

FTYCMA Annual Meetings

Business Meetings

FTYCMA Officers Meeting

10/27/22 at 5:30 pm

Meeting over Zoom

Members present: Sybil Brown, Altay Özgener, Sandra Seifert, Dennis Runde, Robert Shollar, Don Ransford, Ryan Kasha, Sidra Van De Car, Joni Pirnot, Rebecca Williams

Prior Meeting Minutes from February 2022 were reviewed and approved (*motion by Ryan, second by Altay, motion passed*)

Fall Retreat

- Don sent out survey about FTYCMA Fall Retreat to Officers for feedback, will be sent to FTYCMA members with proposed 2023 Fall Retreat date
- 2022 Fall Retreat – hybrid format, about 174 over Zoom, with 16 in person attending
- Discussion about continuing virtual option:
 - Increases overall attendance and allows for flexibility like after Hurricane Ian (pros) but decreases in-person attendance (con)
 - Sidra – charge *more* for Zoom and *less* for in person to incentivize attending?
 - Don – supportive of in person, especially since national organizations are returning to that format
 - We can assess year by year, see what larger organizations are doing to help make decision
- Bobby Cohen Scholarship – revisited, agreed it's not a stretch for us to cover a FTYCMA registration fee each year for someone from our budget

Treasurer

- Started January 2022 with about \$5000, now over \$7000 as of October 2022, nearly a \$2000 gain
- Venmo fees were \$35 – but worth it since so many paid over Venmo for Fall Retreat
- Received 3 additional memberships outside of Fall Retreat registration
- 2022 – Lifetime = 21, Annual = 53, Total = 74 retreat registrations
- No Math Olympics for 2022
- Next year – suggested registration entirely online with Venmo/check payment
- Sidra suggested Eventbrite for this (charges fee), Ryan will look into other options
- Sybil asked for clarification – when people pay for retreat in October, then people are getting membership the following January-December
 - Sybil asked about having membership September-August 31 instead
 - Dennis mentioned they previously did July 1 – June 30, they thought it was a “cleaner” approach to have calendar year
- Donation of \$1000 for hurricane relief was suggested by Ryan since we have excess funds (*motion by Dennis, second by Sybil, motion passed*)

Newsletter

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- Suggestion to highlight this donation in the next newsletter

Membership

- Recent email blast about Fall Registration Drive, upcoming Service Award

Webmaster

- Application forms for awards are posted as Word documents updated with Sybil's info, also posted link to Fall Retreat Presentations (and Ryan also shared link with attendees)

Historian

- Nothing critical to discuss

AMATYC

- Discussed getting enough delegates representing our region for AMATYC conference
- Delegate Assembly is in December, can attend virtually but you must be an AMATYC member

Other Business

- Don updated contact list for all Florida full-timers, can send it out
- Sybil wants to continue highlighting colleges, will give stricter parameters for future speakers, highlight innovations in math department for example, limit talks to 5 minutes
- Altay suggested having colleges submit Power Points to post on our website
- Next FTYCMA Officers meeting on Friday before the session starts, so technically free to attend even if you haven't paid to attend the conference
- We could give award during the meeting again, and have one of the "Great 28" present at our meeting, to increase attendance

Meeting adjourned 6:50 pm (*motion by Ryan, second by Joni*)

Meeting minutes submitted by Rebecca Williams, FTYCMA Secretary

FTYCMA Annual Meetings

Business Meetings

FTYCMA Officers Meeting

6/30/22 at 6 pm

Meeting over Zoom

Members present: Sybil Brown, Dennis Runde, Altay Özgener, Sidra Van De Car, Don Ransford, Joni Pirnot, Ryan Kasha, Sandra Seifert, Rebecca Williams

- Sybil started the meeting off with everyone sharing a bit about themselves, since she's new to the group and wanted to get to know everyone better
- Sybil shared her idea to feature community colleges more – maybe write a feature about a different college in each newsletter, invite members from a college to speak at Fall Retreat, etc.

Secretary update

- Rebecca shared meeting minutes from the February 2022 meeting (*meeting minutes approved – Ryan motions, Sandra seconds*)

Treasurer update

- Ryan said we have “healthy” balance, “quiet” mostly because no Math Olympics donation

Membership update

- Dennis said not many changes since February
- Mentioned we have 61 active Lifetime Members (out of 84 total), 250+ total active emails
- Stressed the importance of active members “walking down the hall” to encourage colleagues to join, and asked that we take his e-mail blasts and forward to our colleagues since they're more likely to read
- List of all full-time FL faculty was discussed – Don used to maintain this list but doesn't have current information, and Altay estimated around 500 full-time faculty across Florida

Webmaster update

- Altay just updated FTYCMA website with new information about Fall Retreat
- Also added information about MAA Conference – Feb 17-18 over Zoom
- Will add Dan Richardson/IRSC as Teaching Excellence winner
 - Sybil asked if we should still advertise Bobby Cohen Memorial Scholarship on website – is that something we're still doing?
 - Don said he can reach out to Sandy Cohen to see if she wants to continue the scholarship
 - Ryan mentioned we could simply continue to offer it under Bobby Cohen's name since it's only \$15, and others supported this

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Newsletter update

- Sandra said she and Rebecca will get in touch about newsletter
- Next newsletter planned for the Fall 2022, to feature Fall Retreat, and reasons to become a FTYCMA member

VP of Programs – Fall Retreat update.

- Don suggested a focus: Keeping Abreast of Current Events Related to FL DOE
- Day 1 Topics:
 - Placement into First College Math Course,
 - Pathways (Math Pathways and College Pathways – time to graduate, etc.)
 - Replace MGF 1106/1107 with courses for Mathematical Reasoning pathway – one required, one recommended
- Day 2 Topics:
 - “Share Sessions”
 - Developing new courses
 - Should College Algebra be core course for calc pathway?
 - Discussion on prerequisites and corequisites
- Sybil asked when changes needed to be in effect, and Don said Fall 2024
- Dennis asked about course objectives, and Don said they’re still being developed
- MGF courses would not be “core” courses, but students could take one “core” course then an MGF course as the second one for their AA degree
- Sybil asked about allowing people to submit presentation proposals, but the group agreed that February Joint MAA/FTYCMA Meeting is better place for this
- Don said he can do survey with space for comments about format for retreat
- If we do lunch there should be different price in person vs. virtual, but if no lunch then price should be the same
- Dennis suggested pre-pandemic price (and include 1 year of complimentary FTYCMA membership), can check Fall 2018 retreat price
- Sybil will check with her college about food at her campus vs. catering

Meeting adjourned at 7:30 pm

Meeting minutes respectfully submitted by Rebecca Williams, FTYCMA Secretary

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FTYCMA Annual Meeting

February 18, 2022, from 11 to 12:30

Held virtually over Zoom

Present: Anthony Dribben, Joni Pirnot, Dennis Runde, Lynne Odell, Sidra Van De Car, Alvina Atkinson, Don Ransford, Joe Ours, Robert Shollar, Roger Rosenthal, Ryan Kasha, Altay Özgener, Sandra Seifert, Sarah Wyatt, Sybil Brown, Manisha Ranade, Dan Richardson, Kathleen Gibson-Dee

Prior meeting minutes approved (Ryan motions, Dennis seconds)

Alvina Atkinson, Southeast VP of AMATYC:

- 48th AMATYC Conference in Toronto – PASSPORTS REQUIRED – Nov 17-20, virtual Dec. 2-3, 2022
- Looking for Anniversary Committee Members for 50th Anniversary in Atlanta (2024)
- 2026 Conference was *moved* from Orlando, still looking for a new site
- Discussed MyAMATYC app, Student Research League, Teaching for Prowess Grant
- AMATYC Regional Scholarship – one awarded for the SE region each year

Don Ransford, VP of Programs:

- 20th Mathematics in the Sun Fall Retreat scheduled for October 7-8, 2022, South Lake Campus of Lake Sumter State College in Clermont, planned hybrid format
- Proposed schedule – Friday presentations based on state (pathways initiatives), Saturday typical open discussions (topic not selected yet – will discuss at officers meeting)
- Possible topics – Dennis mentioned Online Proctored Testing, Sybil suggested UCF Curriculum Alignment

Ryan Kasha, Treasurer:

- Healthy balance of over \$5200, new Venmo/online registration has been successful
- Account is now with Truist (after Suntrust merger), need minimum \$1500 to avoid fees, and Sandra has account access if necessary
- Voted to donate \$400 to AMATYC (Don motions, Robert seconds)
- Voted to donate up to \$700 to Math Olympics if Scott makes a request (Don motions, Altay seconds)
- Some were concerned about these amounts, but these passed due to healthy account balance and lack of donation to upcoming FL-MAA conference (virtual), and donation amounts can be adjusted in future years
- Suggested “hub” of Treasurer’s reports, minutes, that Historian can keep track of

Rebecca Williams, Newsletter Editor:

- Spring 2022 Newsletter will include announcement of any constitution/bylaws proposed changes
- Will also include conference recaps and future dates, officer changes, Teaching Excellence Award Winner

Altay Özgener, Webmaster:

- Altay will keep the FTYCMA website hosted by SCF

Dennis Runde, Membership Coordinator:

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- 47 current Annual members and 84 Lifetime members – discussion about deceased members, suggested an “in memoriam” section
- Dennis likes Teaching/Service award information going out with reminders to renew membership – got a few nominations this year

Robert Shollar, Historian

- Now that SCF hosts website, Robert can collaborate with Altay to reorganize website, add new materials, reorganize the Mike Mears documents (“Mears Corner”)

Teaching Excellence Award 2022: Dan Richardson, Indian River State College

- Roger (nominator) said Dan was “moral center” of math department, always did the right thing
- Ryan will send plaque, and Joni will mail “AMATYC bling” to IRSC

Bylaws Revisions:

- “The Historian shall: a. Collect, organize, and maintain important documents, meeting minutes, memorabilia, pictures, and items that pertain to the history of the organization. b. Serve as a voting member of the Executive Board.” – *added Historian position*
- “Notification of the proposed changes to the By-Laws will be communicated in writing at least 30 days in advance of the Annual Meeting.” – *accelerates timeline, since currently we have to wait until next year to approve changes*

Constitution Revisions:

