

REGIONS

- I. Chipola Junior College
Gulf Coast Community College
Lake City Community College
North Florida Junior College
Okaloosa-Walton Junior College
Pensacola Junior College
Tallahassee Community College

- II. Central Florida Community College
Polk Community College
Lake-Sumter Community College
Santa Fe Community College
Seminole Community College
Valencia Community College

- III. Brevard Community College
Florida Community College/Jacksonville
Indian River Community College
St. Johns River Community College
Daytona Beach Community College

- IV. Edison Community College
Hillsborough Community College
Manatee Community College
St. Petersburg Community College
South Florida Community College
Pasco-Hernando Community College

- V. Broward Community College
Florida Keys Community College
Miami-Dade Community College
Palm Beach Junior College

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APPENDIX III. The Constitution of the Florida Junior College Council of Teachers of Mathematics, As It Will Read if Amendments Proposed at the 1973 Annual Meeting Are Adopted at the 1974 Annual Meeting

Article I. Name

The name of this organization shall be the Florida Junior College Council of Teachers of Mathematics.

Article II. Purpose

Section 1. To encourage an active interest in Mathematics and its teaching and to work toward the improvement of mathematics education.

Section 2. To provide an opportunity to exchange views and facts about mathematics and the teaching of mathematics on the Junior College level.

Section 3. To provide a voice and means of influencing the mathematics curriculum in the Junior College.

Article III. Membership

Section 1. Active member. Any person interested in Junior College mathematics shall be eligible for membership.

Section 2. Student member. Any college student interested in the purposes of this organization may become an associate member.

Article IV. Officers

The officers shall consist of a President, Vice-President, Secretary, and Treasurer. These officers, together with the National Council of Teachers of Mathematics Representative, comprise the executive committee which can meet at any time the president sees fit.

Article V. Meetings

Two regular business meetings shall be held each year, one during the period January-April and one during the period September-December; the September-December meeting shall be designated the Annual Meeting. Additional meetings may be planned at the discretion of the Executive Committee.

Article VI. Amendments

This constitution and by-laws may be amended by a two thirds vote of the members present and voting at any regular business meeting where the proposed changes have been submitted to the membership at least one month in advance.

APPENDIX IV. The By-Laws of the Florida Junior College Council of Teachers of Mathematics, As They Will Read if Amendments Proposed at the 1973 Annual Meeting Are Adopted at the 1974 Annual Meeting

Article I. Officers

Section 1. Election. A nominating committee of three appointed by the President shall recommend to the annual meeting the four officers. Other nominations shall be received from the floor at the time of election in the annual meeting. Any officer may succeed himself.

Section 2. Qualification. To be an officer the member must have been a member of the organization for one year prior to the annual meeting.

Section 3. Vacancy. In case a vacancy occurs in the office of president, the vice-president shall become president. A vacancy occurring in any other office shall be filled by the president and approved by the executive board.

Section 4. The term of office for all officers of F.J.C.C.T.M. shall be from January 1 through December 31.

Article II. Dues

Section 1. The dues shall be \$3.00 per member per year. Student members will pay dues of 50¢ per member per year. All former members who have retired from teaching shall be Honorary Members with no assessment for dues. Dues are payable at the beginning of the membership year and shall be considered in arrears four months from that date.

Section 2. The business year and the membership year is defined as from September 1 through August 31 of the ensuing year.

Article III. Committees

Section 1. Standing Committees. The standing committees shall be:

1. Program Committee, whose chairman shall be the Vice-President.
2. Membership Committee, whose chairman shall be the Treasurer.
3. Publicity and Newsletter Committee, whose chairman shall be the Secretary.

Section 2. Other Committees. The President may, with the approval of the Executive Committee, appoint any other committees which he deems necessary.

Article IV. NCTM Representative

The President shall, with the approval of the Executive Committee, appoint a National Council of Teachers of Mathematics Representative to work with the National Council in all matters of interest to the Florida Junior College Council of Teachers of Mathematics and to promote and coordinate matters of mutual concern.

Article V. Delegate to the NCTM Delegate Assembly

The Executive Committee shall appoint a delegate to the Delegate Assembly of the National Council of Teachers of Mathematics annually.

