

American Mathematical Association of Two-Year Colleges
DELEGATE ASSEMBLY MINUTES
November 12, 2011
4-6 pm
Austin, TX

I. Call to Order

President Rob Farinelli called the meeting to order at 4 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 2012 – 2013 Executive Board.

Nancy Sattler - President Elect
Margie Hobbs – Treasurer
Mary Beth Orrange – Secretary
Jane Tanner – Northeast VP
Chris Allgyer – Mid-Atlantic VP
Annette Cook – Southeast VP
Jim Ham – Midwest VP
Nicole Lang – Central VP
Kate Kozak – Southwest VP
Stefan Baratto – Northwest VP
Bruce Yoshiwara – West VP

III. Announcement of Quorum

Secretary Pauline Chow announced a delegate count of 161 out of 219 and stated that there was a quorum for the meeting. The breakdown of the delegate count is as follows:

22 from Northeast Region, 22 from Mid-Atlantic Region, 21 from Southeast Region, 25 from Midwest Region, 33 from Central Region, 17 from Southwest Region, 8 from Northwest Region, and 13 from West Region.

IV. Approval of the Rules of Conduct

Motion to approve the rules of conduct.

Motion carried

The motion was made.

<<Note: The secretary could not identify the person who made the motion.>>

V. Approval of the Agenda

Motion to approve the agenda.

Motion carried

Steve Krevisky made the motion.

VI. Minutes Review Committee

Motion to approve the Minutes Review Committee for the 2011 Delegate Assembly. The committee consists of Stefan Baratto, Northwest Regional Vice President (chair); Marilyn

Mays, Past President; Dennis Ebersole, PSMATYC State Delegate; Larry Danforth, NYSMATYC Affiliate Delegate; and Nancy Rivers, NCMATYC Affiliate President. Pauline Chow, 2009-2011 AMATYC Secretary, is an ex officio member of the committee.

Motion carried.

Kathie Yoder made the motion.

VII. Minutes Review Committee Report

President Farinelli reported that the minutes from the 2010 Delegate Assembly were reviewed, revised, and approved by the 2010 Delegate Assembly Minutes Approval Committee, chaired by Steve Wilson, Central Vice President. The 2010 Minutes are posted on the AMATYC website.

VIII. Reports

A. President's Report

The president informed the delegates that there were 1206 attendees at the 2011 conference. The president also reviewed the list of AMATYC professional development opportunities in 2011 and encouraged delegates to participate in the many AMATYC professional development opportunities available in 2012. The Board approved the webinars to continue for 2012.

B. Treasurer's Report: Treasurer Mike Hardie reviewed the 2010 financial reports included in the Delegate Packet. The treasurer reported that as of December 31, 2010, the change in net assets was \$139,559.21.

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, presented a slate for the 2012-2013 AMATYC Executive Board at the 2011 Spring Board meeting. The 2011 electronic election was held between September 15 and October 9, 2011. The results of the election were announced earlier in this conference. Congratulations again to the newly elected officers.

The terms of offices for newly elected officers are January 1, 2012 through December 31, 2013. The 2012-2013 AMATYC Executive Board will meet in January 2012 for the Strategic Planning and Orientation.

The Nominating Committee did a stellar job. Rikki Blair reported that the total number of electronic votes cast was 523 in 2011 compared to 528 votes cast with the paper ballots in 2009.

D. AMATYC Foundation: Rikki Blair

In 2010, the Foundation raised over \$6000 in Boston with the "dot" activity. At the 2011 annual conference in Austin, \$14,684 was raised from the Regional Pride fundraising dot activity. In addition, \$5595 was donated to the Foundation when members registered for the conference, bringing the total funds raised at the 2011 conference activities to \$20,279. An amount of \$27,000 has been allotted to support the ACCESS program for 2011 and 2012. The Foundation Board worked on the strategic planning for the AMATYC Foundation. The membership of the Foundation Board will be expanded to include 4 at-large members who will provide new ideas for the foundation and should have investment and/or fundraising as an area of expertise, not necessarily teaching experience.

The President thanks the Foundation Board and the Nomination Committee for their hard work.

E. Strategic Planning: President-Elect Jim Roznowski reviewed the Strategic Planning report. Roznowski explained that the strategic planning process is long but brings ideas into the planning. We have input from focus groups, affiliates, and others around the country. In January 2012, the new Board will meet at the Strategic Planning Orientation meeting and create action items from the strategic planning report. The report of the action items will be presented to the DA.

F. Conference Site Selection: President-Elect Roznowski reported on the conference sites for 2017 and 2018.

San Diego's Town and Country Resort offered a guaranteed room rate of \$149 single and \$169 double occupancy and includes complementary internet in all Convention Center meeting rooms and foyer areas and a 50% discount on guest room internet access. A contract with the Town and Country Resort was signed and the 2017 conference will be in San Diego, November 8 – 12.

