

FTYCMA Officer's Meeting

June 13, 2003

Attending:

Cliff Morris, Don Ransford, Mary Henderson, Norma Agras, John Salak, Byron Dyce, Marsha Goshaw, Judy Jones, Nancy Johnson, Mike Mears, Sharon Griggs, Beth Goodbread, Carl Hensley

Cliff Morris called the meeting to order.

Don Ransford presented an update on FTYCMA lifetime membership. The cost is \$75. Life members will receive a FTYCMA pin. Two designs have been approved. Don will order 100 of each at a cost of about \$500.

The newsletter needs submittals of articles about member's classroom techniques. There will be two volumes of the newsletter each year to be distributed by publication on the web with email notification of the campus liaison. Notifications will be sent August 15 and March 15.

FTYCMA will host a table at the Salt Lake City AMATYC meeting. Members will be asked to help "staff" the table.

The 2004 conference will be held in Orlando. The conference schedule will include a break to allow attendees to enjoy the attractions.

The FTYCMA/MAA joint meeting, Feb 20-21, will be held at UCF. Free parking decals will be provided for those who pre-register.

After minor editing the proposed AMATYC affiliate grant for \$200 to support AMATYC membership recruitment was approved for submittal.

The FTYCMA Teaching Excellence Award is presented in even numbered years. The committee to review applications and select the candidate will be Martha Goshaw, Nancy Johnson, and Carl Hensley.

The AMATYC conference chair for the Salt Lake convention requested contributions to support the cost of the Hospitality Room. It was decided that FTYCMA would contribute \$100.

The business meeting and chairs meeting scheduled prior to the Spring meeting in February will be merged into one meeting, Friday, Feb 21, 2004, 8 am - 11 am, with lunch following.

There was a general discussion of the possible implications of the new code written by the Council on Instructional Affairs. Many current requirements are based on the Gordon Rule, which is no longer in the code. FTYCMA needs to be involved in the revisions. Cliff and Mike will follow up.

Discussion of the review process for the MAT 0024 exit exam followed. Mike Mears will research information for us.

Math in the Sun Retreat - The focus topic is *Celebration of Teaching*. Sessions will include discussions of practices and strategies. Leaders and facilitators are needed. A panel discussion on distance learning was requested.

The membership list and liaison list need to be reviewed and updated.

The meeting was adjourned.

Respectfully submitted,
Nancy R. Johnson, Ph. D.
Secretary, FTYCMA