

**FTYCMA BUSINESS MEETING  
FEBRUARY 17, 2006**

1. The meeting was called to order. Introductions were made.
2. Sharon Griggs gave the treasurer's report. Sharon reported that FTYCMA made money on the fall retreat. FTYCMA has approximately 35 lifetime members and 168 yearly members. Dues go from January to December.

Lifetime membership pins were presented.

A question was brought up about FTYCMA receiving some of the registration fee from the joint Florida MAA and FTYCMA February meeting. There was a discussion concerning fees vs. expenses. The group decided that FTYCMA should announce award winners during the same time that MAA gives their awards.

3. Don Ransford reported that the newsletter will come out three times a year: at the beginning of the fall semester before the fall retreat, the beginning of the spring semester, and during the summer semester. The newsletter will be emailed to the liaison at each college to distribute to all mathematics instructors at the college. He encouraged everyone to send information about what they are doing in their classes and at their colleges so he can put it in the newsletter.
4. Scott Hochwald of the University of North Florida announced that the Math Olympics for community college students would be held again this year at the University of North Florida in Jacksonville. He passed out a copy of an email about the Math Olympics. He reminded everyone that there are four students on a team and that a college can have more than one team. It was moved and seconded to give UNF \$600 to help support the competition in 2006. The motion passed unanimously.
5. The fall retreat will be held October 13 – 14, 2006 in Ocala. Check the website for information about dates and location. The topic will be Distance Education. Members were asked to contact one of the officers with suggestions for the sessions.
6. The slate of officers was presented.

President	Byron Dyce
President-Elect	Don Ransford
Secretary	Mary Henderson
Treasurer	Mike Jamieson
VP Programs	Sharon Griggs

A motion was made and seconded to accept the slate of officers as presented. The motion passed unanimously.

Byron presented Martha Goshaw with a gift to acknowledge her active role as president of FTYCMA for 2005.

Byron Dyce stated that his goal for the year is to increase membership and involvement.

7. In even numbered years the Teaching Excellence Award is given. This year's award was given to Dennis Runde.
8. It was moved and seconded for FTYCMA to endorse the spirit of the Beyond Crossroads document which will be presented in final form in November 2006 at the annual AMATYC conference. The motion passed unanimously.
9. Announcements
  - The February Joint meeting with MAA will be at Tallahassee Community College February 16 - 17, 2007 and at Florida Southern College February 15 - 16, 2008.
  - There is no representative from the South East Region on AMATYC's Review Editorial Panel.

The meeting was adjourned at 12:10 p.m.