- “The officers of the Association are President, President-Elect, Past President, Vice President of Programs, Secretary, Treasurer, Newsletter Editor, Webmaster, Membership Coordinator, and Historian.” – *adds Historian position*
- “The proposed amendments are then communicated to the membership in writing at least 30 days in advance of the Annual Meeting.” – *accelerates timeline*

New Officers:

- Joni Pirnot, outgoing FTYCMA President, introduced Sybil Brown as new FTYCMA President
- Sybil discussed her background as a consulting statistician, and thanked Joni for her great leadership and Don for the nomination
- Other changes to officer positions were discussed and approved
- **Proposed Slate of Officers for 2022 – 2024:**
 - President – Sybil Brown
 - Past-President – Joni Pirnot
 - President-Elect – Sidra Van De Car
 - VP for Programs – Donald Ransford
 - Secretary – Rebecca Williams
 - Treasurer – Ryan Kasha
 - Newsletter Editor – Sandra Seifert
 - Webmaster – Altay Özgener
 - Membership Coordinator – Dennis Runde
 - Historian – Robert Shollar

**FTYCMA Annual Meetings
Business Meetings**

Slate of officers approved (Ryan motions, Robert seconds)

Meeting adjourned 12:20

Meeting minutes respectfully submitted by Rebecca Williams

FTYCMA Annual Meetings

Business Meetings

FTYCMA Officers Meeting

2/4/22 at 4:00-5:30 pm

Held virtually over Zoom

- 1) **President's Welcome** – Joni Pirnot
Present: Joni Pirnot, Don Ransford, Altay Özgener, Rebecca Williams, Robert Shollar, Sybil Brown, Sandra Seifert, Dennis Runde, and Sidra Van De Car
- 2) **Minutes of last meeting** – Sidra Van De Car
Don moved, Dennis seconded and all accepted the last minutes with minor revisions.
- 3) **Treasurer's Report** – Ryan Kasha
Sent in advance as Ryan was unable to attend the meeting.
- 4) **VP for Programs: Fall Retreat Summary** – Don Ransford
Oct 7 & 8 have been reserved at South Lake Campus in Clermont. One day of presentations and one day of retreat format. Theme possibilities (from activities at the state level): (1) state pathways committee is talking about developing a couple of new courses (2) placement. Format will be hybrid (option to Zoom in).
- 5) **Newsletter Update** – Rebecca Williams
Another newsletter will be sent in Spring following the upcoming meeting. It will include a recap of the conference and dates for the Fall retreat. It will also re-announce the award winner.
- 6) **Webmaster's Update** – Altay Özgener
Link for the conference is on the website.
- 7) **Membership Update** – Dennis Runde
This year's teaching award has been determined. Individuals who did the nominating will be notified so that they can encourage the winner to be present at the conference. Proposal: when we have only one person who is nominated who is not a FTYCMA member, we could include a one-year membership as part of the prize.
- 8) **Historian Update** – Robert Shollar
Robert will work on taking a picture of the FTYCMA flag for use as a virtual background during the conference. We need to put the duties of the historian into the bylaws, so Robert will send these to Joni. Don proposes a section of website for meeting agenda and an oral history of the chapter.
- 9) **New Officers/Bylaws/Constitution**
Bylaws state that President-elect chairs nominating committee, and the Past President and VP of Programs are on the committee. In reviewing the bylaws, we see we never voted on the calculation change for the lifetime membership fee (to twenty times the annual). Joni will send all revisions prior to the business meeting and we will vote on changes there. Proposal: re-evaluate the process to update the bylaws and constitution. The year in between was meant to catch people who didn't make it to the meeting. AMATYC does it by sending out notice of changes at least 30 days prior to the business meeting.
We are approaching individuals at different schools to see if they want to step up for the new slate of officers.
- 10) **Annual Business Meeting**

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We will advertise we are giving door prizes and we will pay to ship them to winners. We may include a drawing for a gift card. We will ask people to sign into the chat to keep a record for awarding prizes.

11) Other business

None.

12) Adjournment

Joni moves to adjourn, Robert seconds, all approve.

Officers for 2020 – 2022:

President – Joni Pirnot

VP for Programs – Donald Ransford

Secretary – Sidra Van De Car

Treasurer – Ryan Kasha

Newsletter editor– Rebecca Williams

Membership Coordinator – Dennis Runde

Historian – Robert Shollar

Webmaster – Altay Özgener

Past President – Sandra Seifert

President Elect – Sybil Brown

Upcoming AMATYC Conferences:

- AMATYC Conference 2022: Nov. 17–20 (Toronto, ON)

FTYCMA Annual Meetings Business Meetings

**FTYCMA Officers Meeting
10/02/21 at 12:15-2:00 pm
Meeting over Zoom**

- 1) President's Welcome** – Joni Pirnot
Present: Joni Pirnot, Ryan Kasha, Don Ransford, Altay Özgener, Rebecca Williams, Robert Shollar, Sybil Brown, and Sidra Van De Car
- 2) Minutes of last meeting** – Sidra Van De Car
Ryan moved, Don seconded and all accepted the last minutes with minor revisions.
- 3) VP for Programs: Fall Retreat Summary** – Don Ransford
Average of 35 participants each day. Next year, October 7 and 8 at Lake Sumter. Dennis and Ryan sending out communication this year facilitated an easy program for Don.
- 4) Treasurer's Report** – Ryan Kasha
Two people did not register. Payment was setup through Venmo; twelve people used it. Ryan is exploring Zelle as an option. Ryan will be sending out certificates and receipts in the coming days. Don moves to accept, Robert seconds, all approve.
- 5) Newsletter Update** – Rebecca Williams
Newsletter was sent out, but many people did not receive it. Rebecca is investigating a site called Benchmark to see if it will be better than MailChimp.
- 6) Webmaster's Update** – Altay Özgener
Website now comes up first in Google search. Altay will be adjusting the website so that the format will work for cellphones as well. 2020 Teaching Excellence was Carol Weidman, lifetime member from St. Pete. Suggestion that the next retreat includes individual bringing teaching plans/class projects to post in chat for peer review and addition to repository. Florida Student Success Center also hosts a lot of this material.
- 7) Membership Update** – Dennis Ronde
Dennis was not able to be present.
- 8) Historian Update** – Robert Shollar
Nothing to report.
- 9) Teaching Excellence Award for 2022**
Encouraged conference participants to submit a name by the end of the year.
- 10) AMATYC updates:** State Delegates, Affiliate Luncheon, Affiliate Scholarship, Virtual Days and Delegate Assembly
Affiliate Scholarship has been discontinued. Joni will send Sidra the affiliate luncheon invitation. Ryan is a virtual delegate as are Joni and Sandra. Joni will find two more.
- 11) Other business**
In the bylaws, it states they will be reviewed every six years. These changes take place with an approval at the business meeting in February. We have discussion and inform participants of any changes, then a vote takes place for the change at the following year's business meeting, per Don. We want to move to just a business meeting at MAA conference and move it to a session, perhaps at same time as Governor's meeting (combine with officers' meeting) to encourage attendance. Joni will notify the MAA.
- 12) Adjournment**
Joni moves to adjourn, Ryan seconds, all approve.

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Officers for 2020 – 2022:

President – Joni Pirnot

VP for Programs – Donald Ransford

Secretary – Sidra Van De Car

Treasurer – Ryan Kasha

Newsletter editor– Rebecca Williams

Membership Coordinator – Dennis Runde

Historian – Robert Shollar

Webmaster – Altay Özgener

Past President – Sandra Seifert

President Elect – Sybil Brown

Upcoming AMATYC Conferences:

- AMATYC Conference 2021: October 28 – 31 (Phoenix, AZ); Virtual Days (including Delegate Assembly) November 5 – 6
- AMATYC Conference 2022: Nov. 17–20 (Toronto, ON)

FTYCMA Annual Meetings Business Meetings

FTYCMA Officers Meeting 08/31/21 at 5:00-6:00 pm Meeting over Zoom

- 1) **President's Welcome** – Joni Pirnot
- 2) **Minutes of last meeting** –Sidra Van De Car
Ryan moved to accept with minor revisions, Joni seconded; all approved and minutes were accepted with minor revisions.
- 3) **VP for Programs r.e. Fall Retreat** – Don Ransford
Agenda is determined. If we meet in person, we will need two people to man each room, one to lead the discussion and another to monitor Zoom and chat. Sybil will see if we can use Lake Sumter next year if we move to virtual this year. Santa Fe will also still be willing to host in subsequent years (they just couldn't commit to this Fall). At MAA MathFest, no section did a hybrid model (they only met online). We decided \$15 for non-lifetime members, which includes a year's membership, and free for lifetime members. Last year, we suggested donations on the registration. We decided registration would be \$15 until September 24 and \$20 after. Conference information will go out by email blast (weekly) and be put on the Facebook page. Ryan will put conference forms into Google docs. AMATYC is proceeding with conference but we have no applications for the scholarship; we will send a \$400 donation to the hospitality room now (if they do cancel, we will ask them to roll it to the next year or donate to the foundation if rolling it is not an option).
- 4) **Treasurer's Report** –Ryan Kasha
Current balance is 5,066.55. Registration will be available on Google forms. Suntrust charges 3.5% plus \$0.10 per transaction and gives a code that can be embedded in a website (there is a \$100 application fee); Paypal charges 3.5% plus \$0.10. Venmo charges 2%. Ryan will set up Paypal and Venmo.
- 5) **Newsletter Update** – Rebecca Williams
Omitted for time
- 6) **Webmaster's Update** – Altay Özgener
Omitted for time
- 7) **Membership Update** – Dennis Runde
Omitted for time
- 8) **Historian Update** – Robert Shollar
Omitted for time
- 9) **Teaching Excellence Award for 2022**
Omitted for time
- 10) **Other business**
Omitted for time
- 11) **Adjournment**
Joni moved, Dennis seconded and we adjourned at 5:57

Officers for 2020 – 2022:

President – Joni Pirnot

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VP for Programs – Donald Ransford

Secretary – Sidra Van De Car

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Past President – Sandra Seifert

President Elect – Sybil Brown

Upcoming AMATYC Conferences:

- AMATYC Conference 2021: ~~Nov. 4–7~~ **October 28 – 31** (Phoenix, AZ)
- AMATYC Conference 2022: Nov. 17–20 (Toronto, ON)

FTYCMA Annual Meetings Business Meetings

FTYCMA Officers Meeting
5/17/21 at 2:00-3:00 pm
Held virtually over Zoom

Present: Present: Altay Özgener, Dennis Runde, Don Ransford, Joni Pirnot, Sybil Brown, Ryan Kasha, Sidra Van De Car, Rebecca Williams

