

FLORIDA TWO-YEAR COLLEGE MATHEMATICS ASSOCIATION
Annual Business Meeting
February 17, 2012

Rick Pal, president, began the meeting with the introduction of Southeast Regional Vice-President Annette Cook, AMATYC Conference coordinator Kevin Doctor, and local coordinator Jarrett Dumouchel.

Annette discussed her history with AMATYC, her experiences as a member of cohort 5 of Project ACCESS and her assistance in successful efforts to revive ALAMATYC.

Keven discussed plans for the 2012 AMATYC conference to be held in Jacksonville and stated that now is the time for volunteers to come forward. He also announced the 2018 conference will be held in Orlando on Disney property.

Rick next introduced the slate of new officers – Mike Keller, Treasurer; Nancy Johnson, Secretary; Sandra Seifert, Membership chair, who was unable to attend; Ryan Kasha, President-elect; Penny Morris, President; Bill Hemme, Vice-president for programs; Altay Özgener, Webmaster; Rick Pal, Newsletter editor. There was a motion to approve the nominations and it was seconded by Davidson Pierre. The slate was then elected.

Penny Morris as new president then took charge of the meeting. Janette Campbell submitted the minutes of the last meeting and they were approved. Byron Dyce submitted the treasurer's report, announcing a balance as of February 17 of \$5079.14.

It was announced that 5 new lifetime memberships were submitted today.

Janette Campbell moved that \$500 be sent in support of the hospitality room at AMATYC and it was seconded by Ryan Kasha. The motion passed.

Byron Dyce moved that \$500 be contributed to the Math Olympics. Ryan Kasha seconded this motion. This also passed.

Penny announced that the fall retreat will be held either October 12-13 or 19-20. The session will go back to a retreat format rather than individual sessions on separate topics. There was discussion regarding this decision. Some suggested that we have a hybrid format with large opening and closing sessions bookending round table discussions related to a single topic. Bill Hemme discussed several topics that had been mentioned – open source materials, Statway/Quantway, the effect of the 4 year degree programs on mathematics courses. Later in today's meeting, Don suggested that, since our finances seem to be in good condition, there is a possibility we could be able to afford the travel expenses for a nationally known speaker.

Rick Pal announced the Teaching Excellence Award winner for 2012. In previous years, Byron Dyce had won the Service Award and Debbie Garrison, the Teaching Excellence Award. This year's winner for Teaching Excellence was Don Ransford.

Rick passed the gavel on to Penny as she begins her term as our new president. Don announced that there will be a plaque presented to Rick as past president.

Don suggested that we have a workshop for FTYCMA on Friday morning at next year's joint meeting. It might be a follow-up from the fall retreat or could be on a different topic. He requested that the time be blocked out in anticipation of this possibility.

Other attendees were introduced. Ryan Kasha then introduced the new lifetime members. Two of them, Davidson Pierre and James Rhodes, were in attendance. Byron announced that Santa Fe College has 100% membership in FTYCMA. It was noted that other institutions may have also achieved this goal.

Don wondered if it might be possible to have pins made for the AMATYC regional luncheon with the FTYCMA logo on them. This would be some way that we could contribute. Rick announced his plans to prepare a Florida map with our colleges noted.

The meeting was adjourned for the lunch provided by Cengage.

Respectfully submitted,
Janette Campbell, Secretary