WAMATYC Meeting, Spring 2009

David Nelson, President, WAMATYC, presiding.

The meeting was called to order at 3:32 pm.

11 members were present at the meeting.

David talked about Bev Parnell, the Past President, who had passed away last October. A memorial scholarship is being started at Yakima Valley CC.

Minutes from the Spring 2008 meeting were read and approved unanimously.

Announcements

- Pete Wildman, editor of Math AMATYC Educator, talked about the new magazine. He is looking
 for small articles and problems to include. When asked, he told the group that he has calculus
 level and higher, but needs material from middle level classes and below. He would appreciate
 any submissions. peterw@spokanefalls.edu
- AMATYC Summer Institutes announced.
- Open Positions
 - o AMATYC Exhibitor chair
 - AMATYC Advertising chair
 - North Seattle will have an opening soon.
- August 6 8, Math Fest, in Portland, OR.

Financial Officer – absent, no report.

Information Officer – absent, no report, though a request was made for any updates to go on the WAMATYC website, open positions, etc.

Other Items

- It was mentioned that there may be a misconception about the connection between AMATYC and WAMATYC. WAMATYC members do not need to belong to the national association. More WAMATYC members means more delegates to the November conference.
- We need to talk to Yakima Valley about putting a "dues" slot in the registration form for the 2010 state conference.
- College Readiness Standards Should WAMATYC take a stance? Should we, as an organization, endorse the Standards? Discussion about how to do so, how to present to the membership. It

was decided that the Executive Committee would read through the standards, and if agreed upon, we would send a proposal to the general membership via email for approval. If approved, we could send an 'endorsement' of the Standards to Bill Moore or someone else at SBCTC.

- Common Course Numbering (CCN) for Precalculus for Business Calculus. A survey was sent to some people (division/department chairs?) asking about a pre-requisite class for Math& 148, Business Calculus. Do we feel there is a uniform pre-req for math& 148? The general consensus at this meeting was 'no'. Some schools do have a pre-calculus pre-req, others have College Algebra or Finite Math as the pre-req.
- Delegates to the AMATYC conference in November. Chris Milner from Clark College, is to be appointed by David Nelson and/or Stefan Baratto as a delegate. Others to be named later. If you are interested in serving as a delegate to the conference, please contact David or Stefan.

The meeting was adjourned at 4:12pm.