

**GMATYC 16<sup>th</sup> Annual Meeting**  
**February 18, 2005**  
**Georgia Perimeter College, Lawrenceville Campus**

President Donna Saye called the annual business meeting to order at 5:15 pm.

**Secretary's Report:** Secretary Diane Wilson asked if there were any corrections to the minutes from last year's annual meeting. The membership unanimously approved the minutes as written.

**Treasurer's Report:** Treasurer Alice Pierce presented the 2004-2005 GMATYC financial report to the membership. After an explanation of various entries, the report was unanimously accepted by the membership. Alice then presented the proposed budget for 2005-2006. After discussion, this budget was unanimously approved. See attached.

**Membership Committee:** Pat Zrolka reported that the committee was working on membership. A contact person is needed for each college campus. Pat asked for interested volunteers to see her.

**Nominating Committee:** The new officers for 2005-2006 are

President Elect	Jessica Craig
Nominating Committee	Margie Lewkowicz Carolyn Spillman

Also members will be appointed to the Membership Committee to replace Virginia Carson and Annita Hunt whose terms are up.

**GCTM:** Don Brown is our representative but Donna gave the report in his absence. The Rock Eagle Conference will be held October 20-22, 2005 and they are asking for presentations. Also nominees are requested for the John Neff award. Donna encouraged members of GMATYC to nominate a colleague. David Stone encouraged members of GMATYC to present at Rock Eagle.

**Other Reports**

The Gainesville Tournament will be held on Saturday April 2, 2005. Christy Yeager showed pictures from the last tournament and Gina Reed gave out flyers. Also everyone should look at the web site for changes to the tournament.

Donna Saye announced the AMATYC test winner. Hai Dang from GPC scored highest on AMATYC test from Georgia.

Rob Kimball reported from AMATYC. The latest draft of the update to Crossroads is on the web. You can submit names for Access and get information on the web site. San Diego is next fall's conference. It will have a similar program schedule to the Orlando conference. Everyone is encouraged to attend. Also everyone is encouraged to join AMATYC and look at the new grants.

## **Summary of Activities in 2004**

The list serve is accurate and tied to voting. Calandra says everything is on the website.

### **Old Business**

None

### **New Business**

1. Teaching Excellence Award Nominees need to be given to Jessica Craig by the end of December. The details are on the website.
2. Donna suggested we honor the memory of Bill Bompart. After some discussion it was decided that the executive board come up with several suggestions and have the entire membership vote. One suggestion was to name the teaching excellence award after him.

The meeting adjourned at 6:00 pm.

Diane Wilson, Secretary