

## KAMATYC Meeting

March 29, 2025

10:30am

- I. Chris Imm called the meeting to order.
- II. Dale Johanson, the Central Region AMATYC VP gave an update that included the following:
  - A call for delegates-look for an email
  - A delegate must be an AMATYC member
  - The delegate assembly is now virtual.
  - AMATYC needs a professional development coordinator-consider applying (there's some compensation)
  - Thanks to DeeAnn and Sean for serving their terms that end June 30
  - Regional Touchpoints will come via email
- III. There were no additions to the agenda.
- IV. Chris reported that we have about \$4500. We will break even for the 2025 conference. He would like to pass off the treasurer duties, so please contact him if interested. We also need a webmaster. Please volunteer.
- V. Old Business:
  - The 2024 minutes were approved
  - We would like to reinstate the Teaching/Math Excellence Awards
  - Maybe we could get a plaque for the winner(s)
  - We can maybe pay for a KAMATYC member to go to AMATYC
  - AMATYC Student Scholarship
- VI. AMATYC updates-Thank you Dale
- VII. We need a delegate for AMATYC
- VIII. Officers:
  - Chris will become the President Jan 2026-Dec 2027
  - DeeAnn will become the immediate Past-President
  - Whitney will become our President-Elect
  - Carol is still the Secretary
  - We need a Treasurer
  - Sean will be the at-large member
  - We need a website developer and a nominating committee chair
- IX. Location for next year:

It was agreed that it would be nice to work together with KMAA again. That meeting will be in Hays in 2026 at the end of March or beginning of April. Hays will set the date(s).
- X. Adjournment:

Sarah moved and Whitney seconded the motion to adjourn the meeting.