

**AMATYC Executive Board Meeting  
September Conference Call  
September 25, 2017**

The meeting was called to order at 8:00 PM EDT by President Jane Tanner. The following members of the Executive Board were present:

Jane Tanner	President	Nancy J. Rivers	Southeast Vice President
Nancy Sattler	Past President	Jon Oaks	Midwest Vice President
Jim Ham	President-Elect	Nicole Lang	Central Vice President
Michelle Duda	Secretary	Kathryn Kozak	Southwest Vice President
David Tannor	Treasurer	Liz Hylton	Northwest Vice President
Ernie Danforth	Northeast Vice President	Mark Harbison	West Vice President
Dan Fahringer	Mid-Atlantic Vice President		

Also present were: Keven Dockter, Conference Coordinator; Cheryl Cleaves

President Tanner reviewed the agenda. (**ATTACHMENT A**)

**MOTION:** That the AMATYC Executive Board temporarily suspend policy 4.3.3.3.9 on *Election Procedures* and extend the 2017 election deadline to October 7, 2017.

**Motion withdrawn**

**MOTION:** That the AMATYC Executive Board endorse the philosophy and spirit of the Lumina Foundation proposal.

Made by Kozak and seconded by Sattler.

**Motion defeated**

**DISCUSSION**

**Discussion: Project SLOPE (ATTACHMENT B)**

The Project SLOPE website and logo were reviewed by the Board. The Project SLOPE website will be live within the next few days.

**EXECUTIVE SESSION**

**The Board went into Executive Session at 8:30 PM.** Cheryl Cleaves and Keven Dockter were asked to stay for Executive Session for discussion on the AMATYC Conference Coordinator appointment. Cheryl Cleaves was asked to leave for discussion on the AMATYC Interim Executive Director appointment.

**The Board returned from Executive Session at 8:50 PM.** At that time Secretary Duda reported out the following appointments, pending verification of continued membership during the term of office.

- **Frank Goulard** (fgoulard@pcc.edu) as the AMATYC Conference Coordinator for a term of office beginning January 1, 2019 and ending December 31, 2023.
- **Cheryl Cleaves** (ccleaves@amatyc.org) as AMATYC Interim Executive Director effective immediately. The term of office will run until a new Executive Director is appointed or December 31, 2018, whichever is first.

Meeting adjourned at 9:00 PM EDT.

Michelle L. Duda, Secretary 2016-2017  
Date: 9/25/2017

Jane D. Tanner, President 2016-2017  
Date: 9/25/2017

**ATTACHMENT A**

<b>Agenda – September Conference Call</b>			<b>Notes</b>
p. 2	Zoom call-in instructions	Sattler	
p. 3	Call to Order	Tanner	
	<b>Motions</b>		
p. 4	<b>M: Suspending AMATYC policy 4.3.3.3.9 so that the election deadline can be extended</b>	Ham, Tanner, Sattler, Cleaves, Vance	
p. 6	<b>M: Board Endorsement of Lumina Foundation proposal</b>	Tanner, Sattler	
	<b>FYI</b>		
p. 11	Project SLOPE	Tanner, Ham	
	<b>Executive Session</b>		
p. 12	<b>M: Appointment of Conference Coordinator Designate</b>	Danforth	
p. 13	<b>M: Appointment of Interim Executive Director</b>	Tanner, Sattler, Ham	



Project SLOPE Home	About the Project	People	News	AMATYC Research Associate Program Pilot	Dissemination	Contacts
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Project SLOPE is a research and professional development initiative for two-year college mathematics faculty. The goals of Project SLOPE are to build understandings of classroom based research opportunities and challenges in two-year college mathematics contexts, and to design and implement a pilot AMATYC Research Associate Program for two-year college mathematics faculty engaged in classroom based research.

Project Slope is currently in its first phase of implementation consisting of a feasibility study focused on two research questions:

1. What are the needs, barriers and potential opportunities for two-year college faculty engaged in classroom research as a form of sustained professional development?
2. What are the related organizational systems that impact these needs, barriers and outcomes?

The feasibility study will cumulate in the design of a pilot research program for two-year college mathematics faculty called the AMATYC Research Associate Program Pilot.



Project SLOPE is a collaborative effort among AMATYC, Anoka-Ramsey Community College and Florida International University. Support for Project SLOPE is provided by the National Science Foundation NSF-IUSE:EHR #1726891.