménez
2. Possible theme for conference? Logo/graphic ideas?
 - a. Make temporary tattoos to hand out at AMATYC 2020
 - b. Want to add flames? Work with graphics designer to look at options?
 - c. Plan to finalize logo at Fall 2018 meeting



- e. 2022 Toronto (Nov 17-20)

Meeting adjourned 4:56pm