

Florida Two Year College Mathematics Association

Officer's Meeting

Executive Board Meeting, Friday, May 18, 2012

St. Pete College/Downtown campus

1:00 pm

1. Penny welcomed everyone: Penny Morris, pres., Bill Hemme, VP programs, Altay Özgener, webmaster, Nancy Johnson, sec., Sandra Seifert, membership VP, Ryan Kasha, Pres-Elect., and Mike Keller, Treas., (via phone) and (Rick Pal, Historian, Newsletter Editor, and Past President, absent)

2. Minutes of the Executive Board meeting of February 17, 2012, were distributed for reference.

3. Treasurer's report: Mike Keller's treasurer. Ryan has deposited \$10 after the joint meeting in February for an annual membership. (Past treasurer, Byron Dyce will pass the treasurer's materials to Mike.) Report from February will be different because of the expenditures and registrations from the annual meeting, money for Math Olympics, donation for hospitality room at AMATYC in November, and _____. No further report available.

4. Discussion of the agenda for Math In the Sun, scheduled for October 12 -13, 2012, at St. Petersburg College, Downtown campus. Bill offered a tour of the facility. We can use the second floor. Also, we can include some entertainment options – American Palladium or American Stage will be presenting a play those evenings. Topic proposed of Course Re-design. Colleges could present what each is doing now since the competency exam has been eliminated for developmental courses. Suggested title: Developmental Mathematics: Finding the New Normal. What do we do to document that students are meeting the necessary competencies.

Give Bill information about people who are on the front lines of redesign of developmental mathematics from the colleges so he can invite them to present at the retreat.

Mike Keller: Tracie Reeves, grant received to offer the courses in a modular approach.

Altay: SCF offering courses as 8-week courses/fast track.

Valencia: Regular classes: 8 major topics using MML or Bb, completed at 100% or final exam is exit exam as well as a final exam.

Presentation with breakout session/workshop with concurrent presentations.

General session with workshop and wrap up. Maybe, on Saturday, we would bring someone from AMATYC to do one of the traveling workshop instead of more presentations.

Officer's usually meet Friday morning before the sessions begin. Could it be Saturday, instead, during breakfast?

Registration forms will be online. Altay needs to know name and address for mailing registration forms and the cost of registration, (\$25 for members, \$30 members). Bill will make the nametags, so the names of those registered need to be sent to him.

Early registration date is postmarked by September 21, 2012.

Provide 4 gift cards given to the host (Bill) for distribution to helpers (~ \$25)

5. Newsletter editor is needed and Rick wants to pass this mantle along to someone else. Jim Rhodes has volunteered to help. Do we need to vote on this one? After checking the by-laws, the newsletter editor is an elected position. The president can appoint an editor in the interim. There are usually two newsletters per year. The newsletter could transform into a blog format.

Discussion about how to set up a blog site: Could the Facebook page be used for the newsletter blog? What are the costs of hosting a blog url. Ryan will discuss the change with Rick. Penny will check with Jim Rhodes about editing the newsletter as a blog.

6. AMATYC

a. Delegates: how many? Who will there be? President plus three. Must be AMATYC member. Penny and Ryan are members. Possibly Don Ransford.

b. Requests from Jarrett in email to Penny:

Planning game night 6 – 9 Wednesday night

Ask college presidents to donate for the hospitality room personally

Bagging of hospitality bags – times are not determined yet.

c. Certificate of appreciation for Jarrett Dumouchel for his Ryan moved, and Bill seconded his motion, that FTYCMA give Jarrett a certificate of appreciation, one year membership in FTYCMA, and a \$50 restaurant gift card to express our appreciation for his work setting up for the AMATYC conference.

d. Discussion of pens or writing pads – how much cost and how much lead time needed. Sandra will check on pricing. Pencils and notepads. Not necessarily the logo. How many will we need.

e. Check if there is a complementary registration this year. If it is available, nominate people who have never gone to AMATYC before, and has the ability to pay for the rest of the cost of attending. FTYCMA member or not?

f. Ryan nominates Sandra Seifert to receive the complimentary registration, Mike Keller seconds.

7. Promoting the Student Mathematics League – Made a \$500 donation at the February meeting. We could advertise in our newsletter.

8. Outstanding Service Award –

Nomination by Ryan Kasha. Second by Altay.

Unanimous vote. Penny will order the plaque.

9. 2013 Joint meetings of FTYCMA/Florida section of MAA at University of Tampa, February 22 – 23.

2017 is 50th anniversary of Florida section of MAA (FTYCMA's 50th is 2015)

Colleges who are interested in hosting are: SCF – 2017, Eckerd 2015. St Leo wants to host 2016.

Deadline for applying to present at 2014 FTYCMA/MAA joint meeting is Dec. 14, 2012.

10 .Dec. 7th Suncoast Regional MAA conference is hosted at SCF. Deadline for papers is Nov. 9th. Registration fee \$10 + \$20 for dinner as well.

Adjournment at 3:14 (π) pm.

Respectfully submitted by Nancy Johnson, Secretary.