

# FTYCMA Meeting Minutes

<b>Date</b>	<b>October 13, 2012</b>	<b>Time</b>	<b>8:30am – 9:30am</b>
<b>Facilitator</b>	Penny Morris	<b>Scribe</b>	Sandra Seifert
<b>Subject</b>	FTYCMA Board Meeting		
<b>Location</b>	St. Petersburg, FL (FTYCMA Retreat)		
<b>Attendees</b>	Penny Morris, Don Ransford, Mike Keller, Bill Hemme, Rick Pal, Ryan Kasha, Jim Rhodes, Altay Özgener, Sandra Seifert		

Key Points Discussed		
No.	Topic	Highlights
1.	Newsletter	Rick turns over the running of the newsletter to Jim.
2.	Banner	<p>The new banner is to be hung on a horizontal pole and hanging vertically.</p> <ul style="list-style-type: none"> <li>- It has been two years since the first discussion, so the price has been increased from \$190 to \$305. This includes the style change from flag to banner, and the price of the pole accounts for most of the increase.</li> <li>- The board agreed unanimously to accept the new banner and price.</li> <li>- Don to start working on it this coming week.</li> </ul>
3.	Next Year's Retreat	<p>For next year's retreat, Don noted that the trend has been for a location to host it at least twice.</p> <ul style="list-style-type: none"> <li>- The board agreed unanimously for the retreat to stay at St. Petersburg College for next year. The campus to be decided.</li> <li>- The tentative dates are Oct 12 – 13, 2013.</li> <li>- Bill to review local hotels.</li> <li>- Topics are being solicited for the next retreat, so board members are urged to be thinking and talking about topics. These need to be solidified by the February meeting.</li> </ul>
4.	AMATYC	<ul style="list-style-type: none"> <li>- Jim has been named an "Access" person</li> <li>- The board has decided to award Sandra with a free registration to AMATYC in Jacksonville</li> <li>- More volunteers are need for hospitality</li> </ul>

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5.	Website	<ul style="list-style-type: none"> <li>- Presidential address needs to be updated</li> <li>- Jim to be updated as newsletter contact</li> <li>- Rick agreed to be historian</li> <li>- Newsletter to be updated to Facebook as soon as it is ready.</li> <li>- Altay to update schedule on website, as well as create a link to Facebook.</li> </ul>
6.	Evaluation Survey	<p>Normally, a survey would be distributed among attendees at the end of the retreat for evaluation purposes. This year there will be no paper surveys, but an evaluation questionnaire will be generated through survey monkey, and dispersed via email to the attendees.</p>
7.	State Issues	<p>Any changes originating from the state should be brought to FTYCMA's attention.</p> <ul style="list-style-type: none"> <li>- For example, the changes to the GenEd requirements include 2 named math courses. The State College Math Committees should be updating FTYCMA on developments. Existing contacts will be called upon to provide information.</li> <li>- A rep from SCNS should be invited to present at the February meeting</li> </ul>
8.	Suncoast MAA	<p>The Suncoast MAA has a meeting the 1<sup>st</sup> Friday in December at the State College of Florida.</p> <ul style="list-style-type: none"> <li>- Registration starts at 2pm.</li> <li>- Door prizes</li> <li>- Student activities</li> </ul>
9.	Membership Issue	<p>Mike indicated that the math department at Indian River CC stated that the last newsletter that they received showed that lifetime memberships were being offered at a 50% discount, and that they had sent in a check accordingly. The board concluded that if a check was received by the time Mike returned to his office, a decision would be rendered by email .</p>

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Action Plan			
No.	Action Item	Owner	Target Date
1	Update website and newsletter, link to FB	Altay	
2	Banner for AMATYC	Don	
3	Volunteers for AMATYC	All	
4	Survey via Survey Monkey	Bill	
5	Topics for next Retreat	All	
6	Review Hotels for next Retreat	Bill	
6	Plans for attending AMATYC	All	
7	Contact SCNS Representative for February		
8	Newsletter Updates	Jim	
9	Email sent to apprise board of membership issue	Mike	