- 1) **President's Welcome** – Joni Pirnot
- 2) **Minutes of last meeting** – Sidra Van De Car
Joni moved to accept, Rebecca seconded; all approved and minutes were accepted with no revisions.
- 3) **Treasurer's Report** – Ryan Kasha
Currently have a healthy balance.
- 4) **Newsletter Update** – Rebecca Williams
Newsletter was sent; we can do a mini-newsletter or ad about the Fall retreat.
- 5) **Membership Update** – Dennis Runde
No updates. Will send a reminder about the Fall retreat and renewing memberships.
- 6) **Historian Update** – Robert Shollar
Historian was absent; no update.
- 7) **Webmaster's Update** – Altay Özgener
Altay's college took down the website and moved it to a new location, so there is currently no access to update it. Will work on gaining access and we will need to advertise the new location in the newsletter and emails.
- 8) **VP for Programs r.e. Fall Retreat** – Don Ransford
Don put together a preliminary program. Contacted Katie Arnold at Santa Fe and they don't know how much of their facilities will be available for hosting. Suggesting both days be both virtual and in-person. Three tracks based on teaching background and needs. Joni suggested that if Santa Fe backs out, we can transition straight to virtual and others suggested there may be last minute alternate locations (Sybil volunteered Lake Sumter and will look into it). With Zoom, we are suggesting separate, direct links from multiple individuals (so as not to duplicate the problem that arose with the MAA conference). Dennis suggested removing dead time on Saturday so that we do not run too late in the afternoon; Altay suggested a box lunch to take to sessions. Suggested to avoid having to order food by removing invited speakers and letting everyone go at lunch (except for officers' meeting); this would allow us to charge the same rate whether attendees are in-person or virtual. Dennis suggested we make the costs free for lifetime members and \$15 for annual memberships (includes membership) if in by Sept 24 and \$20 if late. Agreed not to record Zoom sessions.
- 9) **Teaching Excellence Award for 2022**
Joni wants to make the process of selection more robust. Don suggested sending a separate email asking people to nominate. Suggestion is to take nominations until the end of the year then use the joint meeting to present the award. Dennis will send that email after the membership drive.
- 10) **Bobby Cohen Memorial Scholarship**

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Dennis suggested waiting for a future year when more traveling was involved.

11) Other business

AMATYC scholarship for a full registration – Dennis will send out nomination form with award nomination form. We want to further discuss the possibility of paying for AMATYC membership as part of this. Ryan has not yet paid for the hospitality room. Don suggested we might want to find an institution to continue math Olympics after Scott stops – will discuss at Fall Retreat.

Dennis mentioned St. Leo might be a good location.

12) Adjournment at 3:40pm

Joni moved, Dennis seconded, unanimously approved.

Officers for 2020 – 2022:

President – Joni Pirnot

VP for Programs – Donald Ransford

Secretary – Sidra Van De Car

Treasurer – Ryan Kasha

Newsletter editor– Rebecca Williams

Membership Coordinator – Dennis Runde

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Webmaster – Altay Özgener

Past President – Sandra Seifert

President Elect – Sybil Brown

Upcoming AMATYC Conferences:

- AMATYC Conference 2021: ~~Nov. 4–7~~ **October 28 – 31** (Phoenix, AZ)
- AMATYC Conference 2022: Nov. 17–20 (Toronto, ON)

FTYCMA Annual Meetings Business Meetings

FTYCMA Officers Meeting 02/19/21 at 1:00-2:00 pm Meeting over Zoom

Present: Altay Özgener, Derrin Gottlieb, Robert Shollar, Joni Pirnot, Sybil Brown, Alvina Atkinson, Kim Ghiselin, Sandra Seifert, Don Ransford, Mike Mears, Dennis Runde, Rick Pal

- 1) **President's Welcome** – Joni Pirnot
- 2) **Minutes of last meeting** –Sidra Van De Car
Dennis moved, Altay second, all approved accepting minutes without revision
- 3) **Treasurer's Report** –Ryan Kasha
Will try to figure out PayPal option for retreat. AMATYC will not hold math Olympics this year, so we will not have that expense. Sandra thinks we normally donate \$250 to hospitality room; have been asked to donate for Phoenix. Dennis suggests waiting to send that check until we know the conference will be held in person. Since we are not doing the math Olympics and didn't contribute last year, suggest upping donation to \$400 this year. Don moves for \$400 for hospitality, Dennis seconds, unanimously approved.
- 4) **Newsletter Update** – Rebecca Williams
Newsletter went out in December, will recap this conference in Spring newsletter and remind people of Phoenix conference. Don suggested including information about math advisory council. Don will try to find a link to their site. Sandra suggested a member spotlight.
- 5) **Membership Update** – Dennis Runde
4 new lifetime members; will mail those certificates. 34 new annual memberships. 84 lifetime members.
- 6) **Webmaster's Update** – Altay Özgener
Altay's college may not be willing to continue hosting website, so we might start to think about another site for hosting. Website is up to date.
- 7) **MAA Update** – Altay Özgener
Conference is ready. January joint conference was by Zoom when a speaker was disconnected, so we should be prepared for that.
- 8) **AMATYC Update** – Alvina Atkinson
Phoenix Oct 28-31 "Fired up for Math". Still looking for presidors. Orlando in 2026. Atlanta 2024 is 50th anniversary of AMATYC. Toronto Nov 17-20, 2022. AMATYC has a FB page and a southeast regional FB page. Once we get our FB page going, Alvina would like to be on the page. Remember my.amatyc.org is free to join through the end of the spring semester.
- 9) **Revision of Bylaws** – Joni Pirnot
Want to add position of historian as an officer. Vice President of Programs will be Don. Don will contact Adam to see if they are still willing to host and will use that to help pick dates. Don attended meeting on assessing k-12 standards and is involved with math advisory council (k-20). Robert read description of historian position. Altay moved and Sandra seconded the vote on historian as an officer; unanimously approved. Constitution and bylaws have to be reviewed next year. Rebecca has started a new facebook page but the old page Rick started is not accessible. Rick will try to recover it and send information to Rebecca.
- 10) **Historian Update** – Robert Shollar

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Covered above.

11) Other business – VP of Programs, etc.

Covered above.

12) Adjournment at 2:05pm

Officers for 2020 – 2022:

President – Joni Pirnot

VP for Programs – Donald Ransford

Secretary – Sidra Van De Car

Treasurer – Ryan Kasha

Newsletter editor– Rebecca Williams

Membership Coordinator – Dennis Runde

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Past President – Sandra Seifert

President Elect – Sybil Brown

Upcoming AMATYC Conferences:

- AMATYC Conference 2021: ~~Nov. 4–7~~ **October 28 – 31** (Phoenix, AZ)
- AMATYC Conference 2022: Nov. 17–20 (Toronto, ON)

FTYCMA Annual Meetings

Business Meetings

FTYCMA Officers Meeting 10/16/20 at 1:00-2:30 pm Meeting over Zoom

- 1) **President's Welcome** – Joni Pirnot began at 12:52 pm
Present: Don Ransford, Joni Pirnot, Ryan Kasha, Altay Özgener, Robert Shollar, Dennis Runde, Sandra Seifert, Sybil Brown, Sidra Van De Car, Rebecca Williams, Adam Christopherson
- 2) **Minutes of last meeting** – Sidra Van De Car, 12:54 – 12:55
 - Sandra moves to accept, Ryan accepts, unanimous approval
- 3) **Treasurer's Report** – Ryan Kasha, 12:55 – 1:03
 - Very slow year due to unusual pandemic disruption
 - A few expenses this year are not yet appearing on budget (award disbursement, contribution to AMATYC, etc.)
 - Gained 3 more annual members since report generated
 - 2019 memberships missing; will send out a revision
 - Desire to set up payments by Venmo
 - Sandra moves to accept, Joni seconds, unanimous approval
- 4) **Newsletter Update** – Rebecca Williams, 1:03 – 1:11
 - Sent late August, planning to send next in Spring as recap of February meeting
 - Previously sent one included notice of creation of Historian position
 - Some institutions may be catching newsletter in the spam; will have Dennis send an announcement that the newsletter went out in the future
- 5) **Membership Update** – Dennis Runde*, 1:11 – 1:19
 - Many nonmembers attended today's retreat; Dennis will follow up with them regarding membership
 - Will be sending email reminders about upcoming conferences and remind people to renew or join
 - Joni proposes repurposing AMATYC donation to AMATYC memberships for individuals who want to attend the delegate assembly; will revisit the idea for the future
 - Don suggested a random drawing for a membership to FTYCMA for all people who register for retreat
- 6) **Webmaster's Update** – Altay Özgener, 1:19 – 1:24
 - Has made several website updates
 - Job postings could go in newsletter in addition to on the website
- 7) **Historian Update** – Robert Shollar, 1:24 – 1:28
 - Saved chat from today's meeting and can continue to collect those and post on website; will delete all names from the chat first
 - Saving recordings of Zooms might pose problems with consent
 - Suggestion to summarize key points from the chat because the chat itself may be difficult to follow (comments out of order)
 - Adam will go through the chat and make the summary
- 8) **Fall Retreat, summary and feedback** – Donald Ransford, 1:28 – 1:46
 - Allowing people to speak up is more challenging in Zoom

FTYCMA Annual Meetings Business Meetings

- Want to send a quick survey to accompany retreat certificates; Dennis can follow that up in the membership drive
 - Might want to ask within the survey if they would pay for virtual retreat
 - Don will make the survey in Qualtrics and send the link to Ryan (will use survey we normally use at end of conference and add question about paying for virtual retreat)

9) MAA Update –Altay Özgener, 1:46 – 2:02

- Still making some conference decisions about virtual meeting
- Need people to help moderate rooms through MAA Zoom
 - Sandra, Sidra, Sybil volunteered
- Joni asked if we want to have Business Meeting separate as session participants could attend
 - Dennis suggested might get more people attending if we had it on Saturday morning
 - Membership has to vote on amending bylaws which takes place at Business Meeting

10) AMATYC Update & Other business – Joni Pirnot, 2:02 – 2:14

Nominations for 2021 Service Award (clarify awards procedure?)

AMATYC 2021 TE Award (extensive nomination packet due 12/10/20)

Revision of Bylaws (add Historian; announce in newsletter)

Annual Business Meeting (separate from officers' meeting?)

