

**AMATYC Executive Board Meeting
Conference Call
Thursday, July 20, 2017**

The meeting was called to order at 3:05 PM EDT by President Jane Tanner. The following members of the Executive Board were present:

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

Also present were: Keven Dockter, Conference Coordinator; Wanda Garner, Executive Director

MOTION: That PPM 2.5.6 be changed from:

2.5.6 The Margie Hobbs Award <FBM 2016>

The Margie Hobbs Award

The Margie Hobbs Award, made possible through contributions to the AMATYC Foundation, is given annually to an AMATYC member who ~~is attending his or her first conference and~~ has been selected for the first time to do a regular session or workshop.

The Award

The award is to be used by the winner to offset conference expenses. The amount will be established by the Foundation Board during the budgeting process.

Selection Criteria

The Margie Hobbs Award is given to an individual who:

- Is a member of AMATYC ~~and is attending his or her first conference.~~
- Has submitted and been accepted to speak at the annual conference (either regular session or workshop) for the first time.
- Is the sole presenter at the accepted session.
- Has completed a nomination packet.

Nomination and Award Dates

Nominations for the award are due by June 1 to the AMATYC Foundation (amatycfoundation@amatyc.org). The recipient will be featured in the conference program. The award will be presented at the opening session of the

AMATYC annual national conference.

How to Submit a Nomination

Nominations should be submitted to amatycfoundation@amatyc.org as a single pdf file that contains the following:

- A letter from the nominee addressing why he/she deserves the award.
- A copy of the speaker's acceptance letter.
- The nominee’s curriculum vitae.
- ~~A maximum of two support letters, each no longer than two pages. One letter should be from a supervisor.~~ A support letter from his/her supervisor.

TO:

2.5.6 The Margie Hobbs Award <FBM 2016>

The Margie Hobbs Award

The Margie Hobbs Award, made possible through contributions to the AMATYC Foundation, is given annually to an AMATYC member who has been selected for the first time to do a regular session or workshop.

The Award

The award is to be used by the winner to offset conference expenses. The amount will be established by the Foundation Board during the budgeting process.

Selection Criteria

The Margie Hobbs Award is given to an individual who:

- Is a member of AMATYC.
- Has submitted and been accepted to speak at the annual conference (either regular session or workshop) for the first time.
- Is the sole presenter at the accepted session.
- Has completed a nomination packet.

Nomination and Award Dates

Nominations for the award are due by June 1 to the AMATYC Foundation (amatycfoundation@amatyc.org). The recipient will be featured in the conference program. The award will be presented at the opening session of the AMATYC annual national conference.

How to Submit a Nomination

Nominations should be submitted to amatycfoundation@amatyc.org as a single pdf file that contains the following:

- A letter from the nominee addressing why he/she deserves the award.

- A copy of the speaker's acceptance letter.
- The nominee's curriculum vitae.
- A support letter from his/her supervisor.

Made by Ernie Danforth and seconded by Jim Ham.

Motion approved

MOTION: That the following be adopted as the goals of the International Mathematics ANet:

To promote global awareness among the AMATYC community by providing information on best practices and research studies regarding the teaching and learning of mathematics from around the world, creating professional development opportunities for the instruction of mathematics and statistics in a globalized context, sharing current information about international education conferences and online webinars, and facilitating the building of collaborations among mathematics educators, students, and organizations, who are interested in study abroad or professional exchange programs, global internships, volunteering, and service learning.

Made by Kate Kozak and seconded by Nancy Rivers.

Motion approved

MOTION: That the following information be added to the PPM for all awards:

Current AMATYC Executive Board members are ineligible to be nominated for any AMATYC award and remain ineligible until at least two years have elapsed since that individual last served on the board. No Executive Board member may nominate or write a letter of support for any candidate for any AMATYC award.

Motion withdrawn

The motion will be revisited by the task force established at SBM 2017.

Ad Hoc Committee: Board Member Ineligibility for Awards/Honorariums/Stipends Committee

Charge: Review the wording in the PPM and on the website regarding board members being ineligible for awards, honorariums, stipends, etc. and create an overarching policy to be inserted in PPM 6.1.

