

Florida Two-Year College Mathematics Association
Officers' Meeting
Polk State College
October 15, 2010

Attendees: Janette Campbell, Byron Dyce, Bill Hemme, Ryan Kasha, Penny Morris, Rick Pal, Don Ransford

Discussion began concerning the site of the Fall 2011 retreat. Bill Hemme suggested St. Pete College - downtown and Penny Morris offered the use of the Lakeland campus of Polk State College. (A later suggestion was made that since AMATYC would be in Jacksonville in 2012, it might be valuable to meet there.)

Southeastern Regional Vice-President Donna Saye has requested that each affiliate contribute to the AMATYC Foundation. That decision was tabled until the February meeting.

The minutes from the May executive board meeting were read. Several corrections were made and the minutes were approved as corrected.

Treasurer Byron Dyce reported a current balance of \$4184.27. There are 25 pre-registered attendees for our fall retreat.

There appears to be confusion in AMATYC regarding the change in presidency from Don Ransford to Rick Pal.

Discussion followed on the transition in a membership year from the current January-December to the term in the new constitution.

Don Ransford questioned if the donation for the AMATYC Hospitality Suite had been sent. He moved and Ryan Kasha seconded that \$100 be sent immediately for this year's convention.

Altay Ozgener sent a presentation concerning some confusion regarding the website address. He also made some suggestions to help resolve this issue. It was tabled until Altay can be with us to help make a final decision.

The remainder of the meeting involved preparation for our retreat.

Respectfully submitted,
Janette Campbell, Secretary