FTYCMA Business Meeting Jacksonville University February 21, 2003

Meeting was called to order at 10:30 am by President Cliff Morris. Treasurer Norma Agras presented the treasurer's report.

Cliff Morris reported that Don Ransford of Edison Community College (ECC) volunteered to become the new FTYCMA newsletter editor.

Don Ransford (ECC) moved that FTYCMA establish a life membership category, with dues to be equivalent to 15 years of membership at the current dues rate. The motion was seconded and approved. Benefits of such membership are

- · Certificate of lifetime membership
- Laminated wallet-size membership card
- Inclusion in the Honor Roll of lifetime members at the FTYCMA website
- A lapel pin with the FTYCMA logo

The pins for lifetime membership will be awarded each spring at the FTYCMA business meeting. Martha Goshaw and Guesna Dorhman will work with Don to select the design of the pin. It was decided that the responsibilities for retaining and distributing the awards would lie with the membership chair.

Scott Hochwald (UNF) gave a brief report on the Math Olympics to be held April 5, 2003, at UNF. FTYCMA presented Scott with a \$600 check to help support the contest. Scott encouraged all colleges to send a team to the competition.

Cliff reported that the FTYCMA Award for Outstanding Teaching would be awarded at next year's meeting and encouraged members to consider nominating a worthy colleague. Nominees must be FTYCMA members and must be nominated by a FTYCMA member. The Award winner will be presented with a plaque and a stipend of \$100 at the 2004 meeting. Award selection committee members are Cliff Morris (chair), Guesna Dohrman (TCC), Mike Keller (SJRCC), and Don Ransford (ECC). More information will be available in the newsletter.

FTYCMA Goals for 2003-2004:

- Enhance communication among the membership.
- Increase membership and involvement in FTYCMA,
- Become a statewide change agent on behalf of community college mathemaics education.
- Promote good mathematics instruction through professional development opportunities.

AMATYC Southeast Vice President Rob Kimball brought greetings to FTYCMA on behalf of AMATYC. Rob reviewed the benefits of AMATYC membership, reported on summer institute opportunities for this summer, and gave an overview of the rewrite of the Standards now in progress. Visit the AMATYC website (www.amatyc.org) for updates.

Cliff reported that the FTYCMA website (www.ftycma.org) was up and running and asked for ideas on improving the site. Life members and institutions with 100% FTYCMA membership will be listed on the site. Other ideas for inclusion on the site were texts used at colleges across the state, a forum or message board feature, a listserv, and a listing of each college in the state with a link to both their college and math homepage.

Next year's joint meeting will be February 20-21, 2004, at UCF. Cliff encouraged FTYCMA members to get involved by attending and speaking at next year's meeting. The hope is to have a FTYCMA strand of presentations.

Refreshments were provided by Academic Systems.

The meeting was adjourned at 11:30 am.