Chair: Nancy Sattler

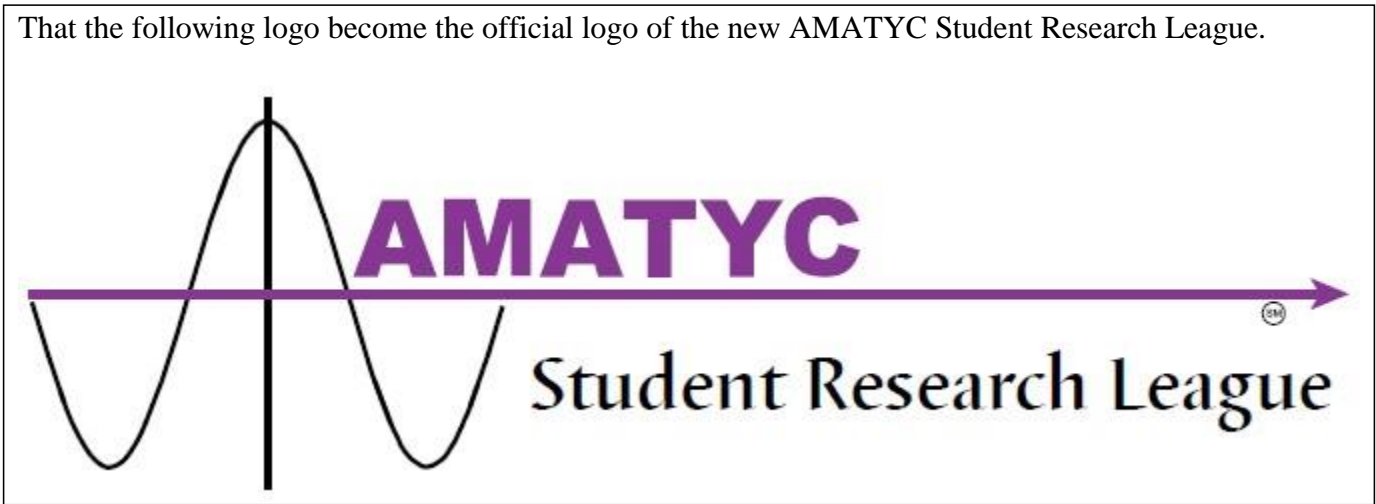
Members: Jon Oaks, Nancy Rivers, Jim Ham, Kate Kozak

MOTION: That a conference duty of the President-Elect (PPM 5.3) be updated as described in the attachment. (ATTACHMENT A)

Made by Jim Ham and seconded by Ernie Danforth.

Motion approved

MOTION:



Made by Jim Ham and seconded by Kate Kozak.

Motion approved

MOTION: That AMATYC allocate \$16,000 for AMATYC sponsored Traveling Workshops – four for 2018 and four for 2019. The following criteria will apply: each workshop will be funded to a maximum of \$2,000; ideally one workshop per region will be awarded; eligible groups include institutional members and affiliates. A Task Force will be created to improve the specifics of the process used previously, incorporating feedback from the Professional Development Coordinator, the AMATYC Treasurer, evaluations from the Funded Traveling Workshops in 2016 and 2017 and AMATYC’s Accounting Director. The grant review committee (the Task Force) will be appointed by the President. The grant will be announced through an email blast to institutional members and affiliate presidents.

Made by Nancy Rivers and seconded by Dan Fahringer.

Motion approved

Traveling Workshops Task Force

Charge: Improve the specifics of the previously used process for Traveling Workshops

Chair: Jon Oaks

Members: Julie Gunkelman, David Tannor, Christy Hunsucker, Ernie Danforth, Wanda Garner, Nancy Rivers

MOTION: That AMATYC pilot an Associate Membership drive during the 2017 MathFest, focused on graduate students. Grad students who visit the AMATYC exhibit booth during the 2017 MathFest will be offered a complimentary one-year Associate Membership effective upon receipt of a completed membership form.

Made by Nancy Rivers and seconded by Jon Oaks.

MOTION to amend: add “by September 1, 2017” at the end of the last sentence.

Made by Nicole Lang and seconded by Kate Kozak.

Motion to amend approved

MOTION now reads:

That AMATYC pilot an Associate Membership drive during the 2017 MathFest, focused on graduate students. Grad students who visit the AMATYC exhibit booth during the 2017 MathFest will be offered a complimentary one-year Associate Membership effective upon receipt of a completed membership form by September 1, 2017.

Amended motion approved

EXECUTIVE SESSION

The Board went into Executive Session at 4:00 PM. Wanda Garner and Keven Dockter were asked to stay for Executive Session.

The Board returned from Executive Session at 4:27 PM. At that time Secretary Duda reported out the attached list of appointments and reappointments, pending verification of continued membership during the term of office. (ATTACHMENT B).

DISCUSSION

MOTION: That negotiations for the site of the 2023 AMATYC Conference(s) begin with the cities ranked as follows:

1. Omaha, NE
2. Cleveland, OH
3. Columbus, OH

Made by Ernie Danforth and seconded by Kate Kozak.

Motion approved

Discussion: Academic Committee Chair Board Report Form

Dan Fahringer presented some ideas and solicited feedback for revising the academic committee chair board report form. Dan will incorporate these suggestions and put forth an email motion to approve the revised board report form so it can be used for FBM 2017.

Discussion: Progress on Student Research League

The Student Research League team members are working on funding as well as ways to promote the Student Research League at the 2017 AMATYC Annual Conference in San Diego.

Discussion: Traveling Workshop Coordinator

Jon Oaks will put forth an email motion to activate a search to fill the Traveling Workshop Coordinator position.

Discussion: Membership Discount Promotional Code/MathFest Update

The membership discount promotional codes are active until the end of the year. Board members who are going to MathFest 2017 are asked to volunteer to assist in the AMATYC booth by entering their names in time slots on the MathFest Schedule Smartsheet.

Discussion: Smartsheet Appointment Process

The Executive Board piloted the use of Smartsheet to facilitate the appointment process while preparing for SCC 2017.

