

**American Mathematical Association of Two-Year Colleges
DELEGATE ASSEMBLY MINUTES
November 14, 2009
Las Vegas, NV**

I. Call to Order

President Rikki Blair called the meeting to order at 4:30 PM.

II. Welcome and Introductions

President Rikki Blair welcomed the delegates, and announced that Chuck Nolan was appointed as Parliamentarian and Timekeeper. President Blair also introduced the members of the 2007 – 2009 Executive Board.

III. Announcement of Quorum

Secretary Irene Doo announced a delegate count of 171 and stated that there was a quorum for the meeting.

IV. Approval of the Rules of Conduct

Motion to approve the rules of conduct.

Motion carried

V. Approval of the Agenda

Motion to approve the agenda.

Motion carried

There were two minor changes to the agenda. Under item VIII. C., there will be a report on the 2009-2011 Nominating Committee. Under item VIII. G. the presenter of the Mathematics Across the Community College Curriculum report will be Deann Leoni.

VI. Minutes Review Committee

Motion to approve the Minutes Review Committee for the 2009 Delegate Assembly. The committee consists of Jane Tanner, Regional Vice-President, Northeast (chair); Wanda Miyamoto, State Delegate – Hawaii; Rodger Hergert, Affiliate Delegate – IMACC; David Nelson, Affiliate President – WAMATYC; and Judy Ackerman, AMATYC Past President. Pauline Chow, 2009-2011 AMATYC Secretary, is an ex officio member of the committee.

Motion carried.

VII. Minutes Review Committee Report

Rikki Blair reported that the minutes from the 2008 Delegate Assembly were reviewed, revised, and approved by the 2008 Delegate Assembly Minutes Approval Committee, chaired by Mike Hardie, West Vice President. The 2008 Minutes are posted on the AMATYC website.

VIII. Reports

A. President's Report

The president informed the delegates that there were 1425 attendees at the 2009 conference, which is a record number of attendees at any AMATYC conference. The president also reviewed the list of AMATYC professional development opportunities in 2009, and encouraged delegates to participate in the many AMATYC professional development opportunities in 2010.

The president reminded delegates of the Delegate Assembly online discussion group that was set up in October 2009 to encourage debate and communication among delegates. The discussion group will be set up each year in October for the delegates for that year, and the president encouraged delegates to actively participate in the discussion group.

The president also reported that the emerging issues academic committee titled Research in Mathematics Education at Two-Year Colleges (REMETYC), will be hosting a symposium at the 2010 conference.

On a lighter side, the president reported that two conference attendees, Fred Katiraie and Patti Secreto, were married in Las Vegas last night, and also reported that there was one attendee from Micronesia at the conference.

B. Treasurer's Report: Treasurer Nancy Sattler reviewed the 2008 financial reports included in the Delegate Packet. In 2008, there was a change in net assets of \$176,931.04. The treasurer informed the delegates that the Board had voted to devote a portion of the change in net assets for Special Projects, such as the first-timers reception held at the 2009 conference.

C. Report from the 2007-2009 Nominating Committee: Past President Kathy Mowers reported on the work of the 2007-2009 Nominating Committee, and presented the 2009-2011 Executive Board to the delegates: Rob Farinelli, President; Jim Roznowski, President-Elect; Rikki Blair, Past President; Pauline Chow, Secretary; Mike Hardie, Treasurer; Jane Tanner, Northeast Vice President; Ruth Collins, Mid-Atlantic Vice President; Donna Saye, Southeast Vice President; Nancy Sattler, Midwest Vice President; Steve Wilson, Central Vice President; Jean Woody, Southwest Vice President; Stefan Baratto, Northwest Vice President; and Bruce Yoshiwara, West Vice President.

The president announced the members of the 2009-2011 Nominating Committee: Rikki Blair, Past President (chair), Sue Parsons, Joe Gallegos, and Gwen Turbeville as members who have served in leadership roles, and regional representatives Beverly Broomell, Northeast; Amber Rust, Mid-Atlantic; Janette Campbell, Southeast; Rodney Null, Midwest; Dee Ann Van Luyck, Central; Chris Oehrlein, Southwest; Amy Keith, Northwest; and Randy Taylor, West.

