

WAMATYC
Annual Meeting
April 27, 2007
Wenatchee, WA

- I. Call to Order: The meeting was called to order at 1 PM
- II. Approval of the minutes: The minutes of the 2006 meeting were approved with one correction.
- III. Transition Math Project Update
 - a. Statewide math placement test: Ideally a placement and diagnostic test for high school juniors. – being coordinated by Office of Educational Assessment at the University of Washington.
 1. looking for members from community colleges
 2. there will be a writing group for various levels – developmental, intermediate and college algebra, and Calculus Ready
 3. another group will be involved in implementing and norming the results.
 4. The first meeting is 5/11. Email Bev if you are interested.
 - b. One of the goals is more communication between HS CC and University, along with an alignment of expectations.
- IV. Student Math League results
Bellevue CC's team finished 1st in the NW and 3rd or 4th nationally.
- V. AMATYC Announcements:
 - a. Summer Institutes: MAC³, Teacher Prep, Algebra in N. C. – more next year
 - b. Project ACCESS application is due June 15th.
 - c. National Convention is in Minneapolis in November
 - d. Opportunities to get involved with Beyond Crossroads
 - e. Developing a new Committee Structure
 - f. Will have a Faculty Math League (contest) at the national convention.
 - g. Looking for a Traveling Workshop director & Publicity Director
- VI. Bill Moore – Transition Math Project:
 - a. College Readiness Testing Work, previously mentioned hopes to be field ready by Fall 2008
 - b. Summer Institute on College Readiness Standards.
 - c. Received \$750,000 in new funding for new partnerships and projects. Applications due May 7th.
- VII. Performance Funding Initiative
 - a. The state legislature is looking at implementing a Performance Funding Initiative, with success in math used as part of the indicator.

- VIII. Financial Officer's Report
 - a. We are in good shape financially. We have 108 members, 96 thru conference registration.

- IX. Information Officer's report
 - a. Heidi is always looking to pass on information such as job openings or anything else!

- X. Beyond Crossroads
 - a. Read it, it is wonderful

- XI. Adjourn: The meeting was adjourned at 1:41 PM