

FTYCMA Executive Board meeting

Friday, 2/22/2013, beginning at 10:15am in the Vaughn Board Room, University of Tampa

In attendance: Rick Pal, Penny Morris, Nancy Johnson, Bill Hemme, Ryan Kasha, Sandy Cohen, Altay Ozgener

Penny Morris opened the meeting.

Treasurer's report was submitted, but copies are not available today.

Minutes from last February and May were distributed. No minutes of the October Retreat are available.

Retreat for 2014 will be at St. Pete College, perhaps at the Seminole campus which has a technological campus and digitorium. Seminole is fairly close to the beaches. A webinar could be offered for those who cannot attend, if the meeting is located at the Seminole Campus. Date, Friday – Saturday, October 11 – 12, 2013. Board meeting will be on Saturday at 8 am before general sessions begin (rather than Friday).

Newsletter for December was published online. The plan is to publish 2 newsletters per year. It was suggested that the newsletter should discuss issues that are being discussed in the legislature, such as changes to tenure/continuing contract and post-tenure review, curriculum changes in developmental education, the \$10,000 degree, StatWay/Quantway, and new flowchart for the mathematics sequence.

Rick Pal, historian, is researching the history of FTYCMA and intends to publish a booklet for the 50th anniversary prior to 2015. AMATYC will use it as a chapter in their history for their 40th anniversary.

Altay, webmaster, is keeping up the website. Archive links are established and the newsletter was posted. The Suncoast conference was excellent. Hillsborough will host the next. The next Joint conference will be held at Edison State College, but the dates have not been announced.

Penny discussed issues that will come up in the business meeting: Topics for the fall retreat to be set in May, Mathematics teaching/learning past-present-future, websites that provide free student resources.

Rick suggests that since we gave a free membership to Jared Du Rochelle, he should be invited to attend or give a presentation at the October meeting.

The Teaching Excellence or Service award recipients for FTYCMA should apply for the AMATYC teaching excellence or mathematics service award.

Ryan Kasha was nominated for and received the NISOD award.

Sandy Cohen received an award for peer mentoring for excellence in teaching from the League of Innovation.

Discussion about Friday morning sessions for next year's Joint and retreat meetings: What times and day(s) are best for the membership. Could we set up a FTYCMA workshop during MAA/FTYCMA joint meeting? How does the host college affect attendance? Moving around the state provides a way to encourage more people to be involved, given distance from location and economic conditions. A survey will help determine the membership's wishes.

FTYCMA can use the national AMATYC meeting for outreach to Florida college professors for membership, participation, and future officers. Ask for an affiliate meeting at the national AMATYC meeting.

Support for AMATYC (2013, Anaheim) in the amount of \$500 for hospitality and support for Math Olympics in the amount of \$500. Board can vote by email after the treasurer's report is distributed.

Suggestions for officers elect:

Respectfully submitted,
Nancy Johnson, Secretary