

FYTCMA Officers' Meeting
October 14, 2011
Polk State College - Lakeland Campus

Rick Pal welcomed the executive board and discussed our new Facebook page. He recognized Nicole Shorter of Valencia College for her assistance to him and Altay in setting it up. We had a look at the page and gave approval to the open comments section.

Rick asked Don Ransford for a copy of the article regarding the history of FTYCMA that appeared in the AMATYC newsletter. He also is requesting any historical records and information that others may have. Nancy Johnson was suggested as a possibility for compiling our history.

Several suggestions were made regarding the website. Only the current newsletter now appears and it would be nice if all past ones were available to be seen. The list of officers should be updated, particularly the membership page where Mike Jamieson's name and address is given. The "threaded discussion" page, while a nice idea, is not being used and should probably be removed. Also we should now add a link to our Facebook page. Don Ransford commented that many of these changes could be done independently by the president.

Rick Pal announced the new slate of officers for AMATYC and that our delegates, in addition to himself as president, would be Penny Morris and Ryan Kasha. He asked that we each study the delegate package for the Delegate Assembly. He is particularly interested in our views of the budget.

Rick asked for several suggestions for our Teaching Excellence Award and names were mentioned. Their administrators will be contacted for more information.

Byron Dyce, treasurer, informed us that no money has been spent since the last meeting. We have a balance of \$4125.16 including \$1100 which has been accumulated in registration and membership fees. He questioned when the hospitality money should be sent.

There was a discussion concerning the agenda for the Joint MAA/FTYCMA meeting to be held in February. We were reminded that the new officers would take over following our business meeting there.

It was suggested that the St. Pete College downtown campus be the location for our fall retreat and that perhaps we might look at Tallahassee for the 2013 event. Bill Hemme was mentioned as a central contact. We discussed the choice between a program or retreat as the format. Most seemed to feel that we needed to bring back "retreat" as part of the title.

Don Ransford recommended that our flag be formed as a banner.

We were reminded that the slate of possible officers is to be nominated by the President-Elect.

The meeting was adjourned for lunch and the fall retreat.

Respectfully submitted,

Janette Campbell, Secretary