

FLORIDA TWO YEAR COLLEGE MATHEMATICS ASSOCIATION
Business Meeting
February 11, 2011
Valencia Community College – East

Following lunch President Rick Pal led our annual business meeting.

Treasurer Byron Dyce presented the financial report . Our current balance is \$3373.66.

Don Ransford presented the new Constitution which has been under discussion for some time. Mike Mears moved that it be adopted and Debbie Garrison seconded his motion. The motion carried and FTYCMA has an updated constitution.

We were reminded that there is a special one-time rate for lifetime membership. Until July 1, the dues will be \$75 instead of the \$150 normally charged.

It was reported to the membership that the executive board has approved having Altay Özgener investigate the use of social networking for our organization. Also our domain name will change to FTYCMA.org, hosted from Go-Daddy for approximate \$60/year.

Rick Pal, President, surprised the executive board members with FTYCMA t-shirts for each of them.

Don Ransford displayed the proposed new FTYCMA flag.

The Outstanding Service Award was presented to Byron Dyce not only for his many contributions to both AMATYC and FTYCMA but also for the support he has given his colleagues.

Mike Mears expressed his concern that the 2-year colleges are not represented in the MAA Teaching Award and encouraged our organization to participate more fully in this program.

Our Fall Retreat, Math in the Sun, was announced for October 14-15.

Donna Saye, AMATYC Southeastern Vic-President, attended our meeting to promote AMATYC and the many opportunities we all have to contribute to our profession through the organization. She also reminded us that the 2011 AMATYC Conference will be held in Austin, Texas, on November 10-13. It was announced that Ryan Kasha will be our nominee to receive the AMATYC scholarship that the AMATYC board is awarding.

The minutes for the 2010 membership meeting was distributed and it was discovered that Ryan Kasha was not listed as being nominated for Membership Services Coordinator. With that correction, the minutes were approved.

Don Ransford made a motion that we pre-approve the gift of \$500 that we normally give to support the Math Olympics. It was seconded by Ryan Kasha and approved by the membership.

Ryan then presented lifetime membership certificates to the new lifetime members who were present.

Respectively submitted,
Janette Campbell