Discussion: Start and End Dates for Committee Reps

Board liaisons will work with the academic committee chairs to submit names of regional representatives, using the Smartsheet appointment form, prior to the FBM 2017, for approval during FBM 2017. Appointments that are not made at FBM 2017 will be made during SBM 2018. Based on how well the process goes, the PPM will need to be revised to reflect this change in term beginning/ending dates for committee representatives.

Meeting adjourned at 5:15 PM EDT.

Michelle L. Duda, Secretary 2016-2017
Date: 7/20/2017

Jane D. Tanner, President 2016-2017
Date: 7/20/2017

ATTACHMENT A

5.3 President-Elect

Conference Duties

7. Organize the affiliate presidents function in collaboration with the President. **The President-Elect will invite the affiliate presidents, the AMATYC Secretary, the regional vice presidents, and others who will contribute at the meeting.**

*****Clean Version*****

5.3 President-Elect

Conference Duties

7. Organize the affiliate presidents function in collaboration with the President. The President-Elect will invite the affiliate presidents, the AMATYC Secretary, the regional vice presidents, and others who will contribute at the meeting.

ATTACHMENT B

Presidential Committee Appointments Made Since SBM 2017

Student Research League Task Force:

Charge: Monitor the development and implementation of the Student Research League program.

Chair: Karen Gaines

Members: Holly Ashton, Patricia Hirschy, John Pazdar, Jim Ham

Conference Coordinator Search Committee:

Charge: Oversee the search for the conference coordinator position

Chair: Wanda Garner

Members: Ernie Danforth, Jim Ham, Nancy Sattler, Jane Tanner, Judy Williams

Presidential Committee Appointments Made During SCC 2017

Virtual Themed Sessions Task Force:

Charge: Determine the feasibility of offering virtual themed sessions

Chair: Liz Hylton

Members: Stefan Baratto, Ernie Danforth, Julie Gunkelman, Behnaz Rouhani, Jon Oaks

Appointee's Name	Term Begins	Term Ends	Conf Support	Appointee's Email	Position
Julie Hanson	1/01/2018	12/31/2019	yes	julie.hanson@clinton.edu	Chair, Statistics Committee
Paula Wilhite	1/01/2018	12/31/2019	yes	pwilhite@ntcc.edu	Chair, Developmental Mathematics Committee
Ann Sitomer	1/01/2018	12/31/2019	yes	Ann.Sitomer@oregonstate.edu	Chair, RMETYC
Dan Petrak	1/01/2018	12/31/2019	yes	dgpetrak@dmacc.edu	Chair, Innovative Teaching & Learning Committee
Behnaz Rouhani	1/01/2018	12/31/2019	yes	brouhani@gsu.edu	Chair, Placement & Assessment Committee
Stefan Baratto	1/01/2018	12/31/2019	yes	sbaratto@clackamas.edu	Chair, Mathematics and its Applications for Careers Committee
Scott Peterson	1/01/2018	12/31/2019	yes	speter@science.oregonstate.edu	Chair, Mathematics Intensive Committee
Mark Kuhlman	1/01/2018	12/31/2019	yes	mkuhlman@caspercollege.edu	Chair, Teacher Preparation Committee
Karen Gaines	7/20/2017	6/30/2019	yes	gaines59@charter.net	Student Research League Coordinator
Holly Ashton	7/20/2017	6/30/2019	yes	Holly.Ashton@ppcc.edu	Student Research League Thesis Defense Coordinator
Judy King	1/01/2018	12/31/2019	yes	turkcay@comcast.net	ANet Leader - Adjunct Faculty Issues
Fary Sami	1/01/2018	12/31/2019	yes	fsami@harford.edu	ANet Leader - Mathematics for Liberal Arts
Steve Krevisky	1/01/2018	12/31/2019	yes	SKrevisky@mxcc.comnet.edu	ANet Leader - International Mathematics
Christine Mirbaha	1/01/2018	12/31/2019	yes	cmirbaha@ccbcmd.edu	ANet Leader - Division/Dept Leadership
Nathalie Vega-Rhodes	1/01/2018	12/31/2020	yes	Nathalie.M.Vega-Rhodes@LoneStar.edu	Advertising Chair
George Hurlburt	1/01/2018	12/31/2019	yes	hurlburt@corning-cc.edu	Website Coordinator
John Pazdar	7/20/2017	6/30/2019	no	jspazdar@snet.net	Student Research League Development Coordinator
Patricia Hirschy	7/20/2017	6/30/2019	no	pathirschy@yahoo.com	Student Research League Evaluation Coordinator
Scott Barnett	7/20/2017	3/31/2019	no	sebarnett@hfcc.edu	Mid West Rep - SML Test Development Team
Mary Dehart	1/01/2018	12/31/2020	no	mdehart@sussex.edu	Member, AMATYC/ASA Joint Statistics Committee
Mary Dehart	1/01/2018	12/31/2019	no	mdehart@sussex.edu	Chair, AMATYC/ASA Joint Statistics Committee