

Florida Two-Year College Mathematics Association
Executive Board Meeting
Santa Fe College
February 19, 2010

Attending: Janette Campbell, Byron Dyce, Martha Goshaw, Steve Grosteffon, Bill Hemme, Ryan Kasha, Penny Morris, Altay Özgener, Rick Pal, Don Ransford

The Executive Board began soon after 10am with Don Ransford presiding.

The minutes from the previous meeting were approved with a few grammatical corrections. It was agreed that a copy should be sent to Matthew Bouck. At this time there has been no follow-up to the conversation we had with him at the last meeting.

There was no treasurer's report.

Don brought the critiques from the last fall's FTYCMA Retreat, "Math in the Sun VII". There were no negative comments regarding the site but the recurring theme throughout was a request to return to a two-day format. Bill was encouraged to take an active role in coordinating the program.

There were several conflicts with our usual date of the first Friday in October, October 1. Polk State College is having their SAC visit during that week and October 1 is a Jewish holiday. Penny reported that Kaye Betz prefers the third weekend in October and her second choice is the last weekend in September. After much discussion regarding September and October dates, it was agreed to hold "Math in the Sun VIII" on October 15-16. Everyone was pleased with the hotel arrangements we had last year.

The central topic of Intermediate Algebra seems to be of high interest to everyone. So this was agreed upon as the topic for next fall's retreat. Rick asked for suggestions for the Saturday schedule. Most of the board felt that there should be opportunities for both presentation and discussion on Friday as well as Saturday. Bill asked if there were any suggestions in the critiques.

There will be an executive board meeting in the morning, 10-noon, with the retreat beginning in the afternoon. Previous retreats have begun at various times from noon until 2. It was

decided that the welcome would be a 1pm and it should be clearly announced that no lunch would be provided on Friday.

Don reviewed the changes that were made in the proposed by-laws in order to insure consistency throughout the document.

There was some discussion regarding the possibility of offering institutional membership in FTYCMA. What would be the advantages of this type of membership? Would it mean reduced membership dues for employees? It was decided that this would be added to the agenda for the May meeting and then brought to the FYTCYA membership for further discussion.

The following slate of officers was presented to the executive board: Rick Pal, president; Don Ransford, past president; Penny Morris, president-elect; Byron Dyce, treasurer; Janette Campbell, secretary; Rick Pal, newsletter editor; and Altay Özgener, webmaster. Nominations were invited from the floor but none were made.

Don thanked the officers for their dedication and, in turn, the officers applauded Don.

The nomination of Debbie Garrison to receive the FTYCMA Teaching Excellence award was approved by the board.

Respectfully submitted,

Janette Campbell, Secretary