

KAMATYC Association Meeting Agenda

March 2nd, 2013

Geary County Campus of Cloud County Community College, Junction City, KS

I. Call to Order

II. Additions to Agenda

III. Old Business

A.

IV. New Business

A. Nicole Lang (regional vice president) – Report

B. Two-year state delegates to the AMATYC delegate assembly (see below).

MORE ABOUT DELEGATES:

State Delegates do NOT need to commit to attending two AMATYC conferences. We would love to have all our delegates attend, of course, but we know the financial realities. Proxies can be appointed. We want these delegates serve 2-year terms regardless of whether or not they can attend the AMATYC conference(s). (In fact, the two-year terms are part of the official AMATYC policies & procedures.)

Duties of state delegates include: (a) maintain current AMATYC membership; (b) help regional VP (me!) develop and maintain a list of 2-year institutions in your state; (c) develop and maintain your own list of campus contacts for the 2-year institutions in your state; (d) facilitate communication between AMATYC and your colleagues; and (e) promote AMATYC membership. State delegates who are unable to attend the AMATYC conference & delegate assembly should try to find their own proxies.

By the way, affiliate delegates are appointed by your affiliate organization for a term determined by your organization. You do need to determine who will be your affiliate delegate and communicate names & contact info to me before September 1st. Affiliate Delegates can also appoint proxies if they are unable to attend the delegate assembly.

YOU (affiliate presidents) are automatic affiliate delegates (provided your AMATYC membership is current) because of your presidency. You can NOT appoint a proxy for yourself. You cannot be a state delegate while you are president.

C. Affiliate scholarship for the AMATYC annual conference to be held from October 31 - November 3, 2013 in Anaheim, CA (The board has approved the affiliate scholarships for

both 2013 and 2014 when AMATYC will be celebrating our 40th anniversary in Nashville, TN)

D. Nominating and Membership Committee Chairs.

E. Teaching Excellence and Math Excellence Awards.

F. Next year's spring KAMATYC meeting date and location.

G. KAMATYC meetings at the fall KC Tech EXPO and the fall Core Competencies conferences.

H. KAMATYC Facebook page?

I. Dropbox

V. Close