

GMATYC 13th Annual Meeting

February 8, 2002

Georgia Perimeter College, Dunwoody Campus

President Kim Robinson called the annual business meeting to order at 6:21pm. She thanked board members, Stephanie Holcombe, Sandee House, and Sallie Paschal for the work they did on behalf of GMATYC this past year. She also thanked Calandra Davis for her work organizing this year's successful Georgia Perimeter College Mathematics Conference.

Secretary's Report: In secretary Donna Saye's absence, Stephanie Holcombe presented the minutes from last year's annual meeting. The membership unanimously approved the minutes as written.

Treasurer's Report: Treasurer Stephanie Holcombe presented the 2001-2002 GMATYC financial report to the membership. After an explanation of various entries, the report was unanimously accepted by the membership. The beginning and ending balances are:

Beginning Balance (as of 2/05/2001) \$2585.49

Ending Balance (as of 2/08/2002) \$2428.23

A copy of the report is attached.

Stephanie then presented the proposed budget for 2002-2003. After discussion, this budget was unanimously approved. A copy of the budget for 2002-2003 is attached.

Membership Committee: Chair Gina Reed reported that the committee has updated the list of contact people at each appropriate institution in Georgia. The committee members will contact them to request that they distribute membership forms to mathematics faculty at their campus. In March, letters will be sent to former members to remind them to renew. 2001-2002 Committee members are Beryl Boyd, Kitt Lumley, Jean Millen, Jan Scott, and Kathy Simons.

Nominating Committee: Chair Pat Zrolka announced the new officers for 2002-2003.

Secretary Diane Wilson

Treasurer Tom Wheeler

Nominating Committee Betty Benardo

Don Brown

2001-2002 Committee members are Ann Hardy, Alice Pierce, and Tom Wheeler.

Other Reports

Christy Yeager reported that the Gainesville College Mathematics Tournament has a revised web site. She reported on the winners from last year's tournament:

Individual Competition 3rd Durham Tech

2nd Georgia Perimeter College (Spann)

1st Gainesville College

Team Competition 3rd Georgia Perimeter College

2nd Durham Tech

1st Gainesville College

Kim Robinson reported that the new S.E. Regional Vice President is Rob Kimball from Wake Technical Community College in North Carolina. He will serve a two-year term. Kim reminded members that AMATYC approved an increase of its membership fee to \$50. However, members have until the end of February to renew at the old rate.

Old Business

Kim reopened discussion of the question of whether to move the GMATYC annual meeting to other locations in the state. She reported that the majority of members who responded to the survey concerning this issue were in favor of continuing to meet in conjunction with the Georgia Perimeter College Mathematics Conference. She suggested that the annual business meeting of GMATYC rotate with Columbus, Valdosta, and GPC during their mathematics conferences. Sandee House suggested that merging the three conferences would allow each site to host a mathematics conference only once every three years. Ray Collings suggested that the organization use email to take care of GMATYC business. Ray made the following motion: The GMATYC business meeting will travel to other venues beginning 2003. Anant Honkan seconded this motion. During discussion of this motion, Alice Pierce suggested that the business meeting not be aligned with a conference, but be held at another time, perhaps at a dinner at a central location. Cathy Aust suggested that since most of the larger two-year institutions are in the northern part of the state, moving the meeting to an institution in another part of the state might not increase membership. She also noted that a two-year institution should host the meeting. After further discussion, the motion was defeated in a voice vote. Sandee requested that we continue to consider this issue.

New Business

1. The GMATYC executive board recommends that the organization initiate a lifetime membership fee as an option for members in order to simplify record maintenance. After much discussion, Ray Collings made the following motion: ***GMATYC will offer members an optional lifetime membership set at 15 times the annual dues to become effective at the annual 2003 business meeting.*** After a second by Sandee House, the membership unanimously approved the motion.

2. Kim Robinson opened discussion of possible legal concerns on the part of the members of the executive board of GMATYC. Because of their responsibility in the organization, board members may be liable for any problems that may occur. Kim reported that some AMATYC affiliates are looking into incorporation to protect against this situation. Incorporation as a non-profit organization would cost about \$350 initially with a yearly renewal fee of approximately \$15. After some discussion, Tom Wheeler made the following motion: ***The members of the executive board for GMATYC should investigate the incorporation of GMATYC.*** After a second by Ashraful Chowdhury, the membership unanimously approved the motion.

Kim Robinson adjourned the meeting at 7:00pm.

Substitute Secretary

Jackie Thornberry

Proposed Budget for GMATYC for 2002-2003

Current checking balance 2/8/02 (includes CD) \$2428.23

Proposed assets:

Proposed income from dues (95 @ 5.00 each) 475.00

Value of invested CD (currently in checking) 1133.48

Checking balance without CD as of 2/8/0 1294.75

Total proposed assets: \$2903.23

Proposed expenses:

Fee to President to attend nationals \$ 200.00

Plaque to National Math Contest Winner/

Engraving on rotating plaque 35.00

Fee to Individual Math League Winner 200.00

Fee to support math contest-

Gainesville College 100.00

Printing/other fees newsletter 135.00

Postage newsletter 25.00

Postage to deposit dues 5.00

Expenses membership drive 50.00

Total proposed expenses: \$750.00

Balance to be expected in checking after adding

proposed dues and subtracting proposed expenses

(this would include the \$1133.48 from CD) (2/2003) \$2153.23

Respectfully submitted by

Stephanie Holcombe,

Treasurer GMATYC, 2/8/2002

GMATYC
Treasurer's Report
Feb 8, 2002

Checking Account

Beginning Balance \$2585.49

(2/05/2001)

Deposits (dues) 612.00

Correction on AMATYC exp 5.00

CD matures 1133.48

Total Deposits \$1750.48

Disbursements

Domain name(kr) 25.00

Math Tournament 100.00

Newsletter/Postage(gh) 147.96

AMATYC forward 100.00

GMATYC Plaques(kr) 34.78

Award to math

Winner(bjc) 200.00

Fee to president

For national conf(kr) 200.00

Purchased CD (1/2001) 1100.00

Total Disbursements \$1907.74

Ending Balance \$2428.23

(2/8/2002)

Disposition of CD

CD Matured and cashed in 1/14/02 \$ 1133.48

CD original deposit - 1100.00

Interest earned \$ 33.48

Respectfully submitted,

Stephanie Holcombe, Treasurer

Audited by:

Mike Curry, GMATYC member, 2/8/2002

