

Florida Two-Year College Mathematics Association  
Annual Business Meeting  
Santa Fe College  
February 19, 2010

The meeting began after lunch with Don Ransford presiding. He introduced the current officers to the membership.

The minutes of the last meeting were distributed and approved with minor corrections.

Jerrett Dumouchel of Florida State College has been appointed events coordinator for the 2012 AMATYC convention to be held in Jacksonville. Volunteers to assist him are needed.

Mike Jamieson made the treasurer's report. We have \$2334 in the account with an additional \$1375 received from the Fall Retreat. There have been expenditures of approximately \$725, leaving a balance of around \$3700. A formal report is to be given to the executive board.

Some comments were made about the need for more coordination between the treasurer and membership secretary. The most recent total of members, not including membership received at the fall retreat, is 64 members.

Rick Pal, newsletter editor, reported that the next newsletter will be coming out soon, hopefully by May. It will contain both the old and the new recommended constitutions. We were reminded that the newsletter may also be used for publishing articles. His current problem is the change in e-mail addresses due to the changes being made in college names.

Webmaster Altay Özgener announced that his goal is to update the secondary pages on the website. It has been discovered that the report from last fall's retreat is not yet there.

Donna Saye, Southeast Vice-president for AMATYC, cannot be here today due to a conflict with GMATYC. Don encouraged all of the FTYCMA members to also join AMATYC and showed us AMATYC's new journal.

Scott Hochwald presented information concerning this spring's Math Olympics which will be held April 10 and requested a \$500 donation from FTYCMA. It was moved by Rick Pal and seconded by Ryan Kasha that we continue this support. The membership agreed.

David Bressoud, president of MAA, was introduced.

The 2010 FTYCMA retreat, Math in the Sun VIII, will be held at Polk State College, October 15-16. The focus will be on Intermediate Algebra. We will return to the two-day format and more information will be announced following the officers' meeting in May.

Debbi Garrison of Valencia Community was announced as the recipient of this year's award for Teaching Excellence. Since she was not in attendance, it will be presented to her later. Don Ransford displayed the plaque along with framed comments and a letter.

Lifetime members will be presented with their membership pins at the fall retreat. We were reminded that the lifetime membership dues are 15 times the annual dues.

There was some discussion regarding institutional membership. Everyone was asked for ideas as to what the benefits might be.

As part of the process in revising our by-laws and constitution, the current ones were presented today and will be voted on at next year's annual membership meeting. One change was discussed, the possibility of membership beginning in August rather than January.

The slate of officers nominated for the next two years was presented:

|                                 |                  |
|---------------------------------|------------------|
| President-elect                 | Penny Morris     |
| Secretary                       | Janette Campbell |
| Treasurer                       | Byron Dyce       |
| Vice-President for Programs     | Bill Hemme       |
| Membership Services Coordinator | Ryan Kasha       |
| Newsletter Editor               | Rick Pal         |
| Webmaster                       | Altay Özgener    |

Martha Goshaw moved that we accept the slate as presented and Mike Mears seconded the motion. The vote was in favor.

Mike Mears questioned changing the name of our organization due to the move away from two-year colleges. This has also been discussed at an AMATYC board meeting. We are tabling any change until AMATYC makes its decision but there is a statement in the constitution reaffirming our focus on the first two years of college mathematics.

Don Ransford expressed his gratitude for the help he has had in moving the organization forward during his two years as president.

Respectfully submitted,

Janette Campbell, Secretary