

KAMATYC Business Meeting
Cloud County Community College, Junction City, KS
March 2, 2013 Minutes

Attendees: Tim Warkentin, Brian Howe, Leesa Pohl, Nicole Lang, Sarah Jackson, Gwen Carnes, Ron Palcic, Jeff Lewis, Brian Balman, Chris Imm, Carol Tracy, Steve Wilson, Mary Deas

Tim Warkentin, president, called the meeting to order at 3:15 p.m.

Old Business:

No addition to the agenda or Old Business to discuss.

Treasurer Report:

Chris Imm, treasurer, reported an approximate balance in the account of \$2500. This year was the first time of paying registration at the meeting, so do not have all registration accounted for yet.

New Business:

Nicole Lang, Regional VP, reported on state delegates and affiliate delegates. She outlines guidelines for state delegates. (See excerpts from email sent to president below).

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 delegates to serve 2-year terms regardless of whether or not they can attend the AMATYC conference(s). (In fact, the 2-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 campus list of campus contacts for the 2-year institutions in your state; (d) facilitate communication between AMATYC and your colleagues; and promote AMATYC membership. State delegates who are unable to attend 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.

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

A discussion went forth over what Nicole shared. It was stated that there is very little overlap in AMATYC and KAMATYC membership. It was asked who is attending AMATYC this year. It was decided that Paul Walcher and Steve Wilson be our state delegates this year.

After discussion Steve Wilson motioned that AMATYC affiliate scholarship for 2013 be used for the KAMATYC president's registration (who would be a first-time attendee) and KAMATYC give \$325 to be used for travel expenses to AMATYC, for a total value of \$650. Ron Palcic seconded the motion and it was unanimously agreed upon.

Nicole mentioned that poster sessions are still open but presentation deadline had passed for fall 2013 AMATYC.

Steve Wilson and Brian Balman volunteered to be "Nominating and Membership Committee" Chairs. Brian Howe commented we are looking for the next generation of leaders.

This is the year for the Math Excellence Award. Steve Wilson suggested that we revisit how we approach this. It was discussed if the awardee would have to have KAMATYC membership and the consensus was "NO". Brian Howe suggested rebooting and having the awardee present at the KAMATYC meeting, that would be looking at fall 2015. Change procedure but stick with AMATYC guidelines.

Teaching Award must be innovative teaching style. And Math Excellence Award is broader math not just teaching; contributions made to the mathematical community at large. In January the committee would make decision and award at spring conference, therefore giving enough time to prep for AMATYC. It actually would have to be 9 months off from AMATYC.

Nicole Lang said Teaching Excellence Award is even years and Math Excellence Award is odd years.

The spring 2014 KAMATYC will be held at Pratt Community College, Pratt, KS

The Math EXPO meeting was discussed. The agreement going forth is to have an informal gathering of KAMATYC members.

Brian Howe said because the KAMATYC Facebook page was not being used it will be shut down.

A usage of Dropbox for Board members was discussed. The question was raised about making it public and the consensus was "NO".

Tim Warkentin adjourned the meeting around 4:45 p.m.