

WAMATYC Minutes, May, 2005
FOR DISCUSSION/CORRECTIONS/APPROVAL
April 22, 2006

WAMATYC Annual Meeting agenda
Friday, May 6, 2005, 12:40 pm
Ocean Shores, Washington

Agenda of meeting:

- A. Minutes of 2004 meeting
- B. Reports from Treasurer and Information Office.
- C. Proposal to revise by-laws. (The proposed revisions will be available at the meeting and are also available at the WAMATYC website, <http://www.faculty.whatcom.ctc.edu/wamatyc/>.)
- D. AMATYC update.
- E. Report on Transition Math Project. (A 75-minute session devoted to the Transition Math Project will follow the WAMATYC meeting at 1:15.)
- F. Other.

WAMATYC
Treasurer's Report
April 1, 2004 – March 31, 2005

Starting balance:		\$1240.19
Deposits		
Dues	\$490.00	\$1730.19
Expenditures		
2004 WA State CC Math Conference speakers (Pierce College)	\$200.00	
2003–2004 Pac NW League winners (Bellevue Community College)	\$ 50.00	
30 th Annual AMATYC Conference (2004) (Prof. networking & hospitality room)	\$ 25.00	
2005 WA State CC Math Conference speakers (Highline Community College)	\$200.00	
Total expenditures	<u>\$475.00</u>	\$1255.19
Interest earned	\$ 6.31	
Ending balance		<u>\$1261.50</u>

Prior to the start of the business meeting:

Christi Gilliland, AMATYC Northwest Vice President, introduced Rob Faranelli, who provided information about AMATYC.

Christi announced the following:

- There will be a drawing for WAMATYC members to win six vouchers, each of which will provide half off an AMATYC membership.
- The Outer Banks deadline has passed.
- *Beyond Crossroads* will be approved in San Diego later in 2005, and officially rolled out at Cincinnati in 2006.
- Next year there will be a joint conference with ORMATYC; Olympic College will be the host, but the location is yet to be determined.
- Elections are coming up, and both delegates and campus representatives are needed.

The WAMATYC business meeting was called to order by President Mike Kenyon about 12:40 p.m. with 23 members present.

Mike passed out copies of the minutes from last year's meeting for discussion, corrections, and approval.

It was suggested that WAMATYC automatically give \$200 each year to support the conference speakers, identifying one speaker as sponsored by WAMATYC. Another second commitment is to support the AMATYC Professional Networking and Hospitality Room at the national AMATYC conference with \$25. WAMATYC also contributes the Math League with a donation each year of \$50. It was moved that we make these expenditures permanent, with yearly approval not needed during the business meeting each year. This passed with no opposition.

Margie Vittum-Jones, Financial Officer gave the treasurer's report. (See the report above.) Corrections were made regarding dates, but otherwise the report was accepted.

Heidi Ypma, Information Officer, thanked everyone who has contacted her with different job openings. She requested that schools keep them coming. They will be posted only if she hears from us. The website **is** fairly easy to navigate and it won't change much.

Mike has kept Campus Focus updated, telling what is happening around the state.

She requested we keep in contact with her at Whatcom to keep information current.

Mike Kenyon reported on the electronic database of WAMATYC members (current and recent).

We have 133 members listed and are able to reach 131 of 133 members.

However, when it comes to sending out messages, the college email allows only 2[^]7 recipients.

Heidi reminded everyone about updating the information about campus representatives. She can be contacted at the WAMATYC table. If an email address has changed, she will update this over the next month or so.

Mike reminded the group that last year at this time we talked about revising bylaws. We can propose revisions at this meeting, but can approve them later. If we use email we can save money. It was suggested we use email, or use regular mail if there is no email address. Mike sought comments, questions, and suggested revisions to the revisions.

It was suggested that "the nominating committee shall consist of two other members appointed by the Executive Board." This was put to the membership by a vote on the amended version, receiving unanimous approval.

On other matters: We are seeking delegates, want especially good communications in light of the *Crossroads* revision. Mike reported that almost everything we have submitted has made it into the AMATYC news, and he has been asked to do a piece on the Transition Math Project.

Regarding the Transition Math Project (TMP): A group of math people met in June and came up with attributed and skills needed for student success. What was particularly important was that this fed into the TMP. The attributed section has not existed anywhere else and has particularly impressed people.

John House from TMP then shared information about the project. A couple of months ago they celebrated the halfway point in March (9 of 18 months). March 10 was a finalization of meeting for the core standards. Subgroups formed and are focusing on different areas. One of the goals is to agree on College Readiness Math Standards. John at 2:45 will do a cursory overview and Eric Scott will provide some additional information.

John sought involvement in the June institute, especially in light of how many institutes are going on. It will take place June 28–July 1 and involve implementation, professional development, and the standards. The first Institute was to flesh out the Standards themselves and now teams are needed for the June Institute. Teams can be made up of members from the same department, from regional areas, or with cross–sector participation.

Simultaneously, the grade 11–12 development of GLEs is taking place. Helen Burn and Beverly Parnell are participating in this. In light of the implementation focus, TMP also have some demonstration projects going on. The TMP website is beginning to chronicle these events. Hope to see us later on.

The meeting adjourned at 1:00.