

GMATYC meeting minutes 7/27/12

1. Secretary's report – Minutes from February meeting were read.
 - a. Discussion on Queen Harris knowing who gets the scholarship. Don replied that she would be notified.
 - b. Minutes amended to include that the budget report was given at the February meeting.
 - c. Minutes amended to include election results from February meeting.
 - d. Confirmed that GMATYC will contribute for registration for Allison Wolff's Project ACCESS participating for the second year.
2. Treasurer's report –
 - a. Bank overcharging 10 cents per year. Queen will investigate.
 - b. 2666.08 – beginning balance.
 - c. 75 people @ 10 dollars a piece. 3 AMATYC @ 80 dollar each. Interest accruing.
 - d. \$290 expenses – AMATYC memberships x 3 and \$50 hospitality suite. \$3366.03 – ending balance.
 - e. Jessica points out that we need the Georgia student math league winner from AMATYC. Give them a check for \$200 + plaque. Plaque needs to be made. Nameplate needed for rotating plaque. Need to get a new rotating plaque to display the names of the yearly winners. Need to contact Donna Broughlette, chair of Clarkston campus math department, about location of plaque. Should bring the plaque to the next GMATYC meeting.
3. Old Business
 - a. AMATYC conference
 - i. Contribution made to hospitality room - \$50.
 - ii. Delegates – How many delegates? President picks delegates. President's responsibility to ask for volunteers and pick the delegates. Delegate duties include voting on AMATYC business at delegate assembly.
 - iii. Conference scholarships: ½ registration for the Bill Bompert teaching award winner.
 - iv. Project ACCESS Fellows – Allison Wolff is in her 2nd year. \$350 last year. Martha Naga comes up next year.
 - v. Other business?
 - b. Newsletter
 - i. Fall newsletter coming up. Deadlines – Beginning of November as deadline for articles. Send out newsletter before end of semester. Send out newsletter after AMATYC conference. Don writes article about the conference. Barry needs to write about Access Math for the newsletter.
 - ii. Ideas – Innovative teaching ideas. How to resolve issues in the classroom? Student success stories? Innovative programs. How to retain? How to progress? Complete College Georgia. Redesign progress? Articles from nominating committee about what nominations they're asking for. Article from new conference chair about the GPC conference.

- iii. Other – Any meetings in the spring to advertise. ICTCM. GSU SoTL, Kennesaw. NADE, MAA Southeastern, Joint MAA/AMS meeting. Highlight discount rate on lifetime membership to former presidents. Notify nominating committee.
 - c. Other old business?
- 4. New Business
 - a. Election of officers – Need to elect president-elect and 2 members of the nominating committee.
 - b. Committee memberships and updates – Membership committee appointed by President.
 - i. Contact Ann Hardy as chair of nominating committee about elections for Ann Hardy and Eileen Grant. Have her write an article about the elections. Who are the new people on the committee. **Amend the February minutes to include the results of the nominating committee elections.** Remind Ann about the 1/3 lifetime memberships.
 - ii. Membership committee – Don will ask Ralph about who was on the membership committee.
 - c. Website updates – Ask Albert to give Barry access to the website. Check on hosting website at AMATYC. Contact regional vice president.
 - d. Ideas to get members at GMATYC's Annual Meeting
 - i. GPC Math conference shouldn't have other things going on while the GMATYC meeting is going on.
 - ii. Is the conference still going on? Who is in charge of it? Jessica will find out.
 - iii. Sponsorship of the conference.
 - iv. Banner? Don will contact Ray Collings about cost of Banner.
 - v. Reception as part of GMATYC meeting at GPC conference. Combine receptions with the GPC math conference's reception? Don will follow up.
 - vi. Recruitment at the technical colleges – Do they have a conference that we could show up at?
 - vii. Featured talks, featured student presentations or posters.(Tabled)
 - viii. Teaching award winner should make presentation at annual meeting.
 - e. Other ideas to generate involvement
 - i. AMATYC workshops to be mentioned at the annual meeting. Free webinars. Have different schools sponsor the workshops?
 - ii. Receptions at state conferences?
 - iii. Getting reception into conference program
 - iv. Sponsoring at Georgia Math Conference.
 - v. GERA
 - vi. Press releases to scholarship winners. Winner gets the press release to send out to the different newspapers. Send press release to winner's department chair.
 - vii. Award to school who increases membership the most. Highlight the school in the newsletter.
 - f. Other

- i. Teaching award – are we giving it this year? Given when AMATYC math award is given. Designed so that the winner’s material can go straight on to AMATYC teaching award. Will need nominations for teaching award in 2013 for submission in 2014. Award given in Feb 2014.
- ii.