

Florida Two-Year College Mathematics Association
Officer's Meeting
October 3, 2008

Attending: Janette Campbell, Byron Dyce, Beth Goodbread, Bill Hemme, Michael Jamieson, Ryan Kasha, Don Ransford

Beth Goodbread discussed the possibility of FTYCMA offering institutional memberships, perhaps even for individual campuses. No decision was made.

Michael Jamieson reported that we have a current balance in our checking account of \$2760.83.

Most of the meeting centered on plans for the Fall Retreat. It was suggested that membership forms be available at the registration desk. There are 35 preregistrations. Don had invited the MAA membership to attend.

Each of the speakers will receive a paperweight gift as a token of our appreciation. It was approved to give Matthew Bouck and Deeann Wilson each \$50 as a thank-you as well and Deeann will be given an additional \$50 for her travelling expenses.

There was additional discussion regarding possible financial support for our delegates to AMATYC as well as the possibility of a promotional scholarship for FTYCMA or AMATYC. It was decided that we don't appear to have the budget to support that type of travel expense. A decision will be tabled until the spring meeting.

A report was made concerning the possibility of gaining tax-exempt status for the possibility of receiving contributions. The procedure appears to be very cumbersome for our purposes. Other suggestions were made that perhaps AMATYC's status could perhaps be extended to include us or that we might be included in the Foundation of the DOE. These need to be researched.

Don will be talking to Mike Mears and Guesna Dohrman regarding the possible updating of our constitution.

Ryan has printed certificates and cards for the new life-time members which will be presented at lunch on Saturday. It was agreed that the membership chair should be the additional signature on these certificates.

Don summarized the upcoming program and the logistics of the sessions. He announced the Dr. Heath Martin will not be able to attend. FYTCMA officer are to act as facilitators of the discussion sessions and will turn in their notes to Don at the end of the sessions. We divided ourselves as: Precalculus - Mike, Statistics - Byron, College Algebra - Ryan, Survey - Janette, and Liberal Arts - Don. Bill will act as a floater, helping where needed, possibly in the college algebra discussion group. We were reminded that, because intermediate algebra received such intense coverage in previous retreats, there is no need to discuss that.

Donna Saye, AMATYC Southeastern vice-president, introduced herself to the group.

Respectfully submitted,
Janette Campbell
Secretary