

American Mathematical Association of Two-Year Colleges
DELEGATE ASSEMBLY MINUTES
November 2, 2013
4 - 6 pm
Anaheim, CA

I. Call to Order

President Jim Roznowski called the meeting to order at 4:00 PM.

II. Welcome and Introductions

President Roznowski welcomed the delegates and announced that James Stewart was appointed as Parliamentarian and Timekeeper. President Roznowski also introduced the members of the 2012-2013 Executive Board.

Nancy Sattler - President Elect
Rob Farinelli – Past President
Margie Hobbs – Treasurer
Mary Beth Orrange – Secretary
Jane Tanner – Northeast VP
Chris Allgyer – Mid-Atlantic VP
Annette Cook – Southeast VP
Jim Ham – Midwest VP
Nicole Lang – Central VP
Kate Kozak – Southwest VP
Stefan Baratto – Northwest VP
Bruce Yoshiwara – West VP

III. Announcement of Quorum

Secretary Mary Beth Orrange announced a delegate count of 161 out of 224 delegates and stated that there was a quorum. After the quorum was established, some delegates were added to the delegate count for a total of 165. The final breakdown of the delegate count is as follows:

There were: 25 from Northeast Region, 16 from Mid-Atlantic Region, 17 from Southeast Region, 21 from Midwest Region, 34 from Central Region, 17 from Southwest Region, 18 from Northwest Region, and 17 from West Region.

Without objection, the Credential report was accepted.

IV. Approval of the Rules of Conduct

Motion to approve the rules of conduct.

Without objection, the rules of conduct were adopted.

V. Approval of the Agenda

Motion to approve the agenda.

Changes in the agenda included:

- The Bylaws revision item was changed from a voting item to a discussion item.
- The report from the Task Force on Regional Restructuring was added.

- The draft statement on the **Common Core State Standards Mathematics (CCSSM) was added as a discussion item.** Without objection, the edited agenda was adopted as edited.

VI. Minutes Review Committee

Motion to approve the Minutes Review Committee for the 2013 Delegate Assembly. The committee consists of Kate Kozak, Southwest Vice President, George Alexander, Wisconsin State Delegate, Larry Danforth, Affiliate Delegate NYSMATYC, Dale Johanson, Affiliate President NEBMATYC, and Wanda Garner, AMATYC Past President. Mary Beth Orrange, 2012-2013 AMATYC Board Secretary, is an ex officio member of the committee.

Without objection, the President appointed the Minutes Review Committee.

VII. Minutes Review Committee Report

President Roznowski reported that the minutes from the 2012 Delegate Assembly were reviewed, revised, and approved by the 2012 Delegate Assembly Minutes Review Committee, chaired by Stefan Baratto, Northwest Vice President.

The report was received as submitted.

VIII. Reports

A. President's Report: Jim Roznowski

Received as submitted in the Delegate Assembly package.

Additional items include:

- There were 1271 registrants for the conference.
- There were approximately 120 attendees at the National Summit for Developmental Education held on Tuesday and Wednesday, October 29 – 30. A follow-up session is planned for the NADE Conference in Dallas in March 2014.
- 308 individuals voted in the 2013 election.
- At the Fall Board Meeting a Task Force was formed to recommend guidelines for the Members-Only section of the website. Task Force members have not been appointed at this time.
- The nominating committee for the 2015 election was appointed. The members are:
 - George Hurlburt – Northeast
 - Kristyanna Erickson – Mid-Atlantic
 - John Bakken – Southeast
 - Aaron Beach – Midwest
 - Colleen Bye – Central
 - Ali Ahmad – Southwest (delegate)
 - Amy Barnsley – Northwest
 - Bruce Yoshiwara – West (delegate)
 - Chris Oehrlein – At Large (delegate)
 - Tony Ponder – At Large
 - Annette Cook – At Large

B. Treasurer's Report: Margie Hobbs

The report was received as submitted.

C. AMATYC Foundation: Rob Farinelli

A total of \$26,624 was donated to the Foundation at and before the conference. The individuals in the Southeast region donated the highest dollar amount, \$6187, and the winner of the one-year complementary AMATYC membership was James Adair, Dyersburg State CC. The region with the highest percent of donors was the Northeast region with 46%, and the winner of the complementary 2014 Conference Registration was John Tobey from North Shore CC.

D. Strategic Planning: Nancy Sattler

The report was received as submitted.

E. 2019 Conference Site Selection: Nancy Sattler

The report was received as submitted.

F. Report on AMATYC Project ACCESS: Laura Watkins

The report was received as submitted.

IX. New Business**A. AMATYC Bylaws Discussion: Rob Farinelli**

The proposed Bylaws, as presented in the Delegate Assembly materials, were outlined by R. Farinelli. The Bylaws will be returned to committee for further editing.

B. Task Force on Regional Restructuring: Jane Tanner

The task force presented a plan to move the following states from the Central region: Arkansas would move to the Southwest region, Utah would move to the West region, and Wyoming would move to the Northwest region. No other states would change regions. The report was received as submitted.

C. Draft Statement on the Common Core State Standards Mathematics (CCSSM): Jim Roznowski

The following statement is proposed regarding the CCSSM:

The goal of the Common Core State Standards in Mathematics (CCSSM) is to provide students with the mathematics to be career and college ready. Students with mastery of the skills and practices of the CCSSM are prepared to succeed in a mathematics credit-bearing course at two-year colleges, four-year colleges, and universities. Articulation agreements among two-year colleges, four-year colleges, and universities guarantee equivalency of transfer level courses, such as the first-year general education mathematics requirement. The American Mathematical Association of Two-Year Colleges (AMATYC) supports the concept that students will have the mathematics content and practices from the CCSSM to enter these transfer level courses at the two-year college, four-year college, or university.

Comments included: Students who have been taught with the CCSSM are not college students yet the statement discusses college students. So the comment was made that AMATYC cannot

comment on the statement. A few suggested changes were proposed. Comments were sent for inclusion to the committee, chaired by Kate Kozak, that is crafting the statement on the CCSSM.

X. Items for Discussion - Open Microphone

Issues raised:

- Clarification asked for in the net change in assets given in the treasurer's report. In response from a question from the floor, the treasurer reviewed the 2012 financial reports included in the Delegate Packet. Total income for 2012 was \$636,018.05. The treasurer reported that as of December 31, 2012, the change in net assets was \$(70,835.78) with total AMATYC assets of \$1,946,154.09.
- Suggestion to elect the regional vice-presidents at the annual regional meeting

XI. Announcements

- The International issue of the Mathematics Educator will be published in May 2014 but the deadline for articles is earlier.
- The International Conference on Teaching Statistics, ICOTS, will be held in July 2014 in Flagstaff, Arizona.
- The International Conference on Teaching Mathematics will be held in 2014 in Mozambique.
- Thank you to the board for funding project ACCCESS.
- Thank you to Jim Roznowski for his service to the organization.

The president thanked the Anaheim local events coordinator, Carol Murphy, and the local conference team for their hard work on the Anaheim conference, the parliamentarian, James Stewart, for his assistance at the conference, and all delegates to the assembly.

XII. Adjournment

The meeting was adjourned at 5:00 PM.