American Mathematical Association of Two-Year Colleges

DELEGATE ASSEMBLY MINUTES

December 3, 2022

3:00 – 3:23 pm (EST)

Via Zoom

I. Call to Order

President Laura Watkins called the meeting to order at 3:00 pm (EST).

II. Welcome and Introductions

President Watkins welcomed the delegates and announced that Donn King was appointed as Parliamentarian and Past President Kathryn (Kate) Kozak as Timekeeper. President Watkins introduced the members of the 2022 – 2023 AMATYC Executive Board.

- Laura Watkins – President
- George Hurlburt – President-Elect
- Kathryn Kozak – Past President
- Nancy Rivers – Secretary
- Barbra Steinhurst – Treasurer
- AJ Stachelek – Northeast Vice President
- Dennis Ebersole – Mid-Atlantic Vice President
- Alvina Atkinson – Southeast Vice President
- Brandon Bartley – Midwest Vice President
- Dale Johanson – Central Vice President
- Shannon Ruth – Southwest Vice President
- Sarah Pauley – Northwest Vice President
• Eddie Tchertchian – West Vice President

III. Announcement of Quorum

Secretary Nancy Rivers announced a delegate count of 96 out of 168 delegates and stated that there was a quorum.

IV. Approval of the Rules of Conduct

Without objection the Rules of Conduct (page 22 of the Delegate Assembly Packet) were approved.

V. Approval of the Agenda

The Agenda is included in the Delegate Assembly Packet (page 3 – 4).

Without objection the Agenda (pages 3 – 4 of the Delegate Assembly Packet) was approved.

VI. 2021 Delegate Assembly Minutes

President Watkins reported that the minutes from the 2021 Delegate Assembly (beginning on page 23 of the Delegate Assembly Packet) held virtually were reviewed, revised, and approved by the 2021 Delegate Assembly Minutes Approval Committee, chaired by Sophia Georgiakaki, 2020 – 2021 Vice President, Northeast.

VII. Approval of the 2022 Minutes Review Committee

Information on the Delegate Assembly Minutes Approval Committee is in the Delegate Packet (pages 61 – 63).

Motion: That the membership of the Minutes Review Committee for the 2022 AMATYC Delegate Assembly be approved as announced. (Attachment A)

The 2022 Delegate Assembly Minutes Approval committee consists of:

• Dale Johanson, Central Vice President, Chair
- Alexander Atwood, State Delegate
- Alberto Isassi, Affiliate Delegate
- Christine Mirbaha, Affiliate President
- Nancy Sattler, AMATYC Past President (Marilyn Mays, alternate)
- Nancy Rivers, 2022 – 2023 AMATYC Board Secretary, will serve in an *ex officio* capacity.

Without objection the 2022 Delegate Assembly Minutes Approval Committee was approved as presented.

VIII. Reports

A. President’s Report

The report was received in the Delegate Assembly packet (pages 64 – 65).

Additional items to include:

- There were 711 registrants for the in-person component of the conference, including guests. For the virtual component of the conference the total registration was an additional 68.

B. Treasurer’s Report

The report was received in the Delegate Assembly packet (pages 66 – 72).

C. AMATYC Foundation

The report was received in the Delegate Assembly packet (pages 73 – 74).

D. Strategic Planning

The 2018 – 2023 Plan was received in the Delegate Assembly packet (pages 75 – 93).
E.  Conference Site Selection

There was a site selection this year due to relocating the 2026 AMATYC Annual Conference. As noted in the report, we are currently in negotiations with one of the sites and hope to have a contract in place soon. (page 94 of the Delegate Assembly packet).

IX.  Committee Reports

Due to comments from delegates at the 2021 Delegate Assembly and at the request of the AMATYC Executive Board, a committee was formed to survey the delegates about the modality of holding the delegate assembly moving forward. The results of that survey are available in the Delegate Assembly community in myAMATYC. This committee is chaired by Southeast Vice President Alvina Atkinson.

X.  Old Business

During the 2021 Delegate Assembly, the delegates approved the position statement titled Initial Placement of Students into the Mathematics Curriculum. The delegates indicated at that time that the position statement should be referred back to the Placement and Assessment ANet for additional refining and the inclusion of references that support the espoused position. The ANet is currently working on the position statement and is following the standard position statement timeline. Hence there is no report at this time.

XI.  New Business

There was no new business.

XII.  Items for Discussion

- Jennifer Ackerman, Innovative Teaching and Learning ANet Chair – Consider changing the language and year limitation for eligibility for Project ACCCESS to a more generic “early in their teaching career”.
- Helen Burn, Mathematics Pathways ANet Chair – concern with the length of the conference – as an ANet chair travel is required Tuesday – Sunday and perhaps this time required is keeping people from stepping into leadership positions. Cost of registration is also a concern, especially with a view to equity.
XIII. **Announcements**

President Watkins made the following announcements:

A. George Alexander, *MathAMATYC Educator*, Journal Assistant Editor, received the 2022 Herb Gross Presidential Award.

B. Nancy Sattler was awarded the 2022 Mathematics Excellence Award. This award has since been renamed the Mathematics Leadership Excellence Award.

C. The members of the 2022 Mathematics Leadership Excellence Award Committee have been selected:

- Chair, Kathryn (Kate) Kozak, Past President
- Anthony Tavares, Northeast
- Keith Nabb, Mid-Atlantic
- Elmira Yakutova-Lorentz, Southeast
- Arthur Schultz, Midwest
- Brandy Englert, Central
- Pat Barrientos, Southwest
- Lori Holdren, Northwest
- Ben Moulton, West

XIV. **Adjournment**

President Watkins recognized and thanked the Local Events Coordinator for the Toronto Conference, Sean Saunders, and his local team for all the work they performed for the Toronto Conference. Turi Suski, Michael Pemberton, and the rest of the conference committee were also thanked for their year-long commitment and great work in bringing this wonderful conference in Toronto and the virtual component to us this year. Conference presenters and attendees were also thanked for a wonderful conference.

AMATYC Delegates were thanked for their participation in the Delegate Assembly.

The meeting adjourned at 3:23 pm (EST).
Attachment A: Minutes Review Committee, 2022 AMATYC Delegate Assembly

The Minutes Review committee, 2022 AMATYC Delegate Assembly, consists of:

- Dale Johanson, Central Vice President, Chair
- Alexander Atwood, State Delegate
- Alberto Isassi, Affiliate Delegate
- Christine Mirbaha, Affiliate President
- Nancy Sattler, AMATYC Past President (Marilyn Mays, alternate)
- Nancy Rivers, 2022 – 2023 AMATYC Board Secretary, will serve in an ex officio capacity.