

Minutes – 5/1/10 FTYCMA meeting at Polk State College

Meeting convened at 10:00 am. Rick Pal, Byron Dyce, Bill Hemme, Ryan Kasha, Altay Özgener, Donald Ransford and Penny Morris present.

Rick Pal: Welcome.

Minutes from the previous meeting were accepted with minor spelling corrections.

Treasurer received the books from Mike Jameson and will be organizing online access. Ryan suggested a joint member's list should be made available. Byron mentioned that membership cards for new members (both annual and lifetime) should be given at the next meeting after joining. Altay suggested emailing a pdf certificate or card/receipt to both annual and lifetime members. Rick moved for Ryan to make a data base for lifetime and annual members using the electronic files from Mike Jameson. Bryon seconded. Passed.

Rick said he has emailed all 28 community colleges and all had confirmed receipt of the email. However, many lifetime members had not been in touch and many emails of those retired have been shut down. Some were not aware of the website. Rick will dig further to find non-participating members. Rick mentioned he would like to submit our newsletter for an award. A school in Alabama would like to model ours and would like our officers to speak about our newsletter. Rick will give more information at 5/22/10 meeting.

Altay said SCF will still host the website but the URL could/would change. Don suggested to send a link to AMATYC. Rick asked if moving FTYCMA to a new server would cost more. Altay will check on the cost to host. Rick motioned to purchase an FTYCMA.org site. Ryan seconded. Passed.

There were questions about updating “two year college students” to “students in the first two years of college” on the website because of the change of so many community colleges to state colleges. No comment about a new constitution for AMATYC, perhaps at the 2011 joint meeting. Rick will comment about it in the newsletter. Don suggested mention of it at the retreat in October. It was mentioned that some state colleges were adopting the “cradle to grave” attitudes in class offerings and programs.

Nancy Johnson (what college?) would like to be an officer; may consider her for secretary as Janette is retiring. Others have showed interest in being treasurer as well. Rick said it's important to keep former officers as resources.

Rick asked who planned on attending AMATYC to find possible delegates. Don, Altay, Rick, Penny, and Byron hope to attend.

The Service Award deadline is in December. Possible nominees are Beth, Sharon, Gesna, Judy Ackerman.

Rick and Altay will be meeting with Mike Mears, David Kerr, and Betina on May 22. Plans will be discussed as to the spring annual meeting and morning workshops for the Friday of that meeting.

The fall retreat will be 10/15 – 10/16/10 and will focus on Intermediate Algebra. (This will not be in competition with FDEA.) Ryan will do a session on the VCC open lab. Don suggested a session on “What’s Working in MAT 1033?” Sessions will be three 50-minute sessions concurrently scheduled with two 75-minute sessions on both Friday evening and Saturday morning with snack breaks in-between. Don will get an electronic copy of the schedule for the newsletter and website. Penny will get rooms reserved for sessions and check on hotels in the area. Bill suggested the Holiday Inn Express in Bartow. Penny will check with the PSC foundation for money for breakfast and snacks. Penny will also check to see if publishers are allowed to bring snacks. Matthew Bouck could be invited to address course competencies. Bryon has been attending the CLASMFCD meetings (College Level Academic Skills Math for Disciplines Committee) and may present on the traditional vs. the redesigned 1033. There will be a Friday morning officer’s meeting at PSC. Don will send the electronic template from last year’s retreat agenda for the website. Monthly reminders about proposals and attendance will be sent.

For the spring meeting invitations should be sent to former presidents and officers, perhaps having a dinner to recognize them and to celebrate the 45<sup>th</sup> anniversary of FTYCMA. The dinner may be scheduled for the Thursday before the Friday meeting. Dan and Altay will check the electronic files to archive names of the former officers. Don suggested a new flag (about \$250) and possibly shirts with FTYCMA on them. There will be further discussion at the fall retreat on this.

Meeting adjourned at 1:02 pm.