



American Mathematical Association of Two-Year Colleges

TO: AMATYC Delegates

FROM: Steven J. Wilson, Chair, for the Delegate Assembly Minutes Review Committee (Martha Goshaw, State Delegate – Florida; Ana Jiminez, Affiliate Delegate – ArizMATYC; Paul Balog, Affiliate President – OCMA; and Wanda Garner, AMATYC Past President)

DATE: December 10, 2010

SUBJECT: Minutes of the 2010 AMATYC Delegate Assembly

In accordance with Robert's Rules of Order and AMATYC policies, the Minutes Review Committee has reviewed, corrected and approved the minutes of the November 13, 2010 Delegate Assembly in Boston, MA. Attached please find a copy of the approved Delegate Assembly minutes.

Robert's Rules of Order permits corrections to minutes by this and future delegate assemblies by a two-thirds vote of the delegates.

We believe the minutes represent an accurate summary of the action taken by the 2010 AMATYC Delegate Assembly.

Respectfully submitted,

A handwritten signature in blue ink that reads "Steven J. Wilson".

Steven J. Wilson, Chair
Regional Vice President – Central

American Mathematical Association of Two-Year Colleges
DELEGATE ASSEMBLY MINUTES
November 13, 2010
4:30-6:30 pm
Boston, MA

I. Call to Order

President Rob Farinelli called the meeting to order at 4:30 PM.

II. Welcome and Introductions

President Farinelli welcomed the delegates, and announced that Chuck Nolan was appointed as Parliamentarian and Timekeeper. President Farinelli also introduced the members of the 2009 – 2011 Executive Board.

III. Announcement of Quorum

Secretary Pauline Chow announced a delegate count of 187 out of 233 and stated that there was a quorum for the meeting. The breakdown of the delegate count is as follows:

27 from Northeast Region, 23 from Mid-Atlantic Region, 26 from Southeast Region, 29 from Midwest Region, 38 from Central Region, 18 from Southwest Region, 8 from Northwest Region, and 18 from West Region.

IV. Approval of the Rules of Conduct

Motion to approve the rules of conduct.

Motion carried

Bruce Yoshiwara made the motion.

V. Approval of the Agenda

Motion to approve the agenda.

Motion carried

Martha Goshaw made the motion.

There was one minor change to the agenda. Under item VIII. G., the presenter of the Mathematics Across the Community College Curriculum report will be Jim Roznowski instead of Deann Leoni.

VI. Minutes Review Committee

Motion to approve the Minutes Review Committee for the 2010 Delegate Assembly. The committee consists of Steve Wilson, Regional Vice President, Central (chair); Wanda Garner, Past President; Martha Goshaw, State Delegate; Ana Jiménez, Affiliate Delegate; and Paul Balog, Affiliate President. Pauline Chow, 2009-2011 AMATYC Secretary, is an ex officio member of the committee.

Motion carried.

Kate Kozak made the motion.

VII. Minutes Review Committee Report

President Farinelli reported that the minutes from the 2009 Delegate Assembly were reviewed, revised, and approved by the 2009 Delegate Assembly Minutes Approval Committee, chaired by Jane Tanner, Northeast Vice President. The 2009 Minutes are posted on the AMATYC website.

VIII. Reports

A. President's Report

The president informed the delegates that there were 1285 attendees at the 2010 conference. The president also reviewed the list of AMATYC professional development opportunities in 2010 and encouraged delegates to participate in the many AMATYC professional development opportunities available in 2011. There will be a webinar in February 2011 and another one is planned for the spring. Last summer, all AMATYC members received a ballot to adopt changes for the constitution and bylaws. The proposed changes were ratified. The Statistics committee, chaired by John Climent, is a new academic committee effective at the end of the 2010 conference. The committee is already very active.

B. Treasurer's Report: Treasurer Mike Hardie reviewed the 2009 financial reports included in the Delegate Packet. The treasurer reported that as of December 31, 2009, the change in net assets was \$259,292.49. The treasurer also reviewed the total assets, temporary restricted net assets (interest from the EXXON Project ACCESS grant), total conference income, total income (Dues, Interest, Other Income, Conference, Foundation), and grand total expenses. In addition to the AMATYC contract obligations for conference cancellation at different locations for years 2011 through 2014, the treasurer said that additional contract obligations for 2015-2017 would bring the amount owed if cancelled in 2010 to \$963,141.00.

