

Minutes for WAMATYC annual membership meeting

Friday, May 3, 2019, 3:30 p.m., Shilo Inn, Ocean Shores

Attendance: Dan Taylor, Paul Casillas, Steve Bogart, Chris Milner, Jeff Eldridge, Kate Cook, Cindy Bea, Tyler Wallace, Dale Hoffman

Approval of minutes from the 2018 meeting: M/S/A

Discussion of WAMATYC sessions in mathematics speakers for next year: Dan will work on getting speakers for 2020. Paul also suggested hosting a panel discussion or session of themed talks.

Hospitality Room Support at AMATYC national conference: \$50 M/S/A

AMATYC statements (get PDF from Dan): Discussion of draft policy statement from AMATYC. Dan will send survey via e-mail for input within the next two weeks.

Evaluators for AMATYC SRL and members of an SML development team are needed.

wamatyc.org e-mail addresses: Jeff will set up president@wamatyc.org etc. for executive officers.

Dan will send Jeff e-mail list from the conference.

Paul asked if the WAMATYC awards should include an adjunct award. M/S/A

Paul and Kate will lead a committee to determine how to proceed (and what to name the award). The current awards are not getting many nominations; Dan will make an announcement about this at dinner.

Paul reported that WAMATYC supported WWCCSMC 2019 with \$50 in gift cards. This is standing support and will continue.

Chris discussed the treasurer's report (appended below).

Announcement: One WAMATYC award will be presented tonight.

The meeting adjourned at 4:10 p.m.

Minutes recorded by Jeff Eldridge.

Approved unanimously 11/20/2020.