- No students' mathematics league right now
- TE Award recipient should be encouraged to apply for AMATYC award; don't want to add to bylaws, just have a process
- Nomination for 2021 Distinguished Service Award
 - Joni motions for approval, Sandra seconds, unanimous approval

11) Adjournment, 2:14

- Joni motions for approval, Ryan seconds, unanimous approval

Officers for 2020 – 2022:

President – Joni Pirnot

VP for Programs – Donald Ransford

Secretary – Sidra Van De Car

Treasurer – Ryan Kasha

Newsletter editor– Rebecca Williams

Membership Coordinator – Dennis Runde

Historian – Robert Shollar

Webmaster – Altay Özgener

FTYCMA Annual Meetings Business Meetings

Past President – Sandra Seifert

President Elect – Sybil Brown

Upcoming AMATYC Conferences:

- AMATYC Conference 2020: Nov. 6, 13, & 20 from 11 AM – 5 PM (VIRTUAL)
- AMATYC Conference 2021: Nov. 4–7 (Phoenix, AZ)
- AMATYC Conference 2022: Nov. 17–20 (Toronto, ON)

FTYCMA Annual Meetings

Business Meetings

FTYCMA Officers Meeting 10/16/20 at 1:00-2:30 pm Meeting over Zoom

- 1) **President's Welcome** – Joni Pirnot began at 12:52 pm
Present: Don Ransford, Joni Pirnot, Ryan Kasha, Altay Özgener, Robert Shollar, Dennis Runde, Sandra Seifert, Sybil Brown, Sidra Van De Car, Rebecca Williams, Adam Christopherson
- 2) **Minutes of last meeting** – Sidra Van De Car, 12:54 – 12:55
 - Sandra moves to accept, Ryan accepts, unanimous approval
- 3) **Treasurer's Report** – Ryan Kasha, 12:55 – 1:03
 - Very slow year due to unusual pandemic disruption
 - A few expenses this year are not yet appearing on budget (award disbursement, contribution to AMATYC, etc.)
 - Gained 3 more annual members since report generated
 - 2019 memberships missing; will send out a revision
 - Desire to set up payments by Venmo
 - Sandra moves to accept, Joni seconds, unanimous approval
- 4) **Newsletter Update** – Rebecca Williams, 1:03 – 1:11
 - Sent late August, planning to send next in Spring as recap of February meeting
 - Previously sent one included notice of creation of Historian position
 - Some institutions may be catching newsletter in the spam; will have Dennis send an announcement that the newsletter went out in the future
- 5) **Membership Update** – Dennis Runde*, 1:11 – 1:19
 - Many nonmembers attended today's retreat; Dennis will follow up with them regarding membership
 - Will be sending email reminders about upcoming conferences and remind people to renew or join
 - Joni proposes repurposing AMATYC donation to AMATYC memberships for individuals who want to attend the delegate assembly; will revisit the idea for the future
 - Don suggested a random drawing for a membership to FTYCMA for all people who register for retreat
- 6) **Webmaster's Update** – Altay Özgener, 1:19 – 1:24
 - Has made several website updates
 - Job postings could go in newsletter in addition to on the website
- 7) **Historian Update** – Robert Shollar, 1:24 – 1:28
 - Saved chat from today's meeting and can continue to collect those and post on website; will delete all names from the chat first
 - Saving recordings of Zooms might pose problems with consent
 - Suggestion to summarize key points from the chat because the chat itself may be difficult to follow (comments out of order)
 - Adam will go through the chat and make the summary
- 8) **Fall Retreat, summary and feedback** – Donald Ransford, 1:28 – 1:46
 - Allowing people to speak up is more challenging in Zoom

FTYCMA Annual Meetings Business Meetings

- Want to send a quick survey to accompany retreat certificates; Dennis can follow that up in the membership drive
 - Might want to ask within the survey if they would pay for virtual retreat
 - Don will make the survey in Qualtrics and send the link to Ryan (will use survey we normally use at end of conference and add question about paying for virtual retreat)
- 9) MAA Update** –Altay Özgener, 1:46 – 2:02
 - Still making some conference decisions about virtual meeting
 - Need people to help moderate rooms through MAA Zoom
 - Sandra, Sidra, Sybil volunteered
 - Joni asked if we want to have Business Meeting separate as session participants could attend
 - Dennis suggested might get more people attending if we had it on Saturday morning
 - Membership has to vote on amending bylaws which takes place at Business Meeting
- 10) AMATYC Update & Other business** – Joni Pirnot, 2:02 – 2:14
 - Nominations for 2021 Service Award** (clarify awards procedure?)
 - AMATYC 2021 TE Award** (extensive nomination packet due 12/10/20)
 - Revision of ByLaws** (add Historian; announce in newsletter)
 - Annual Business Meeting** (separate from officers' meeting?)
 - No students' mathematics league right now
 - TE Award recipient should be encouraged to apply for AMATYC award; don't want to add to bylaws, just have a process
 - Nomination for 2021 Distinguished Service Award
 - Joni motions for approval, Sandra seconds, unanimous approval
- 11) Adjournment, 2:14**
 - Joni motions for approval, Ryan seconds, unanimous approval

Officers for 2020 – 2022:

President – Joni Pirnot

VP for Programs – Donald Ransford

Secretary – Sidra Van De Car

Treasurer – Ryan Kasha

Newsletter editor– Rebecca Williams

Membership Coordinator – Dennis Runde

Historian – Robert Shollar

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FTYCMA Annual Meetings Business Meetings

Past President – Sandra Seifert

President Elect – Sybil Brown

Upcoming AMATYC Conferences:

- AMATYC Conference 2020: Nov. 6, 13, & 20 from 11 AM – 5 PM (VIRTUAL)
- AMATYC Conference 2021: Nov. 4–7 (Phoenix, AZ)
- AMATYC Conference 2022: Nov. 17–20 (Toronto, ON)

FTYCMA Annual Meetings

Business Meetings

FTYCMA Officers Meeting 8/11/20 at 9:00-11:00 am Meeting over Zoom

- 1) **President's Welcome** – Joni Pirnot began at 9:07
Present: Penny Morris, Dennis Runde, Sybil Brown, Rebecca Williams, Donald Ransford, Altay Özgener, Ryan Kasha, Sandra Seifert, Joni Pirnot, Robert Shollar, Sidra Van De Car
- 2) **Minutes of last meeting** –Sidra Van De Car, 9:07 – 9:18
 - Donation to AMATYC goes back down to 250
 - lowered in 2019; needs to be added to minutes
 - conference will not be held this year, so no donation
 - Joni moves to accept, Dennis seconds, unanimous approval
- 3) **Treasurer's Report** –Ryan Kasha, 9:18 – 9:25
 - The three individuals who overpaid before did not want a refund so fall retreat fees will be waived
 - Ryan called them personally
 - Not much current activity in the budget
 - A free fall retreat (virtual) will not significantly damage the budget
- 4) **Newsletter Update** – Rebecca Williams, 9:25 – 9:30
 - Newsletter did not go out
 - Will make changes before sending
 - Change AMATYC conference info
 - Need to change Ryan's mailing address since he's working from home
 - Links to AMATYC and FYTMCA pages
 - Add Joni's welcome message
 - AMATYC conference will be free for nonmembers, too
 - Need AMATYC officers (put Penny's contact)
 - See note below under Historian Update
- 5) **Membership Update** –Dennis Runde, 9:30 – 9:35
 - Gulf Coast State College was given one year free membership (hurricane)
 - One renewed and attended meeting
 - Had spoken about gifting membership to new hires
 - Possibly give membership to first-time attendees through fall retreat
- 6) **Webmaster's Update** –Altay Özgener, 9:35 – 9:36
 - Need pictures from Sybil and Adam for website
 - Joni will send items to update to Altay
 - See three notes below under Historian Update
- 7) **Historian Update** – Robert Shollar, 9:36 – 9:45
 - Historian position needs to go in newsletter with vote on position in January
 - Will collect all minutes as part of position
 - Will coordinate organization on website with Altay
 - Also need history of past officers on website
 - Also need history of past retreat locations

FTYCMA Annual Meetings Business Meetings

- Don has pictures over the years that can be added to website
 - Rick Pal has a bunch; Joni has already contacted him and he has nothing left

8) Fall Retreat discussion –Donald Ransford, 9:45 – 10:47

- MAA met last week and will do a hybrid conference in February
- Suggests officers meet in person to host personal conference
 - May not be feasible
- Suggests moving to one day meeting
 - Suggests Friday morning, starting at 9am
 - Officers Meeting same day after conference
 - One or two break out rooms that focus on aspects of online learning
 - Maybe offer subsequent sessions rather than simultaneous
 - Maybe coordinate hosting with Adam
 - Date change to October 16
- In the future, maybe offer one day virtually
- Sandy Cohen scholarships
 - Don't offer this year because of uncertainty with social environment and because conference will be free for all
- Will have form people return with a donation box
 - Not registered as 503C (donations not tax deductible; MAA is, but Don has already investigated this for us and it would require an accountant)
 - Want to get emails of all those who participate
 - Want to investigate paying electronically
 - Ryan can set up Zelle account
 - Would need to email Ryan the form
 - Remove AMATYC member checkbox from form
- Themes: math in the first two years, webinars, math in the new norm, gripe session

9) MAA Update –Altay Özgener, 10:47 – 10:53

- Stetson site for the hybrid conference (using MAA Zoom account)
 - Somewhere around Feb 14-15
- Conference not organized/structured yet
- Students Mathematics League (digitally)
 - Joni will reach out to coordinator

10) AMATYC Update & Scholarship – Joni Pirnot, 10:53

11) Teaching Excellence Award for 2020

- Covered in earlier discussions
- Needs to be added to bylaws
 - Bylaws need to be approved at February meeting

12) Bobby Cohen Memorial Scholarship

- Covered in earlier discussions

13) Other business

VP for Programs Transition –Adam Christopherson

14) Adjournment, 10:59

- Joni moves to adjourn, Rebecca seconds, unanimous approval

FTYCMA Annual Meetings Business Meetings

FTYCMA Officers Meeting
2/21/20 at 10:00-11:00 am
UWF 4-212

- 1) President's Welcome/Updates** – Sandra Seifert began at 10:05
Present: Sandra Seifert, Joni Pirnot, Sidra Van De Car, Robert Shollar, Dennis Runde, Alvina J. Atkinson
Virtually attending: Rebecca Williams

If we are going to continue having the second business meeting, we need to advertise to FTYCMA members in advance and have door prizes. Alvina suggested we could get door prizes from AMATYC (sent in advance) and other suggestions include a small amount of money to buy a gift certificate for dinner at a local restaurant and "Mike Mears" type door prizes.