C. Report from the 2009-2011 Nominating Committee: Past President Rikki Blair reported that the 2011-2012 AMATYC Nominating Committee, formed at the 2009 AMATYC annual conference in Las Vegas, has been communicating by email throughout the past year. The committee met on Friday, November 12, 2010, during the Boston conference. The Nominating committee members will continue their work to prepare recommendations for the 2011 slate of officers and present their recommended slate to the AMATYC Executive Board at the Spring Board Meeting (SBM) 2011.

Delegates are encouraged to consider submitting a nomination packet or to nominate colleagues for available positions. All nomination packets must be received no later than February 1, 2011, and should be sent to Rikki Blair.

D. AMATYC Foundation: Past President Blair reported on the work of the AMATYC Foundation. A 2010-2011 fundraising campaign was launched with great success. The Foundation received \$24,000 in contributions prior to the conference, and received \$6,000 from the dots and yellow sheet project during the 2010 conference. Twelve percent of the contribution goal has been reached. The Foundation hopes to fund many AMATYC projects such as Project ACCESS. The Foundation asked delegates to encourage colleagues and affiliates to make contributions so that the goal can be met by next year. The Foundation is planning a special event to be held during the 2011 annual conference in Austin.

E. Strategic Planning: President-Elect Jim Roznowski reviewed the Strategic Planning report. At the Spring Board Meeting 2010, the Board developed action items to address priorities of the 2006-2011 AMATYC Strategic Plan. Highlights of these actions include:

- Priority I: A webinar conducted by REMATYC will be offered in February 2011
- Priority V:
 - Academic Chairs attended the Strategic Planning and Orientation 2010
 - Twenty-three attendees participated in the Town Hall meeting in Boston on November 11, 2010.

The 2006-2011 Strategic Plan will be completed and the development of the 2012-2017 Strategic Plan is underway. The team consists of Rob Farinelli, Jim Roznowski, Rikki Blair, and Nancy Sattler. Throughout the year, input for the 2012-2017 Strategic Plan was gathered from the membership via online discussion, focus groups, forums, etc. An updated version with changes to the 2012-2017 plan will be sent out to a Googlegroup. Suggestions and comments should be sent to Jim Roznowski.

Corrections noted to the 2006-2001 Strategic Plan included in the delegate packet: Priority II should read “Provide professional development to enhance and maintain the quality of two-year college mathematics educators.” Also, Priority IV was incorrectly labeled as Priority VI.

F. Conference Site Selection: President-Elect Roznowski reported on the conference sites for 2015 through 2017.

Based on the cost and availability of accommodations, exhibit space, requirements for food and beverage minimum expenses, the previous AMATYC Board ranked New Orleans as its first choice for 2015. A contract was negotiated and signed, and the 41st AMATYC conference is planned for November 19 – 22, 2015, at the Sheraton in New Orleans, LA.

Based on the cost and availability of accommodations, exhibit space, requirements for food and beverage minimum expenses, the current AMATYC Board ranked Denver as its first choice for the 2016 AMATYC Conference. A contract was negotiated and signed, and the 42nd AMATYC conference is planned for November 17 – 20, 2016, at the Sheraton in Denver, CO.

The Town & Country Resort in San Diego extended the same offer to AMATYC for 2017 as they made in their bid for 2016. Room rates quoted are \$10 below the rates paid for the 2005 conference at this same site. A contract was negotiated and signed to hold the 2017 AMATYC annual conference in San Diego.

Sites for 2018 are currently under consideration.

G. AMATYC Grant Activity Reports

1. The Right Stuff: Appropriate Mathematics for All Students
Principal Investigator and Project Director Rob Kimball reported on the Right Stuff grant awarded by NSF in 2007. With support from the National Science Foundation, the project has facilitated numerous workshops and sessions during the past three years. There have been at least 500 participants. As a result of these workshops and sessions, 20 modules for classroom use have been written and are available to AMATYC members on the AMATYC website. The teacher version can be downloaded with no charge. The

student version can be downloaded in zip file. The success of the grant was credited to sound management and having good people with whom to work.

