

## Minutes of WAMATYC Annual Meeting

Friday, April 30, 2004

Yakima, Washington

The meeting began at approximately 12:15 p.m. with approximately 30 members present.

The order of the agenda was changed so that the Intermediate Algebra Position Statement could be considered first. (This was titled "Resolution of the Washington State Mathematical Association of Two-Year Colleges, Intermediate Algebra Core Topics," the last three pages of the agenda items.) Mike Kenyon summarized the Morning Session discussion. Doug Mooers brought some additional points regarding the depth of coverage in the topics and outcomes, the statement it would send to the State Board and legislators, and how it might help bring some consistency in Intermediate Algebra courses statewide. Additional membership input included using the document as a draft and springboard for discussion, to have electronic discussions, and to provide input through a meeting prior to TMP (Transition Math Project) meetings in the summer. The overall discussion led to a conclusion that this was not an appropriate role for WAMATYC to take at this time. A motion to not adopt the resolution was made and seconded, and approved by the majority of members present.

Doug Mooers introduced the President-elect, Mike Kenyon. Doug then turned the meeting over to Mike, who assumed his duties as incoming President of WAMATYC. He introduced Beverly Parnell as President-Elect of the organization.

A new motion was made and seconded to continue discussion over the next year using the document as the basis for further input. Discussion from the floor included the Intermediate Algebra proficiency requirement in Washington as it relates to transferability and college readiness, codification of what we currently do vs. planning for the future, and the timeline for becoming involved in the process headed by Bill Moore that is beginning in the summer of 2004. An amendment was brought and seconded that we become involved in the process of articulation with Bill Moore and the State Board. The amendment passed, and the original motion carried as amended.

WAMATYC Bylaws revisions were then discussed. One question to be resolved is the definition of a "membership year." It was proposed that we continue working on revisions, submit them to members electronically, and ultimately vote on revised bylaws. This was put in the form of a motion, which was passed by the membership.

Marjie Vittum-Jones presented the Membership Report, mentioning the membership drive at one of the tables at the conference. Currently the membership had reached 74, with additional members planning to join before the end of the conference.

Marjie also presented and distributed the Treasurer's Report. The year began with a balance of \$1,390.83 and concluded with \$1,240.19. Expenses in the past year have consisted of \$96 for the replacement plaque for Math League winners (the other is full) and \$50 to the top-scoring Washington school (Bellevue Community College) in the Student Math League. Additional expenses included \$300

(\$150 each) to the two students who developed the web site for the Online Math Directory (expenditures approved at last year's meeting) and a stipend of \$200 for 2003 Math Conference opening speaker Millie Johnson.

Marjie asked that we provide a stipend of \$100 for each of this year's speakers, Dr. La Joyce Debro and Dr. Ed Seymore, and that this expense (\$100 for each of the two speakers) be made a permanent expenditure for the future. The motion was made and seconded and passed by a vote of the members present.

Heidi Ypma, the new Chief Information Officer, discussed new items on the website. She has taken what Sally Keely developed and maintained for six years and added additional information. Shared email addresses are available, and anything else we might add needs to be given to her. Job board information will be posted through notification by the college.

WAMATYC involvement at a national level in AMATYC was discussed. Since much of the information Doug submitted to the AMATYC newsletter was not published, he felt it might be wise to focus on one region at a time when submissions are made.

The AMATYC *Crossroads* is under revision and will be addressed tomorrow at a session co-hosted by Christie Gilliland. She encouraged members to attend as AMATYC standards are discussed and to provide input electronically as well.

WAMATYC delegates to the national AMATYC meetings over the last two years have included Doug Mooers and Bev Parnell (Phoenix 2002) and Mike Kenyon and Bev Parnell (Salt Lake City 2003). Mike and Bev reported briefly on the Salt Lake City meeting, including a preliminary statement on dual enrollment programs and an adopted position statement on placement into mathematics courses.

Submission of news items was encouraged, and the meeting adjourned about 1:05 p.m.