- 2) Minutes of last meeting** – Sidra Van De Car, 10:05A – 10:09A
Dennis: Did Santa Fe people get resolved? Joni said Ryan would send them a voucher (or something). We need to check with Ryan on this issue. Do we need to send Santa Fe a separate, different form in the future?

Joni moves to accept, Robert seconds. Unanimously accepted.

- 3) Treasurer's Report** – Sandra Seifert on behalf of Ryan Kasha, 10:09A – 10:15A

Action Items to discuss/vote:

- Contribution to FL-MAA hospitality room (\$100 to \$250)
- Donation to AMATYC 2020 hospitality room (last year was \$500; contribution can be less if need be).
- Contribution to Math Olympics for 2020

Joni moves to accept proposed contributions, Dennis seconds. Unanimously accepted.

- 4) Fall Retreat discussion** – Sandra Seifert on behalf of Donald Ransford (Program), 10:15A – 10:23A

- **Proposed format**
- **Proposed Theme**
- **Speakers recommendation**

Don recommends 10/2-3 or 10/9-10 at Santa Fe. Dennis moves to hold the conference on 10/2-3 and Joni seconds. Theme of avant garde was accepted. Ask Don for more details on instructional materials and delivery method.

- 5) Teaching Excellence Award for 2020** 10:23A
Don's nomination was approved (see last meeting's minutes)

- 6) AMATYC scholarship nomination is open and due early September to President (Proposed deadline:)** 10:24A – 10:27A

FTYCMA Annual Meetings Business Meetings

Send nominations to Joni. Sandra said she usually gets notices close to the deadline and it's usually just one person nominated. Usually given to a first-time attendee. Joni nominates Joseph Ours.

- 7) **Bobby Cohen Memorial Scholarship** – Sandra Seifert, 10:27A – 10:32A
Sandra sent emails out but got no information back. Dennis usually sends an email blast.
- 8) **Newsletter Update** – Rebecca Williams, 10:32A – 10:38A
Sent current draft last night to about 6 people; will change president info. Will update with date of Fall Retreat. Leave out teaching award recipient until notified. Needs date for May meeting to add in (will decide after luncheon tomorrow). Needs pictures from Fall Retreat. Should we include job postings in newsletter? Dennis says there is a link on website. Rebecca will put a link to website there. Joni will send Rebecca a welcome from the president.
- 9) **Membership Update** -- Dennis Runde, 10:38A – 10:47A
Wants to acknowledge new lifetime members on opening day of joint conferences. Also wants to acknowledge the two colleges that have 100% participation. We have 221 people on email list that have paid since 2017. Joni wants to know if we can gift a one-year membership to new hires. Dennis wants to put a blurb in the newsletter about a new hire membership. A list of all deans/department heads is too hard to maintain.
- 10) **Webmaster's Update** -- Altay Özgener, skipped
- 11) **Historian Update** – Robert Shollar, 10:47A – 10:52A
Historian is not officially in bylaws. Need to adjust article 2 to add historian's duties (including serving as a voting member and collecting, organizing, and maintaining all historical records – including meeting minutes). Needs to be voted on at the annual meeting and must be ratified at the following year's meeting and must be posted in newsletter once official. Bylaws are revised in 2022. Martha Goshaw (Stetson) was historian before Joni and also has some info to contribute.
- 12) **MAA Update** -- Penny Morris, skipped
- 13) **AMATYC Update** – Alvina Atkinson (Southeast VP for AMATYC), 10:52A – 10:58A
My.AMATYC.org is a new community for members including discussions. Become members of the southeast region Facebook community, if you are not already. Need presiders for Spokane.
- 14) **New slate of officers for 2020 – 2022**, 10:58A – 11:07A

President -- Joni Pirnot

VP for Programs -- Donald Ransford

Secretary – Sidra Van De Car

Treasurer -- Ryan Kasha

Newsletter editor-- Rebecca Williams

Membership Coordinator – Dennis Runde

FTYCMA Annual Meetings Business Meetings

Historian – Robert Shollar

Webmaster -- Altay Özgener

Past President – Sandra Seifert

President Elect –

Joni said Don nominated Sybil Brown to be President Elect. Joni nominated Sidra for President Elect. Will postpone vote until May (with vote at Fall retreat) to see if Sybil would be interested in Secretary position.

15) Other business, 11:07A – 11:15A

Board should approve speakers at Fall retreat if we are paying them. Next meeting will be 5/15 from 11a – 1p.

16) Adjournment, 11:10A

Dennis moves, Joni seconds. Unanimously approved.

Next officers' meeting: Propose a Friday in May **5/15/2020**

Upcoming AMATYC Conferences:

- AMATYC Conference 2020: November 12–15, 2020 (Spokane, WA)
- AMATYC Conference 2021: November 4–7, 2021 (Phoenix, AZ)
- AMATYC Conference 2022: November 17–20, 2022 (Toronto, ON)

FTYCMA Annual Meetings Business Meetings

FTYCMA Officers Meeting
2/21/20 at 11:00-12:00 noon
UWF 4-212

- 1) **Welcome** – Sandra Seifert, began at 11:15A
Present: Sandra Seifert, Altay Özgener, Joni Pirnot, Sidra Van De Car, Robert Shollar, Dennis Runde, Alvina J. Atkinson, Martha Goshaw
Virtually attending: Rebecca Williams
- 2) **Minutes of last business meeting** -- Sidra Van De Car
Already approved at last meeting
- 3) **Treasurer's Report** – Sandra Seifert on behalf of Ryan Kasha, 11:15A – 11:20A
Action Items to discuss/vote:
 - Contribution to FL-MAA hospitality room (\$100 to \$250)
 - Donation to AMATYC 2020 hospitality room (last year was \$500; contribution can be less if need be).
 - Contribution to Math Olympics for 2020All recommendations were approved by the board
- 4) **Fall Retreat discussion** – Sandra Seifert on behalf of Donald Ransford, 11:20A – 11:23A
Dates and topics match officer meeting minutes.
- 5) **Nomination for Teaching Excellence Award for 2020 (nominations are welcome through the end of our Fall Semester!),** 11:23A
- 6) **AMATYC scholarship nomination is open until early September; application should be filled out and reviewed by President/Officers,** 11:23A
Joni will send updated dates for application to Altay (first or second week of September)
- 7) **Newsletter Update** – Sandra Seifert on behalf of Rebecca Williams, 11:24A – 11:27A
- 8) **Membership Update** -- Dennis Runde, 11:27A – 11:31A
Needs to update list to differentiate active versus retired members.
- 9) **Webmaster's Update** -- Altay Özgener, 11:31A
Posted job openings on front page of Website
- 10) **Historian Update** – Robert Shollar, 11:32A – 11:38A
Will be contacting former historians and will add to bylaws (see officers' meeting minutes).
Needs announcement posted in current newsletter (Robert will tell Rebecca). Sandra called for a vote to add historian position, Altay made the motion, Dennis seconded. Unanimously approved.
- 11) **MAA Update** – Penny Morris, 11:48A – 11:53A
Updating bylaws. Trying to get regions going again (Suncoast did not have their meeting this year).
- 12) **Update about AMATYC** -- Alvina Atkinson (Southeast VP for AMATYC), 11:38A – 11:46A
Launch of My.AMATYC.org as a math community; need interaction with the site to discover glitches, etc. They are looking for a person to maintain, organize, and update the site. There is a SouthEast Region Facebook group that everyone should join. Please consider as serving as a presider for Spokane. Sandra says we have giveaways from AMATYC.
- 13) **Slate of New Officers for 2020 – 2022 recognition and transition,** 11:46A – 11:48A

President -- Joni Pirnot

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VP for Programs -- Donald Ransford

Secretary – Sidra Van De Car

Treasurer -- Ryan Kasha

Newsletter editor-- Rebecca Williams

Membership Coordinator – Dennis Runde

Historian – Robert Shollar

Webmaster -- Altay Özgener

Past President – Sandra Seifert

President Elect –

We will finalize slate of officers in May.

14) Other business

15) Adjournment, 11:53A

Dennis and Sandra moved to adjourn and all approve.

FTYCMA Annual Meetings Business Meetings

FTYCMA Officers Meeting
10/5/19 at 3:15-4:15 pm
Polk State College

- 1) **President's Welcome/Updates** – Sandra Seifert began at 3:30P
Present: Sandra Seifert, Don Ransford, Altay Özgener, Joni Pirnot, Sidra Van De Car, Robert Shollar, Ryan Kasha
- 2) **Minutes of last meeting** – Sidra Van De Car, 3:30P – 3:32P
Don moves to accept, Joni seconds, unanimously accepted (with capitalization corrections)
- 3) **Treasurer's Report** -- Ryan Kasha, 3:32P – 3:50P
Had two additional lifetime members this year. Have 31-32 people total at retreat this year. Had a loss last year, but were able to recover some this year with saving funds at the retreat. Treasury is currently healthy and is above the limit (lower limit should be about \$1500). Currently leaving our contribution to the math Olympics at \$700 and AMATYC at \$250. The number of math Olympics teams is decreasing; the 2020 contribution will be decided in February. Don brought forward that there are issues where individuals are annual members (from Santa Fe) and cannot register for the retreat at \$25 because there is no line for it on the form. Ryan will send the individuals who overpaid a thank you note, complement their registration for next year, and Ryan will adjust the form for next year.
- 4) **Nomination for Service Award for 2019** – Sandra Seifert, 3:50P – 3:56P
It should be the teaching award because we alternate. Don nominates Carol Weideman for innovative teaching practices.
- 5) **AMATYC scholarship nomination** – Sandra Seifert, 3:56P – 3:57P
Pushing through the one nomination received from Polk State.
- 6) **Bobby Cohen Memorial Scholarship** Sandra Seifert, 3:57P – 3:58P
Joni will bring a card to the next meeting.
- 7) **Newsletter Update** – Sandra Seifert, 3:58P – 4:05P
Rebecca suggests write up of Fall retreat as the next newsletter. Ryan will give Sandra a list of attendees so we can get different peoples' perspectives. Altay brought up that the bylaws require just one newsletter per year. Ryan suggests one big one for the year and a small spring update. Sandra suggested we wait until after AMATYC to include updates on that for Fall newsletter. Don is suggesting the Spring email (late spring) could advertise both the retreat and AMATYC to help people plan their PD.
- 8) **Membership Update** – Ryan Kasha, 4:05P – 4:06P
Two new lifetime members. We had 11 annual members prior to the retreat.
- 9) **Webmaster's Update** -- Altay Özgener, 4:06P – 4:07P
Planning to put Don's historical documents on the website in pdf forms (combining yearly reports).
- 10) **Historian Update** – Robert Shollar, 4:07P – 4:09P

FTYCMA Annual Meetings Business Meetings

2016 is the most recent minutes on the website. Will work with Altay on organization to put things on the website. Not sure if they have Don's agenda from previous retreats; he can provide them if they were not sent already.