2. **Mathematics Across the Community College Curriculum (MAC³)**
The MAC³ grant was awarded in 2005 and was extended twice due to good fiscal management. All the workshops have been offered. The grant will be completed by April 30, 2011. Jane Korey has completed the evaluation of the grant. Contact Jim Roznowski or Deann Leoni for copies of the evaluation report and the annual NSF report.
3. **Mathway/Statway**
Jack Rotman reviewed the report on Mathway/Statway. Two AMATYC liaison positions, internal/content and external/networking, were supported by the Carnegie Foundation for the Advancement of Teaching (CFAT). These positions have been filled by Jack Rotman and Julie Phelps.

H. Report on AMATYC Project ACCESS: Project Director Karen Gaines reviewed the report on AMATYC Project ACCESS. The coordinator thanked the Board, the conference coordinator, and the AMATYC office staff for their continued support of AMATYC Project ACCESS. The next cohort (Cohort 9) will be selected in spring 2011.

To date, there have been a total of 176 fellows representing 40 states. Next year if there are an additional 24 ACCESS fellows, this would make a grand total of 200 fellows.

There is a need to encourage more people to apply. Although funding is an issue, the opportunity is phenomenal. All the monies from the EXXON grant will be spent this year which means that the AMATYC Foundation will be the sole source of funding for the Project in the future. Laura Watkins, a member of the first cohort, will be the new coordinator starting January 2011. Karen Gaines thanked the Board for the wonderful experience.

IX. New Business

Motion that the following proviso be added to the newly ratified bylaws:

That the current AMATYC Board shall serve from the end of the 2009 conference to December 31, 2011.

Motion carried

RATIONALE:

The current board was elected to serve from the end of the 2009 conference to the end of the 2011 conference. With the ratification of the new bylaws, there would be a gap from the end of the 2011 conference to December 31, 2011. Approval of this motion allows the current officers to legally handle any business during that time period.

A proviso is self-expiring and does not remain a part of the bylaws after it has been executed.

Stefan Baratto, Northwest Vice President, made the motion on behalf of the Executive Board.

X. Items for Discussion - Open Microphone

Maria Andersen, President of MichMATYC, urged the Board to support more opportunities for professional development activities such as webinars that can reach out to members who may not be able to attend the annual conference. She requested that the budget for committees be increased for this purpose and suggested a budget line of \$1000 for each committee.

<The Board will consider a motion on this topic after the DA meeting.>

Steve Krevisky, affiliate delegate, MATYCONN, supported Maria Andersen's request. He reported that the International sub-committee had a nice workshop on Wednesday at the conference, shared best practices from different countries, and encouraged everyone to attend the next International Congress on Mathematics Education (ICME) in Korea in 2012. He also asked whether the delegate assembly is still necessary in its current form, given that voting is minimal. He suggested moving the Delegate Assembly meeting to an earlier time slot in the conference program.

Jane Tanner, Northeast Vice President, encouraged Steve Krevisky and Maria Andersen to send suggestions and ideas regarding conference activities or format to her or Nancy Sattler, co-chairs of the Conference Task Force.

Ana Jiménez announced that the Arizona affiliate donated \$100 per ACCESS fellow from Arizona and challenged each state to also donate \$100 per fellow representing their state.

Jane Tanner supported the ArizMATYC challenge, pointing out that \$17,600 could be raised in this fashion.

Kate Kozak spoke in support of donations for Project ACCESS.

Don Ransford, affiliate delegate FYCMA, announced that the Florida affiliate donated \$1000 to the Foundation for Project ACCESS, and challenged other affiliates to match this donation.

Wade Ellis invited delegates to the December 10-11, 2010, CMC³ conference in Monterey, CA.

XI. Announcements

The president thanked the Boston local events coordinator Jack Keating and the local conference team for their hard work on the Boston conference, and the parliamentarian, Chuck Nolan, for his assistance at the conference.

XII. Adjournment

The meeting was adjourned at 5:24 PM.