Through our conference planning partner, Experient, Disney Coronado Springs Convention Center offered a guaranteed room rate of \$159 single/double occupancy in 2018. There will be no resort fee or service charge added to the nightly rate. The Convention rates will be offered three days prior to and after the meeting dates. A contract with Disney Coronado Springs Convention Center was signed as the location for the 44th AMATYC conference, November 14 – 18, 2018.

The Board will consider moving the conference around the country and to the east in 2019.

G. AMATYC Grant Activity Reports – Quantway/Statway: Jack Rotman

Jack Rotman and Julie Phelps are AMATYC's two liaisons to the Carnegie Foundation's Pathways work. The AMATYC/Carnegie liaisons and the AMATYC President continue to work with Carnegie on *Statway* and *Quantway*.

H. Report on AMATYC Project ACCESS: Laura Watkins

The 8th Cohort has 24 fellows. There are states not represented by the 8 Cohorts. The ACCESS project was an MAA and AMATYC joint venture from the Exxon-Mobil grant. Now the AMATYC foundation provides funding to support the program.

I. Report on Professional Development Committee: Maria Andersen

A total of 12 webinars were offered as professional development opportunities throughout the year.

IX. New Business

A. Motion on Dues for 2012-2013: Mike Hardie

Motion that the annual dues for AMATYC remain \$80 per year from July 1, 2012 through June 30, 2014.

Motion Carried

Jane Tanner, Northeast Vice President, made the motion on behalf of the Executive Board.

B. CBMS report: Rikki Blair

The 2010 CBMS Survey of Mathematics Programs is a national initiative, managed by Jim Maxwell at the American Mathematics Society, every five years since 1995. The Two-year College Questionnaires were sent to 206 two-year colleges with a 52% response rate. Rikki Blair thanked those AMATYC members who filled out the survey. A report will be generated and the final published document will be disseminated in 2011.

X. Items for Discussion - Open Microphone

When the delegates were asked if they were in favor of the electronic vote for the election, there was a resounding applause for approval.

The President announced the winner of a One Year Membership - Eden Donahon, Southeast Region, Seminole State College of Florida and the winner of a Jacksonville Complimentary Registration - Mark Hull, Northwest Region, Clackamas CC.

(1) Steve Krevisky, affiliate delegate, MATYCONN, announced:

- The International Subcommittee had a successful session on Wednesday afternoon.
- The International Conference on two-year college education will be held July 8 – 15, 2012 in Seoul, South Korea.
- The International Conference on teaching statistics will be held in Flagstaff, Arizona in 2014.
- Steve appreciates that the Delegate Assembly was moved to 4 pm on Saturday but encourages the board and conference committee to look for additional options. For example the reports could be distributed and not read out loud.

(2) Jane Tanner, Northeast VP, responded to Steve about the Delegate Assembly. The Board did listen and discuss other options of holding the DA meeting.

(3) A person thanked all involved for organizing the conference.

(4) Eric Hutchinson, Delegate from the West region, cited the cost of audio-visual equipment for the conference and suggested the conference committee research purchasing equipment instead of renting.

(5) Bill Parker, Delegate from the Southeast, thanked the staff from the hotel for their hard work during the conference.

(6) Bernard Cunningham, MichMATYC President, challenged all affiliates to donate \$100 per ACCESS fellow in their region.

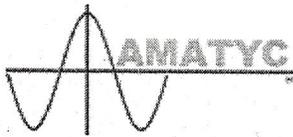
(7) Keven Dockter, Conference Coordinator, responded to Eric about audio-visual equipment. The cost of the equipment is primarily for recording the Saturday morning breakfast activities and the opening session. Purchasing the appropriate equipment for these two events would be far more expensive than paying a professional company to do the recordings. It would be a mistake for AMATYC to produce these events themselves.

XI. Announcements

The president thanked the Austin local events coordinator Honey Kirk and the local conference team for their hard work on the Austin conference, and the parliamentarian, Chuck Nolan, for his assistance at the conference.

XII. Adjournment

The meeting was adjourned at 5:15 PM.



American Mathematical Association of Two-Year Colleges

TO: AMATYC Delegates

FROM: Stefan Baratto, Chair, for the Delegate Assembly Minutes Review Committee (Dennis Ebersole, State Delegate – MidAtlantic, Pennsylvania; Larry Danforth, Affiliate Delegate – Northeast, New York ; Nancy Rivers, Affiliate President – Southeast, NCMATYC; and Marilyn Mays, AMATYC Past President, Southwest, Texas)

DATE: December 27, 2011

SUBJECT: Minutes of the 2011 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 12, 2011, Delegate Assembly in Austin, TX. 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 actions taken by the 2011 AMATYC Delegate Assembly.

Respectfully submitted,



Stefan Baratto, Chair
Regional Vice President – Northwest