11) AMATYC Update – Sandra Seifert, 4:09P – 4:13P

Need delegates. Ryan and Sidra are going and will be the state delegates. Kim should be the third delegate (affiliate delegate). Sandra is also a delegate.

12) MAA-FTYCMA Joint Conference – Sandra Seifert, 4:13P – 4:17P

Have FTYCMA officers' meeting at same time as Governor's meeting because it is too long of a drive to have a Friday morning meeting.

13) New slate of officers for 2018 – 2020, 4:17P – 4:27P

Need to elect in February. Historian is not in the bylaws so need to be added; Robert will write his job description and we will plan to propose a revision to the bylaws at the February meeting.

14) Other business 4:27P – 5:00P

Joni suggested inviting high school teachers to the next retreat, picking a topic for them on Saturday. Don is doing something similar in a different part of the state and could provide some guidance. Sidra suggested checking with AMATYC to see if we could give them in-service hours for attendance and Don expanded that to see if we could see about giving traveling workshops for the K-12 teachers (Ryan suggested we need to consider the budget). Ryan will look into giving a certificate for PD credit for the retreat (and a thank-you for the presenters). Sandra suggested we should have a t-shirt (Rick Pal had ones made on his own). Don suggested AMATYC has a website and we could see if they would let us order through there with a FTYCMA logo. Don brought forward an email from edfinity (NSF funded) that would like to institute an ongoing annual award for an educator who uses equitable classroom material (not necessarily OER) with the awardee determined by FTYCMA. Don will forward the email to us so we can investigate the ramifications. Don put forward that Santa Fe would be interested in hosting the retreat. Joni suggested we ask someone at Santa Fe to be an officer. Altay motioned we accept Santa Fe's offer, Joni seconded. Don also wanted to discuss the format, suggesting Friday we have discussion sessions and Saturday we have presentations. Most of the board agreed we should have a little of both each days and an invited talk from the state (suggesting one presentation on Friday and two on Saturday). Topics will be discussed in February.

15) Adjournment 5:00P

Joni motioned to adjourned.

FTYCMA Annual Meetings Business Meetings

FTYCMA Officers Meeting
2/15/19 at 9:30-10:30 am
Polk State College, LTB 1121

- 1) **President's Welcome/Updates** – Sandra Seifert began at 10:00A
Present: Sandra Seifert, Don Ransford, Altay Özgener, Joni Pirnot, Dennis Runde, Sidra Van De Car, Rebecca Williams, Ryan Kasha
- 2) **Minutes of last meeting** – Sidra Van De Car, 10:00A – 10:05A
Ryan moves to accept, Rebecca seconds, unanimously accepted
- 3) **Treasurer's Report** -- Ryan Kasha, 10:05A – 10:10A
Balance is a little lower this year due to extra expenses: balance is \$2,466.55. Dennis' membership drive is bringing in significant membership dues. Scott Hochwald wants us to increase our contribution to Math Olympics. Board unanimously approves \$250 donation to AMATYC for hospitality room. Board approves \$100 donation to FL MAA hospitality room. Don proposed donating \$100 to AMATYC foundation in the future after the budget recovers. Dennis moves to accept, Altay seconds, unanimously accepted.
- 4) **Fall Retreat discussion** -- Donald Ransford, 10:10A – 10:25A
Oct 4 – 5 is proposed date at Polk State College. Officer's meeting tentatively scheduled for May 10 at FL Southwestern at 9:30 or 10A. Joni suggested we title the retreat Future of Math Education in Florida with three tracks (one OER, etc.). Don will send out a draft of the meeting format later for feedback from the board.
- 5) **Service Award for 2019, Congratulations to Ryan Kasha for winning the 2018 Teaching Excellence award**
- 6) **AMATYC scholarship nomination is open and due early September to President (Proposed deadline: 09/07/2019 Friday)** Sandra Seifert, 10:26A – 10:29A
Nominations due 9/7, Sandra will send reminder emails in the Fall.
- 7) **Bobby Cohen Memorial Scholarship** -- Sandra Seifert, 10:29A – 10:34A
Sandra will be making some calls about this scholarship. Sandra suggested emailing newsletter out to all members. Dennis will reach out to some individuals.
- 8) **Newsletter Update** – Rebecca Williams, 10:34A – 10:39A
Mailchimp will allow you to mail up to 2000 people. Rebecca has worked on the new format. Rebecca wants to add board members to Facebook admin. Rebecca will have a newsletter in the new format in a couple of weeks that includes pictures from this conference. Sandra suggested that we put the sponsors of the conference on the newsletter.
- 9) **Membership Update** -- Dennis Runde, 10:39A – 10:57A
Dennis will send memo out to current members and ask them each to get two new members (this time next year). Dennis will also try to nudge individuals who have not renewed

FTYCMA Annual Meetings Business Meetings

membership. Dennis will give certificates to the new lifetime members (one from Palm Beach, one from Indian River). Joni suggested asking departments to support new faculty for a one-year membership. Dennis followed up on Gulf Coast, the school affected by the hurricane, but received no response about helping the faculty or the students (they did get one year extension).

10) Webmaster's Update -- Altay Özgener, 10:57A – 11:02A

Updated website and put new lifetime members on there. Needs to update with link to AMATYC conference. Don has committed to scanning historic documents this summer. Rebecca suggested getting the FTYCMA.ORG website domain.

11) Historian Update – Robert Shollar, 11:02A – 11:03A

Joni gave him a folder.

12) MAA Update -- Penny Morris,

13) AMATYC Update -- Nancy Rivers (Southeast VP for AMATYC)

14) New slate of officers for 2018 – 2020, 11:03 – 11:23A

Ryan proposed for at-large officer position be created to fill-in for missing officers to help introduce a new individual to the officer duties of FTYCMA. Ryan is proposing we keep this as a flexible position that does not need to be filled every year. Rebecca suggested we make this regional liaisons to increase membership. Don suggested that our state delegates going to AMATYC be the one to compile lists of regional liaisons. Dennis suggested we let general members know that they are welcome to attend officer meetings. Joni suggested consolidating business meeting and officer meeting. Rebecca will put a skype invitation to the next meeting in the newsletter.

President -- Sandra Seifert

VP for Programs -- Donald Ransford

Secretary – Sidra Van De Car

Treasurer -- Ryan Kasha

Newsletter editor-- Rebecca Williams

Membership Coordinator – Dennis Runde

Historian – Robert Shollar

Webmaster -- Altay Özgener

Past President -- Altay Özgener

President Elect – Joni Pirnot

FTYCMA Annual Meetings Business Meetings

15) Other business 11:23A – 11:30A

Joni wanted to know if, while we are in Pensacola (this meeting next year), we should offer to help the institutions affected by the hurricane.

Ryan made a motion to increase Math Olympics to \$700, Don seconded, unanimously approved.

16) Adjournment 11:30

Ryan motioned to adjourn and Rebecca seconded.

FTYCMA Annual Meetings Business Meetings

FTYCMA Officers Meeting
2/15/19 at 10:30-12:00 noon
Polk State College

16) Welcome – Sandra Seifert 11:30A

Present: Mike Mears, Robert Shollar, Joni Pirnot, Dennis Runde, Sidra Van De Car, Rebecca Williams, Ryan Kasha, Penny Morris, Don Ransford, Sandra Seifert, Altay Özgener.

17) Minutes of last business meeting -- Sidra Van De Car

Approved at Fall meeting

18) Treasurer's Report -- Ryan Kasha, 11:33A –

Officers agreed to remove collection of addresses from members, increase donation to math Olympics, and donate to AMATYC, and approved \$100 to FL MAA. Budget is lower than last year but recovering

19) Fall Retreat discussion -- Donald Ransford, 11:35A –

Fall retreat is Oct 4 & 5 and we are still working on format.

20) Recognition of our Teaching Excellence Award Recipient for 2018 -- Ryan Kasha, 11:35

Ryan applied for AMTATYC teaching award

21) Nomination for Service Award for 2019 (nominations are welcome through the end of our Fall Semester!), 11:36

22) AMATYC scholarship nomination is open until early September; application should be filled out and reviewed by President/Officers, 11:36

Sandra asked for nominations for people to send to AMATYC

23) Newsletter Update -- Rebecca Williams, 11:36A

Rebecca asked Don to send logo and asked Altay for pictures and Sandra for President's message to put at beginning of newsletter. Don offered to send old pictures to create a memory section of the newsletter. Rebecca has updated the format of the newsletter to MailChimp and started a new Facebook page. Rebecca will download all pictures from old page and move to new page. Ryan will try to get old username and password.

24) Membership Update -- Dennis Runde, 11:41

Four new lifetime members, blast coming out after newsletter that includes link to newsletter, will ask current members to each recruit two new members and ask people to gift new one-year membership to new faculty.

25) Webmaster's Update -- Altay Özgener, 11:42A

For Fall retreat, we will use same hotels as last year. Dennis suggested we pick a place to meet for dinner (or other social activity) for Fall Retreat for people who stay overnight.

26) Historian Update – Robert Shollar, 11:47A

Robert is collecting what anyone has and is asking for additional contributions. Don suggested that he develop a history of FTYCMA similar to the AMATYC website.

27) MAA Update – Penny Morris, 11:49A

AMATYC hospitality room went well. MAA next joint meeting is in Pensacola and is trying to get Louisiana and Mississippi to join in with us next February. Newsletter is going to a webpage format. Took a loss last year and trying to recuperate this year (got rid of student meals since we pay for them and students don't show). Talk of heading to Florida Gulf Coast in a few years and would like to go to Valencia again (Ryan said he will look into this again, Penny said this would be for 2022). The provost of Polk State college gave \$200 for this conference.

