

## Spring 2014 KAMATYC Business Meeting Minutes

Attendees: Brian Southworth, Gwen Carnes, James Carnes, Kent Craghead, Paul Walcher, Timothy Warkentin, Sarah Jackson, Dylan Faullin, Brian Howe, Steve Wilson, Jeffrey Lewis, Christopher Imm, Mary Deas

Meeting was called to order by President, Timothy Warkentin at 3:25 P.M. There were no additions to the meeting's written agenda.

### Reports:

*Treasurer Report*-Chris reported a difference in membership since the decision was made to have membership renewed at the conference.

*President's Report*- Tim wished he had attended AMATYC before holding the office of president, he believed he would have been better prepared for the office of president. The conference was very informative. He would like the President-Elect to receive the scholarship to attend in 2014.

### Old Business

Gwen Carnes made a motion to approve the minutes of 2013 KAMATYC Spring Conference and it was seconded by Brian Howe. The minutes were approved by a unanimous vote.

### New Business

- Tim said RVP, Nicole Lang wanted 3-fold poster for the Parade of Affiliates (KAMATYC Logo) for the 2014 AMATYC Conference in Nashville.
- Tim thanked Steve Wilson for his web work, Sarah Jackson for being our conference host, Chris Imm treasurer, Mary Deas secretary, all delegates and committee members for their work over the past year.
- Tim asked who was planning to attend National AMATYC conference in Nashville this coming fall? Steve Wilson, Dylan Faullin, Paul Walcher and Mary Deas said they were planning to attend.
- Paul Walcher motioned that Sarah Jackson receive the affiliate scholarship with matching funds from KAMATYC to attend 2014 AMATYC Conference. It was seconded by Steve Wilson. It was unanimously approved. Sarah is willing to go if she can get the days off.
- Increasing membership was discussed with no definite conclusion to the issue.
- Intermediate Algebra as a prerequisite course is a current issue being considered by AMATYC. Tim passed out a handout on the current draft. Discussion on it was postponed. Steve Wilson said they need the feedback from the math public. He is certain there will be a second hearing on it in Nashville.

2014 AMATYC Delegates:

*President Delegate* - Tim will not be able to attend. (Sarah will receive his funding)

*State Delegates* - Paul Walcher and Steve Wilson.

*Affiliate Delegate*- Sarah Jackson

Awards:

Math Excellence Award for Contributions to the Mathematical Community -Kent C, Lessa Pohl, Brian Howe

Teaching Award for Innovative Teaching

This fall election will be around September before AMATYC.

Discussion of best location for combining with another state for meetings.

Nebraska was mentioned.

Spring 2015 KAMATYC march 7, 2015

Wichita - more centrally located.

Pratt CC

JCCC does not want to host because of issues that arose when investigating hosting the Math Expo.

Kansas Core Meeting will be held at JCCC Sept. 12th.

Mention was made by Steve Wilson to adjourn the meeting and seconded by Paul Walcher.