Article VI (formerly Article IV). Quorum

Any membership present at any regular or special business meeting which has been publicised at least one month in advance shall constitute a quorum.

Article VII. Notification of Certain Motions

A member shall notify the Executive Committee at least one month in advance of his intention to introduce at a business meeting any motion proposing the expenditure of funds.

Article VIII. (formerly Article V). Disposal of Assets

If, at any time, the organization shall cease to carry out the purposes as herein stated, all assets and property held by it, whether in trust or otherwise, shall, after the payment of its liabilities, be paid over to an organization, selected by the final Executive Committee, which has similar purposes and has established its tax-exempt status under Section 501 (e) (3) of the Internal Revenue Code of 1954 as now enacted or as it may hereafter be amended, and such assets and property shall be applied exclusively for such charitable, scientific, and educational programs.

Article IX (formerly Article VI). Parliamentary Authority

The rules contained in Robert's Rules of Order Revised shall govern this council in all cases in which they are applicable and in which they are not inconsistent with these by-laws.

FLORIDA JUNIOR COLLEGE COUNCIL
OF TEACHERS OF MATHEMATICS

REPORT OF THE AD HOC COMMITTEE
ON REVISION OF THE CONSTITUTION AND BY-LAWS

October 19, 1973

The Ad Hoc Committee on Revision of the Constitution and By-Laws unanimously recommends the adoption of the proposed amendments to the Constitution and By-Laws listed in Appendix I and Appendix II of this report. Appendix III and Appendix IV exhibit the Constitution and By-Laws as they would read if these amendments are adopted by the membership.

It is the opinion of the committee that the presentation of these proposed amendments at the 1973 Annual Meeting will constitute the advance notification to the membership required under Article VI of the present Constitution and that the vote to adopt or reject the proposals should take place at the 1974 Annual Meeting.

Respectfully submitted,

Arthur Foss, Chairman
Mary Perfect
Keith Williams

APPENDIX I. Proposed Amendments to the Constitution

1. Amend Article IV by inserting after the words, "These officers," the words, "together with the National Council of Teachers of Mathematics Representative,".
2. Amend Article V by deleting the first sentence thereof and inserting in its place the following sentence: "Two regular business meetings shall be held each year, one during the period January-April and one during the period September-December; the September-December meeting shall be designated the Annual Meeting."
3. Amend Article VI by deleting the word "annual" and inserting in its place the words "regular business."

APPENDIX II. Proposed Amendments to the By-Laws

1. Amend Article III by replacing it with the following:

Article III. Committees

Section 1. Standing Committees. The standing committees shall be:

1. Program Committee, whose chairman shall be the Vice-president.
2. Membership Committee, whose chairman shall be the Treasurer.
3. Publicity and Newsletter Committee, whose chairman shall be the Secretary.

The other members of each committee shall be appointed by the chairman of that committee.

Section 2. Other committees. The President may, with the approval of the Executive Committee, appoint any other committees which he deems necessary.

2. Amend Article IV by deleting the words, "an annual meeting or specially called meeting," and substituting therefor the words, "any regular or special business meeting".
3. Amend Articles IV, V, and VI by renumbering them as Articles VI, VIII, and IX respectively.
4. Add new Article IV as follows:

Article IV. NCTM Representative

The President shall, with the approval of the Executive Committee, appoint a National Council of Teachers of Mathematics Representative to work with the National Council in all matters of interest to the Florida Junior College Council of Teachers of Mathematics and to promote and coordinate matters of mutual concern.

5. Add new Article V as follows:

Article V. Delegate to the NCTM Delegate Assembly

The Executive Committee shall appoint a delegate to the Delegate Assembly of the National Council of Teachers of Mathematics annually.

6. Add new Article VII as follows:

Article VII. Notification of Certain Motions

A member shall notify the Executive Committee at least one

APPENDIX II. (Continued)

month in advance of his intention to introduce at a business meeting any motion proposing the expenditure of funds.

7. Amend Article I by deleting from Section 2 the sentence, "This provision will not go into effect until 1967," and by deleting from Section 4 the words, "commencing with those officers elected at the 1967 annual meeting."