FTYCMA Annual Meetings Business Meetings

28) Update about AMATYC -- Nancy Rivers (Southeast VP for AMATYC) Not present

29) Slate of New Officers for 2018 – 2020 recognition and transition: 12:00pm

President -- Sandra Seifert

VP for Programs -- Donald Ransford

Secretary – Sidra Van De Car

Treasurer -- Ryan Kasha

Newsletter editor-- Rebecca Williams

Membership Coordinator – Dennis Runde

Historian – Robert Shollar

Webmaster -- Altay Özgener

Past President -- Altay Özgener

President Elect -- Joni Pirnot

30) Other business, 12:00pm

Don will not be a delegate for AMATYC this year, Penny and Ryan will be going and could serve as a delegate. Sandra and Dennis will also be attending AMATYC.

Focus on affiliate article was sent in thanks to Rebecca.

31) Adjournment, 12:03

Joni moved, Ryan seconded, all agreed.

FTYCMA Annual Meetings

Business Meetings

FTYCMA Officers Meeting

5/10/19 at 9:26-11:06 am

Florida SouthWestern State College, H-119

- 1) **President's Welcome/Updates** – Sandra Seifert called the meeting to order at 9:26 AM. All were welcomed, and everyone congratulated Dr. Seifert on her recent accomplishments.
Present: Sandra Seifert, Rebecca Williams, Joni Pirnot, Robert Shollar, Penny Morris, Donald Ransford, and Dennis Runde
- 2) **Minutes of last meeting** – Sidra Van De Car, 9:26 - 9:31 AM
Motion to approve minutes from last meeting by Rebecca, Dennis seconded, all accepted.
- 3) **Treasurer's Report** – Ryan Kasha, 9:31 – 9:37 AM
Sandra read Ryan Kasha's report. A correction was noted that the hospitality Donation for AMATYC should be for the year 2019 instead of 2018. Sandra reads a text from Ryan to inform that Ryan made a donation from himself instead of a reimbursement for award plaques. Dennis moved to accept the treasurer's report, Rebecca seconded, all accepted.
- 4) **Fall Retreat Discussion** – Donald Ransford, 9:37 – 10:03 AM
The fall retreat will be October 4th and 5th at Polk State College's Lakeland campus. The theme is going to be on OER and shortening pathways/co-reqs. Don will send ideas about sessions. Dennis mentioned inviting talks provided each talk allows for time for discussion/sharing ideas. The registration price was discussed and decided to remain the same. Don mentioned that Adam Christopherson at Santa Fe College is interested in hosting as well as the possibility of Jacksonville State College. Rebecca noticed a mosquito in the room that she would like to exterminate.
- 5) **Service Award for 2019** – Sandra Seifert, 10:03 – 10:04 AM
Nominations are due by the Fall retreat and will be announced at the February meeting.
- 6) **AMATYC Scholarship** – Sandra Seifert, 10:04 – 10:06 AM
The deadline is 09/07/2019. We noted that new hires to FSW and SCF will be eligible and good delegates.
- 7) **Bobby Cohen Memorial Scholarship** – Sandra Seifert, 10:06 – 10:07
Sandra mentioned she will need to secure funds before moving forward.
- 8) **Newsletter Update** – Rebecca Williams, 10:07 – 10:10 AM
Rebecca informs all the newsletter was sent, and that the Facebook page has 1 new member, Jerry Tuttle. It was agreed that Altay could help by putting a link to the Facebook page on the website.
- 9) **Membership Update** – Dennis Runde, 10:10 – 10:23 AM
Dennis noted that Scott Hochwald finally joined. There were four new members in 2018 and 2 new members so far in 2019. Joni mentioned she would like to gift a membership to SCF's two new faculty. Rebecca mentioned that we should begin taking payments through Venmo, Paypal, or other digital means. Currently we only accept physical cash or check. Don mentioned complications with electronic methods in the past. We agreed to discuss with Ryan in the future.
- 10) **Webmaster's Update** – Altay Özgener, 10:23 AM
No updates.
- 11) **Historian Update** – Robert Shollar, 10:23 AM – 10:26 AM

FTYCMA Annual Meetings Business Meetings

Robert stares at Don's folder. A call for pictures and documents is made in order to collect a thorough history of the organization's past.

12) MAA Update – Penny Morris, 10:26 – 10:35 AM

Penny mentioned the MAA officer's meeting will be May 24th. The joint meetings will be on February 21st and 22nd at UWF. Penny also mentioned that the provost covered the cost of hospitality at the recent February meeting and could possibly help FTYCMA cover these costs in the future.

13) AMATYC Update – All, 10:35 – 10:38 AM

Four new delegates are needed for the AMATYC conference in Milwaukee. Sandra committed and one of the three more needed could be filled by the recipient of the AMATYC scholarship. Thus, we need at least two more volunteers for delegates.

14) New Slate of Officers for 2018 – 2020 – All, 10:38 - 10:39AM

Joni will be taking over as President at the end of the joint meeting at UWF in February.

President – Sandra Seifert
VP for programs – Donald Ransford
Secretary – Sandra Van De Car
Treasurer – Ryan Kasha
Newsletter Editor – Rebecca Williams
Membership Coordinator – Dennis Runde
Historian – Robert Shollar
Webmaster – Altay Özgener
Past President – Altay Özgener
President Elect – Joni Pirnot

15) Other Business – All, 10:39 – 11:06 AM

It was noted that the retreat brought Penny to join FTYCMA. Don exclaimed that he is proud to see FTYCMA flourishing. Don opens "the folder" to share notes from previous retreats at FSW and SCF. Sandra shares the ideas she received from the retreat that she still uses in class today. Rebecca's newsletter was published in the AMATYC Newsletter. The hospitality room was paid early and was a great success. Don is quickly becoming the new Mike Mears. The New College of Florida's mascot is the null set, and Rebecca's husband Brad beat them. The mosquito is still at large.

16) Adjournment – 11:06 AM

Joni moved to adjourn, Rebecca seconded, all agreed.

FTYCMA Annual Meetings Business Meetings

**TYCMA Officers Meeting
2/19/18 at 10:30-12:00 noon
Florida Atlantic University, LA-132**

- 1) President's Welcome/Updates** -- Altay Özgener Began at 9:50A.
Present: Sandra Seifert, Don Ransford, Ryan Kasha, Dennis Runde, Altay Özgener, Rebecca Williams, Nancy Rivers, Sidra Van De Car, Joni Pirnot (Penny Morris and Debbie Garrison joined late)
- 2) Minutes of last meeting** – Sidra Van De Car 9:50A -9:55A
 - Don moved, Ryan seconded, to accept the minutes from the last officers' meeting with no changes. It was unanimously approved.
- 3) Treasurer's Report** -- Ryan Kasha 9:55A-10:00A
 - Sandra was added as a cosigner; Don moved for Sidra to be second cosigner, Dennis seconded, unanimously approved.
 - 50 new members were added after the fall retreat.
 - Ryan proposed spending \$500 on the 2018 Hospitality room. Altay seconded the motion and it was unanimously approved.
 - Ryan moved to spend \$600 for the math Olympics. Altay seconded the motion and it was unanimously approved.
- 4) Fall Retreat discussion; proposed to be at Polk State College October ?, 2018** -- Donald Ransford (Program) 10:00A – 10:22A
 - First Friday and Saturday in October (5th and 6th) –Don needs to confirm with Penny
 - Discussion of format: Nancy described Corequisite model in NC (one is also implemented in GA; TX may have started); stem track, liberal arts, and remaining developmental tracks; one session might be a panel; Joni suggested instead of whole retreat, maybe one track under “future of developmental”, another topic could be team teaching
 - Officers' meeting in May at Polk State College (?)
- 5) Nomination for Service Award for 2019 (nominations due at end of fall retreat/officers' meeting in the fall).** Latest due date would be before the end of the year 2018 10:22A
 - Make decision at next meeting
- 6) AMATYC scholarship nomination is open and due early September to President (Proposed deadline: 09/07/2018 Friday)** Altay Özgener 10:23A – 10:26A
 - Everyone look for someone new to AMATYC to receive scholarship for registration
 - Ryan proposed Penny should get the scholarship
 - Dennis points out that whoever receives the scholarship will be a delegate and that's a good way to get people involved in the process who would not normally be.
 - Email Sandra with nominations
- 7) Bobby Cohen Memorial Scholarship** -- Sandra Seifert 10:26A – 10:28A

FTYCMA Annual Meetings Business Meetings

- Got 3 people to attend retreat last year
- Sandra will make contact.

8) Newsletter Update – Rebecca Williams 10:28A – 10:32A

- The newsletter will have a recap of this conference, details of AMATYC coming up, call for 2019 service award nominees, ad for new FTYCMA president in 2 years
- Don pointed out that the next decimal of pi is the edition; Don has old versions of publisher newsletters
- Rebecca volunteers to maintain Facebook page for FTYCMA; Altay suggest deleting the old page and starting a new one as a group

9) Membership Update -- Dennis Runde 10:32A – 10:45A

- Membership drive was nice thanks to Santa Fe adding 30 new members
- A lot of people join FTYCMA for one year only, when going to the retreat
- Dennis is giving bags to people who renew memberships
- Retreat registration now includes next year's membership
- Ryan has separated members who do and don't pay at the retreat
- Joni proposed a social event for lifetime members; Dennis reports that there are no new lifetime members since the rate increase; Sandra contributes that we had a promotion where we went half price a while ago.
- Don points out we are missing a written document from the retreat; Joni has volunteered to write up this year's and Sandra will do last year's (Don will send it to her).
- Joni proposed having a guest speaker at the retreat this time be made available virtually.

10) Webmaster's Update -- Altay Özgener 10:45A – 10:47A

- Informed AMATYC about our conferneces; everything is going well.

11) Historian Update – Joni Pirnot 10:49A – 10:57A

- Joni met Mike Mears for breakfast and there was nothing new that wasn't already on the website; emailed Rick Pal and he said he didn't have anything; Don has things to contribute that he needs to scan and send to Joni.
- Ryan suggested putting the summaries of retreats (with Altay's pictures) each year on the website so that we have a running history document. Don said he will contribute and suggested Rick Pal has old photos. Don suggested Joni ask Mike how to get in touch with Gessna Dorman and Karl Hensley (retired from Indian River and Don has his email address).
- Dennis suggested going back through the Facebook webpage for history.
- Sandra suggested making a virtual year book each year.

