

American Mathematical Association of Two-Year Colleges
DELEGATE ASSEMBLY MINUTES
November 19, 2016
3:45 to 4:16 pm
Sheraton Denver Downtown Hotel
Denver, Colorado

I. Call to Order

President Jane Tanner called the meeting to order at 3:45 PM.

II. Welcome and Introductions

President Tanner welcomed the delegates and announced that Chuck Nolan was appointed as Parliamentarian and Timekeeper. President Tanner also introduced the members of the 2016-2017 Executive Board.

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

III. Announcement of Quorum

Secretary Michelle Duda announced a delegate count of 170 out of 231 delegates and stated that there was a quorum. The final breakdown of the delegate count is as follows:

18 from the Northeast Region, 20 from the Mid-Atlantic Region, 26 from the Southeast Region, 30 from the Midwest Region, 22 from the Central Region, 19 from the Southwest Region, 11 from the Northwest Region, and 24 from the West Region.

IV. Approval of the Rules of Conduct

MOTION to approve the rules of conduct.

Motion made by Stefan Baratto, affiliate president delegate, ORMATYC, Northwest Region. Motion was seconded by Chris Yuen, state delegate, New York, Northeast Region.

Motion approved

V. Approval of the Agenda

MOTION to approve the agenda.

Motion made by Steve Krevisky, state delegate, Connecticut, Northeast Region. Motion was seconded by Christine Mirbaha, affiliate delegate, MMATYC, Mid-Atlantic Region.

Motion approved

Correction to the 2016 Delegate Assembly Packet

Under item **C. Announcements of the 2016-2017 Executive Board** on page 22 of the 2016 Delegate Assembly Packet, Jane Tanner should be listed as **President**, not President-Elect.

VI. Minutes Review Committee Report

President Tanner reported that the minutes from the 2015 Delegate Assembly were reviewed, revised, and approved by the 2015 Delegate Assembly Minutes Review Committee, chaired by Nicole Lang, Vice-President, Central Region.

The report was received in the Delegate Assembly Packet.

VII. Minutes Review Committee

MOTION to approve the Minutes Review Committee for the 2016 Delegate Assembly. The committee consists of Dan Fahringer, Mid-Atlantic Vice-President, chair; Peter Georgakis, state delegate, California, West Region; Sophia Georgiakaki, affiliate delegate, NYSMATYC, Northeast Region; Turi Suski, affiliate president, WisMATYC, Midwest Region; and Marilyn Mays, AMATYC Past President, Southwest Region. Michelle Duda, 2016-2017 AMATYC Secretary, Midwest Region, is an ex officio member of the committee.

Motion made by Eva Rivera, affiliate president, NMMATYC, Southwest Region. Motion was seconded Cynthia Martinez, state delegate, Texas, Southwest Region.

Motion approved

VIII. Reports

A. President's Report: Jane Tanner

The report was received in the Delegate Assembly Packet.

Additional items to include:

- Jane reported AMATYC is being asked to collaborate with other professional organizations frequently (MAA, TPSE, TODOS, AMS, etc.). Jane recently attended a special AMS Meeting in Washington, DC as an invited representative of AMATYC.
- There were 1242 registrants for the 2016 AMATYC Conference as of 9 AM Saturday, November 19, 2016. Total attendance, including guests, was 1362.

B. Treasurer's Report: David Tannor

The report was received in the Delegate Assembly Packet.

C. AMATYC Foundation: Nancy Sattler

The report was received in the Delegate Assembly Packet.

Nancy thanked the membership for their generosity. A total of \$26,803 was donated to the AMATYC Foundation. The Southeast Region had the highest participation rate (57%) and the Midwest Region contributed the highest total dollar amount (\$5460). Dale Hobbs from Columbia State Community College in Columbia, TN won a one-year AMATYC membership. Kim McHale

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from Heartland Community College in Normal, IL won a two-year AMATYC membership. To date a total of 410 people have made a donation to the AMATYC Foundation in 2016. Nancy asked delegates to encourage their colleagues to make a donation to the Foundation to help fund initiatives such as mini-grants and the newly established Margie Hobbs Award.

D. *Beyond Crossroads Revised*: Nancy Sattler

The Beyond Crossroads document is currently under revision. The Delegate Assembly will vote on the new standards document at the 2017 AMATYC Annual Conference in San Diego.

E. Strategic Planning: Jim Ham

The report was received in the Delegate Assembly Packet.

The 2012-2017 Strategic Plan is being updated, and the new 2018-2023 Strategic Plan is currently being revised with input through a variety of venues including forums and the Affiliate Presidents' Luncheon. The Executive Board will vote on the 2018-2023 Strategic Plan at the 2017 Spring Board Meeting. The 2018-2023 Strategic Plan will subsequently be presented to the Delegate Assembly at the 2017 AMATYC Annual Conference in San Diego.

F. 2022 Conference Site Selection: Jim Ham

Toronto was announced as the site of the 2022 AMATYC Annual Conference.

G. Report on AMATYC Project ACCESS: Laura Watkins

The report was received in the Delegate Assembly Packet.

Laura Watkins is completing her last year as AMATYC Project ACCESS Coordinator. Laura reported there are 24 new Project ACCESS fellows this year, and requested that delegates encourage colleagues who will be in their first three years of teaching in an ongoing, full time position to apply.

IX. New Business

No new business.

X. Items for Discussion - Open Microphone

Issues raised:

- Steven Krevisky, state delegate, Connecticut, Northeast Region. Steve encouraged the AMATYC Executive Board's continued support of the International Congress on Mathematical Education (ICME) and the International Conference on Teaching Statistics (ICOTS). Steve also respectfully requested that the Board consider moving the Delegate Assembly to earlier on Saturday, or Friday after the regional breakfast meetings.
- Nancy Rivers, Southeast Vice-President. Nancy announced to delegates that a Task Force has been set up by the Executive Board with the charge of investigating options and possibly

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proposing an amendment to the AMATYC Bylaws that will change the criteria used to determine the number of additional state/province delegates. The change is being proposed in reaction to some states such as Florida converting two-year colleges to four-year colleges, which has an impact on the number of delegates those states have under the current Bylaws. Written input can be sent to Nancy via email (njrivers@waketech.edu).

- Jim Ham, President-Elect, Midwest Region. Jim encouraged delegates to nominate a colleague for the 2017 AMATYC Teaching Excellence Award. Nominations are due December 9, 2016.
- Keven Dockter, state delegate and Conference Coordinator, Minnesota, Central Region. Keven thanked the Board for their support throughout the conference, and Nancy Rivers in particular for laying out favors at the awards breakfast.
- Helen Burn, state delegate, Washington, Northwest Region. Helen encouraged delegates to participate in a survey of chairs at two-year colleges currently being conducted by the Curriculum Research Group.
- Judy King, state delegate and Adjunct Faculty Issues ANet leader, New Hampshire, Northeast Region. Judy encouraged the Board to consider an adjunct conference registration fee to increase the number of adjuncts attending the AMATYC Annual Conference.
- Donald Ransford, state delegate, Florida, Southeast Region. Don thanked AMATYC for the position statements, which have been beneficial in discussions with administrators on a variety of issues impacting the first two years of college.

XI. Announcements

- President Jane Tanner thanked the Denver Local Events Coordinator, Erica Hastert, the Local Events Committee, Keven Dockter, and the Conference Committee for their hard work on the Denver Conference. She also thanked parliamentarian, Chuck Nolan, and all the delegates to the assembly.

XII. Adjournment

The meeting adjourned at 4:16 PM.