

Florida Two-Year College Mathematics Association
Officer's Meeting
May 29, 2009

Attending: Kaye Betz, Janette Campbell, Byron Dyce, Susan Hiatt, Mike Jamieson, Ryan Kasha, Altay Özgener, Rick Pal, Don Ransford

The spring officer's meeting was held at Polk Community College in Lakeland, Florida, and began with the introduction of the coordinators for our fall retreat - Kay Betz and Susan Hiatt. Penny Morris will also assist but was unable to attend today's meeting.

A few wording and punctuation corrections were made in the minutes from the February meeting as well as adding Rick Pal as an attendee.

Mike Jamieson, treasurer, reported that we have a current balance of \$2106.54. There was a discussion regarding the fees for our PayPal account. His report was accepted.

Since February several changes have occurred in the plans for our fall retreat, Math in the Sun VII. Polk has decided not to sponsor the AMATYC workshop "Beyond Crossroads" and it is probably too costly for FTYCMA to completely finance it. Don proposed that we have the typical retreat we have had in the past. He had several suggestions for topics and there was some discussion on this. One idea was to examine the continuing problems with intermediate algebra and trying to find ways to make real changes. We also are concerned with getting involvement not only from the state but also from the universities. One possibility is that we look at models from other states.

It finally was agreed that the topic for the fall retreat would focus on the algebra sequence leading to the calculus/business calculus. This would include college algebra, precalculus, and business calculus with the goal of preparing a final recommendation to be sent to the state. We plan to have Matthew Bouck as well as the chairman of the statewide numbering system committee in attendance, particularly inviting them to our officers' meeting prior to the retreat.

The officers' meeting will be held on Friday, October 2. There were some concerns expressed about the FDEA meeting also being

held that week Wednesday-Friday but we decided not to change our plans for a one-day retreat on Saturday.

We approved the schedule which was suggested by Don Ransford.

It was agreed not to have a dinner/reception on Saturday night as many participants may want to return home.

The next order of business was to examine the proposed changes in our constitution and by-laws. There was much discussion regarding "amending" vs. "revising," the "executive board," what constitutes a "quorum." An addition is to be made to Article 5 of the Constitution defining a quorum as two-thirds of the Executive Board. Because of the discussion regarding revising these documents, it was suggested that there be an amendment stating that "The Constitution and By-Laws shall be reviewed by the Executive Board at least every six years, beginning in 2010." Don is to take our suggestions and present further changes at our next meeting.

\$100 was approved to be sent to support the hospitality room at AMATYC.

Rick Pal announced that nominations for the Teaching Excellence are to be submitted to him.

Jerrett Cumouchel, FCCJ, is to be the local events coordinator for the 2012 AMATYC conference being held at Jacksonville.

The meeting was adjourned at 3pm to tour the facility for our fall retreat.

Respectfully submitted,

Janette Campbell, Secretary