D. AMATYC Foundation: Past President Kathy Mowers reported on the work of the AMATYC Foundation, and announced that the Foundation is planning a capital fund-raising campaign to benefit Project ACCESS.

E. Strategic Planning: President-Elect Rob Farinelli informed the delegates that the Board approved a revised mission statement and approved a motion to fund travel expenses for the academic committee chairs to attend the 2010 Strategic Planning and Orientation meeting. The chairs will participate in the Strategic Planning meetings with the Board. The 2012-2017 Strategic Planning Team has been formed and consists of Rob Farinelli, Jim Roznowski, Rikki Blair, and Nancy Sattler. Focus groups were held at the 2009 conference to gather input to the Strategic Plan from the membership. The Board will continue its work on the Strategic Plan and hopes to present a final document to the delegates in 2011.

F. Conference Site Selection: President-Elect Rob Farinelli reported on the conference sites for 2010 through 2014. In 2014, the conference will be held at the Gaylord Opryland Resort in Nashville from November 19 – 23.

G. AMATYC Grant Activity Reports

1. **The Right Stuff: Appropriate Mathematics for All Students**
Principal Investigator and Project Director Rob Kimball reviewed the report on the Right Stuff grant. With support from the National Science Foundation, the project has facilitated numerous workshops for faculty across the nation. As a result of these workshops, classroom materials have been written and are available to AMATYC members on the AMATYC website. There are remaining funds to support one or two workshops prior to February 2010.
2. **Mathematics Across the Community College Curriculum (MAC³)**
Co-Principal Investigator Deann Leoni reviewed the report on the MAC³ grant. In 2009, there were seven funded traveling workshops and one summer institute. Funds remain for one additional traveling workshop in 2010. The second edition of the new *MathMATYC Educator* publication of AMATYC will be a themed issue dedicated to Math Across the Curriculum.
3. ***Beyond Crossroads* Summer Workshops**
President-Elect Rob Farinelli indicated that funds from the *Beyond Crossroads* grant have been expended, and the final workshop for the grant was held at Cape Cod Community College in June 2009.

H. Report on AMATYC Project ACCESS: Project Director Karen Gaines reviewed the report on AMATYC Project ACCESS. The coordinator thanked the Board, Conference Coordinator, and AMATYC office staff for their continued support of AMATYC Project ACCESS. The next cohort (Cohort 7) will be selected in spring 2010.

IX. New Business

Motion that the revised AMATYC Bylaws be approved and that mail ballots be sent to the AMATYC membership in 2010 for membership ratification. Motion carried

There were two editorial corrections to the revised AMATYC Bylaws. In line 145, "four-term" was corrected to "four-year term", and in line 208, the word "AMATYC" was inserted before the words "academic committee chair".

The president informed the delegates that the revised AMATYC Bylaws will be mailed to the membership for ratification in early 2010. Ratification would require 2/3 approval of the regular members responding by the deadline stated on the ballot.

X. Items for Discussion - Open Microphone

Steve Krevisky, affiliate delegate, MATYCONN, reported that the International Subcommittee of the Department/Division Issues Committee participated in the poster session at the 2009 conference, and also that the subcommittee has agreed to merge with the International ANet group.

Steve Krevisky, affiliate delegate, MATYCONN, urged the Board and delegates to rethink the nature of how the Delegate Assembly operates. Steve stated that many of the reports presented to the delegates could be received and discussed electronically, and that there are few issues brought to the Delegate Assembly for approval. The president reminded the delegates that the Delegate Assembly Task Force investigated these issues in 2007 and 2008, and did not recommend any changes to the composition or scheduling of the Delegate Assembly. The president-elect was asked to consider revisiting this issue.

XI. Announcements

The president thanked Pete Wildman, Editor, and Jim Roznowski, Production Manager, for their hard work in putting together the *MathMATYC Educator* publication.

The president also thanked the Las Vegas local events coordinator, Jim Matovina and the local conference team for their hard work on the Las Vegas conference, and the Parliamentarian, Chuck Nolan, for his assistance with the revision of the AMATYC bylaws.

XII. ADJOURNMENT

The meeting was adjourned at 5:28 PM.