12) AMATYC -- Penny Morris 10:57A – 11:21A

- Mark Schaffer from Disney will be a featured speaker

FTYCMA Annual Meetings Business Meetings

- Sandy Shugart will no longer be the other featured speaker and now we need one; needs someone to submit a proposal before the 20th
- FTYCMA fall retreat will be at Polk state October 5th and 6th, Lakeland campus, has rooms all ready to go
- Next year in Feb will be in the same place
- Trying to figure out hours for the hospitality room for the Orlando AMATYC. In the hospitality room, there will be TVs playing Disney events; letters to affiliates asking for donations for hospitality room will go out soon
- Anyone who didn't get a shirt in San Diego but wants to help out in hospitality room, let Penny know and she will get one (Ryan and Rebecca will help)
- Penny reported that Kevin wants videos of Disney prior to the conference to put on AMATYC Facebook page
- Saturday morning breakfast favors are undecided right now.

13) Update about AMATYC -- Nancy Rivers (Southeast VP for AMATYC) 11:21A – 11:26A

- Submit a student name for a scholarship
- Encourage participation for the math league
- AMATYC is starting a new student research league (see information on the website)
- David Kerr can send email to all colleges
- It will be at least 6 years until AMATYC conference comes back to the southeast
- Nominees for next executive board (Nancy cannot hold her position again) due feb 1st

14) New slate of officers for 2018 – 2020: Altay Özgener 11:26A – 11:28A

- Dennis nominates Joni, Rebecca seconds, and Joni is unanimously elected for President elect

15) Congratulations to *** for winning the 2018 Teaching Excellence award. 11:28A – 11:30A**

- Ryan Kasha was awarded the 2018 Teaching Excellence Award.

16) Other business 11:30A – 11:45A

- Don wants approval to get a pool cue or rifle carrying or marching band equipment case to carry FTYCMA pole and banner; would be about \$100 (\$50 EACH); Debbie Garrison may have something he can use; Dennis moved to allow purchase, and Altay seconded, all unanimously approve.
- Sandra asked about FTYCMA t-shirts, Altay suggested we could make some and sell them; Dennis suggested calling for a pre-order of shirts, Altay suggested not putting a date on them; Don suggested giving a t-shirt to lifetime members, and have non-lifetime members purchase t-shirts, if desired.
- Ryan presented plaque to Altay for service as president

17) Adjournment 11:45A

FTYCMA Annual Meetings Business Meetings

FTYCMA Officers Meeting

10/7/17 at 10:30-12:00 noon

State College of Florida-BS, 27-137

Present: Altay Özgener, Ryan Kasha, Dennis Runde, Sandra Seifert, Penny Morris, Don Ransford, Sidra Van De Car

- 1) President's Welcome and Update—Altay Özgener
- 2) Secretary's Report—Review & Approval of minutes from last officers' meeting—Sidra Van De Car
Dennis moved, Ryan seconded, to accept minutes with no corrections.
- 3) Treasurer's Report—Ryan Kasha
Will send updated report after expenses total.
One large department missing from membership dues (about 20 members).
Ryan nominates Sandra to be the cosigner, Altay seconded, and it was unanimously approved.
Combining membership and retreat into one fee has made records easier; sending out e-receipts has been helpful.
Dennis moved, Sandra seconded, report acceptance.
- 4) Membership/Newsletter Update—Dennis Runde & Sandra Seifert
Will send current members, former members (recent), and large distribution advertising around Nov 1. Altay suggested sending an email to David Kerr to distribute to MAA list. Will also speak at joint meeting to recruit members. Don suggested to include newsletter with emails.
- 5) Webmaster Updates—Altay Özgener
Updated for upcoming conferences.
- 6) Historian Update—Altay Özgener
Joni will sit with Mike Mears and get a written history.
- 7) Nomination for Teaching Excellence Award for 2017—Altay Özgener
Nominate on website
- 8) Congratulations to Davidson Pierre of SCF for receiving affiliate scholarship for AMATYC 2017—Altay Özgener
- 9) Review of Delegate representatives for FTYCMA at AMATYC —Altay Özgener
Currently have Davidson Pierre, Don Ransford, and Penny Morris. Sidra will be added as fourth.
- 10) AMATYC 2017 – *Have a Prime Time*, San Diego, CA; November 9 – 12, 2017 – Altay Özgener
The Main Attraction, Orlando, FL; November 15 – 18, 2018
- 11) Suncoast Conference – Eckerd College, December 1, 2017 – Altay Özgener
- 12) MAA-FTYCMA Joint Conferences –Florida Atlantic University, Davie Campus, February 9 – 10, 2018 – Altay Özgener
- 13) Site Location for Annual Officers' Meeting in May 2018 –Florida SouthWestern State College (?) – Altay Özgener
Don suggested wherever site for Fall retreat will be to do site visit. Official announcement will come in February (Valencia College West Campus (?)).
- 14) Site Location for Fall Retreat 2018 – Polk State College (?) – Altay Özgener
Penny said Lakeland Campus
2020 (?) Jacksonville was suggested by Ryan

FTYCMA Annual Meetings Business Meetings

- 15)** LEC for AMATYC 2018 in Orlando, FL – Penny Morris
Disney Coronado Springs; service project will be gift for teaching. Need a gift for AMATYC breakfast, Dennis will bring a Florida Beach Towel. Need gifts for Orlando meeting; Don suggested fidget spinners or a ruler with a calculator; Sandra suggested a rubik's cube with logo.
- 16)** Suggestion for Future Business and Focus for FTYCMA – Altay Özgener
Sandra suggests focus for next couple of years should be more participation from the 28 colleges represented; Altay suggests membership to retreat be BOGO.
Don suggested allowing people to skype in for some sessions if they are members (pay just the membership fee).
Ryan will get a thank you card for February to send for the \$200 gift.
- 17)** Adjournment – Ryan motions to adjourn, Dennis seconds, all approve.

FTYCMA Annual Meetings Business Meetings

FTYCMA Officers Meeting

5/20/17 at 10:30-12:00 noon

Florida Atlantic University, LA-150

1) President's Welcome and Update - - Altay Özgener

Began at 11.

Penny Morris, Don Ransford, Dennis Runde, Altay Özgener, Sandra Seifert, Nancy Johnson, Ryan Kasha are present.

Updates: Historian (Rick Pal had to withdraw due to early retirement and returning to his home country) appointment of Joni Pirnot.

2) Secretary's Report - - Review & Approval of minutes from last officers' meeting - - Nancy Johnson

Sandra moved, Ryan seconded, to accept minutes with change of Officer's to Business meeting for the 11 AM minutes and change spelling of Mike Keller's name and spelling of Garrison. Vote to accept as amended, Ryan moved, Sandra Seconded, unanimous.

3) Treasurer's Report - - Ryan Kasha

Ryan reported showing no gift card for Host for Spring/Fall Retreat. Perhaps we should give gift cards for Fall Retreat or donation for Fall Retreat 2017.

Follow-Up Items:

- AMATYC hospitality donation
- Monitoring of balance (goal to be above \$1,500 to avoid fees)
- Multiple people [president, treasurer, president-elect] having access to the bank account.
- Put templates for the Treasurer's Report on the website for future 'generations'.

Dennis moved the recommendation be accepted., Sandra seconded. It was unanimously approved to accept Treasurer's report.

4) Membership Update - - Dennis Runde

There is a change to the form for registering for the retreat to include membership with registration for retreat and to provide reduced adjunct/retiree rate for retreat. Then we will have a membership drive after the retreat.

No one joined after January.

***Include Dennis's form: see attachment for form with heading.**

5) Webmaster Update - - Altay Özgener

No updates. We are waiting for newsletter and updated retreat schedule.

AMATYC has the retreat listing on their website.

6) Newsletter Update - - Sandra Seifert

The following items will be included in the Fall Newsletter

- An advertisement for AMATYC student scholarship. 9/8 President's Award 10/1.
- An advertisement for Bobby Cohen scholarship
- Awards/honors earned by members

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- An update about upcoming retreat
 - An update and advertisement about the AMATYC conference in San Diego this year
 - A draft copy of revised constitution from this meeting
 - Other suggestions are welcome and should be sent to Sandra
 - AMATYC candidates for SE V-President will be provided by Penny so that the list can be in the Fall Newsletter.
- 7) Historian Update - - Rebecca Williams**
No update. Rebecca would like to collect any historical documents available.
- 8) Fall Retreat Program Report - - Donald Ransford**
- Draft Program for Fall Retreat
Presentations, instead of Summary, if desired?
 - Distribution list will be checked and include university professors.
- 9) Fall Retreat Site Location & Dates - - Altay Özgener**
- The Confirmed Dates are October 6 & 7, 2017 at SCF (BC)
- 10) Affiliate Scholarship nomination update - - Altay Özgener**
- Application Due Date to president: September 8, 2017 (Friday) for alternates
- 11) Bobby Cohen Scholarship Update - - Altay Özgener**
- The scholarship will fund 3 people to attend retreat with preference given to those who have never attended or have not attended in the last 3 years. The application will be reviewed by Sandy and forwarded to the board/president for selection. Deadline: September 15, 2017.
- 12) AMATYC student scholarship selection/discussion**
- Scholarship applications are due to Altay in October 1, 2017, will be forwarded to AMATYC, student is chosen by random draw at Presidential luncheon.
- 13) Other business**
- Delegates for AMATYC 2017: Don Ransford, Penny Morris, Ryan Kasha, scholarship recipient. Give away items to promote Orlando conference still unknown.
AMATYC 2018 Walk-through Tuesday Aug 1, 2017. Dinner covered at 5 pm. 1 pm at Disney Coronado Springs. Needs to know how many.
Speaker suggestions from us? Scott Hochwald and Mike Mears?
- 14) Adjournment.**
Dennis moved and Ryan seconded the motion to adjourn. The vote was unanimous, 12:32 pm

Informational items/Announcements:

AMATYC 2017 - - November 9 – 12, 2017 in San Diego, CA

AMATYC 2018 - - November 15 – 18, 2018 in Orlando, FL

- **LEC is Penny Morris from Polk State College**