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**WAMATYC Business Meeting Notes**

**Friday May 18, 2018**

**3:30 p.m.**

**Yakima Convention Center**

Paul Casillas open the meeting with a review of the minutes from the May 2017. Chris Milner moved to approve the minutes with some minor corrections, Dan Taylor seconded. Approved by acclamation

Chris Milner presented the treasurers report:

Beginning Balance: \$1865.05

Revenues

Interest \$0.37

Dues \$985

Expenses

Award Plaques -\$301.23

WWCCSMC Support -\$50

SML winner -\$50

2017 Chairs meeting food -\$149.56

AMATYC Hospitality room -\$100

Checking fees -\$60

Ending Balance \$2139.56

Chris reported that we anticipate \$1070 in dues and this will put us above \$2500 which will make the checking fees disappear for the year. Pete Wildman made motion to offer \$100 in support of the WWCCSMC conference next year, second by Dan Taylor and the motion passed .

Paul presented a report form the 2018 Chairs meeting. It was a very good and well attended meeting. Eighteen chairs in attendance. The group would like a fall meeting via Zoom or WAMAP discussion forum. It was suggested that the current chair list be placed on the WAMATYC website be updated.

Paul presented a report on the WAMATYC session at the conference. It was nicely attended and an honorarium to the speaker was presented. Suggestions for personnel for future talks was given Luke Rawlings, Yves Nievergelt Nievergelt were two suggestions offered.

Paul announced we would give out two WAMATYC awards that evening.

At the chairs meeting there was a discussion of possibly offering an AST degree in mathematics. This helps with students who need to transfer after 90 credits and do not have space for the numerous

electives in the AA degree. The general feeling is that we should pursue this with SBCTC to understand the process to propose this degree.

Pete Wildman reminded everyone that AMATYC national will be in Spokane in 2020. Nov. 12-15 at the Davenport Grand Hotel (and Convention Center) in Spokane.

A discussion of AMATYC scholarships was presented

- a) There is student scholarship. All that is required is to send a letter to the president and the name is selected randomly and sent to AMATYC. The first year the scholarship was offered it went to a student from Washington. Paul sent a nice letter and book to all who were nominated this year.
- b) There is an instructor scholarship for someone to attend AMATYC national in Orlando. Primarily designed for a first-time attendee. Watch for e-mail in the future

There was a discussion about moving the bank from Bank of America to another bank. WAMATYC will investigate this option

**Potential / Nominated** Officers for 2018-2020

President: Dan Taylor

President Elect: ?

Webmaster: Jeff Eldridge will be asked and if not Sally is willing to run again

We need to have an election soon

Dale move to adjourn, Dan Second. Meeting adjourned at 4:27

**Minutes kindly taken by Pete Wildman, Past President.**

**Note: Highlighted changes made by Sally Keely, not yet discussed or approved.**