

Minutes, KAMATYC Business Meeting, March 5, 2011, Wichita, Kansas

Brian Howe called the meeting to order at 3:50 p.m. Sixteen people were in attendance.

The agenda was modified with the addition of the Treasurer's Report as item IV C.

As old business, the proposal to change Article III, section 2 of the Constitution to a calendar year was discussed. After discussion, it was concluded that there was insufficient interest in the change. However, two other items were suggested.

- Could payments for KAMATYC membership be made online?
- Brian Howe is thinking of putting together a newsletter, thus providing an additional member benefit.

Under new business, the AMATYC registration scholarship was discussed. It was decided that some sort of application process would be set up, that any KAMATYC member could apply, and that a committee of three would determine the preferences for determining the awardee, announce the same to the membership, and screen the applicants. It was mentioned that first time attendees might be one preference. The committee will consist of Brian Howe, DeeAnn VanLuyck, and Chris Imm.

The AMATYC Mathematics Education Award was discussed. There were no nominations. Steve Wilson mentioned that some other affiliates find nominees by setting up an affiliate Excellence Award, for which the cost might be \$20 per year for a plaque. Steve will forward information about excellence awards to Brian Howe.

Chris Imm, KAMATYC treasurer, reported that before the conference, KAMATYC had 26 members, and the treasury has a balance of about \$2200. Membership did change this year from \$5 to \$10 for full-time faculty, but remains at \$5 per year for adjunct faculty and retirees. Typical annual expenses include meals at the KAMATYC conference, the KAMATYC president's registration for AMATYC, and a donation to the AMATYC hospitality room.

Brian Howe adjourned the meeting at 4:10 p.m.