

## Minutes

### FTYCMA Executive Meeting

May 24, 2013, 10:15 am

1. Welcome

Joined meeting at 10:25 am 5/24/2013.

Attending: Penny Morris, Nancy, Rick, Altay, Mike, Ryan, Jim, Phil

2. Minutes from February 22, 2012 meeting were submitted by Nancy Johnson. (sent by email) Rick Pal moves to accept the minutes as corrected. Seconded. Approved.

3. Treasurer's report: Mike.

Can food be sponsored instead of paid for by the organization? Some schools do not allow it, but sponsors may have to use the on-campus service. Discussion ensued about how to cover food in the future.

Publishers are not usually at the retreat. They might be invited to set up tables and also sponsor meals. Bill will talk with the administration and then with the publishers about sponsoring meals.

Commend Mike for sending the hospitality money to the AMATYC hospitality.

Treasurer's well organized report approved.

4. Discussion of Math in the Sun: new bill about providing developmental education: impact on our student population. Developmental education alternatives. (Ryan)

Provide a summary of the bill. Who might be invited to speak at the retreat about this issue? HB1720. Jimmy Chang, dean of math dept at Jim's school, might be invited.

Summary of the Senate bill 1720 – [input here](#).

- a) Dates: October 11 -12, 2013.
- b) Location: Maybe the Clearwater campus which is open on Saturday, while other campuses are closed.
- c) Agenda: Penny and Bill will look into speakers to begin the discussion.
- d) Co-coordinator (Bill's request): Needs someone to schedule speakers and set up the session times. Bill will take care of local support. Altay will be able to help.
- e) Officer's meeting (Saturday morning?): Moved by Ryan, approved.
- f) Registration forms and address for Altay to post online: Altay will collect registrations. Title: Math in the Sun 11 – SB1720  
Reserve hotels? Clearwater has several choices. Bill will check on hotel accommodations.
- g) Registration date: Register by September 20, 2103 for the discounted rate (early registration)
- h) Gift cards: Send Mike a reminder to pick up gift cards for St. Pete College crew."

5. Teaching Excellence Award (2014): Ask for nominations in the newsletter.

Check the constitution to see if this award can be offered to all teachers or just to FTYCMA members. Need to check the hard copy from 2011. Table this discussion until more information.

Send out an email to membership requesting nominations.

Working on updating the email list for memberships. Do we maintain a current list of the membership other than the lifetime members? Check with Mike and Sandra. What happens to the contact information for annual memberships?

6. Anything for Newsletter?

Nominations for Teaching Excellence Award

Information for Ryan and Sandra Cohen for Awards received with picture.  
Celebrate FTYCMA members winning national awards.

Summary of SB1720, not editorial only, but also a summary of the bill and its impact.

#### 7. AMATYC – delegates and complimentary registration

In Anaheim, include Jim as delegate since he is attending. Penny and Ryan are going.

Proposed to find a FTYCMA member who is an AMATYC member who has never gone to the AMATYC conference, but would be able to go if they were given the complementary registration. Could include this in the newsletter and email, too.

#### 8. Joint meeting in February (Edison)

Feb 21-22 2014

#### 9. Suncoast MAA meeting – first Friday in December Dec 6, HCC Southshore (Sun City)

#### 10. Other business

Help Ryan and Don get the email addresses of annual members and lifetime members – request a personal email address instead of a school email address. That way those who retire or change schools would still receive the email addresses. Send info to Ryan. [ryankasha@hotmail.com](mailto:ryankasha@hotmail.com)

Ryan: is there an archive of minutes

Note that in joint meeting at Sharon Sweet, Brevard, has not received her lifetime membership materials.