

Texas Mathematical Association of Two-Year Colleges  
Board Meeting Minutes  
August 2, 2008

Location:

9209 Lake Forest Ct North, College Station, TX 77845

Present:

Paula Wilhite, President,  
Raja Khoury, Vice-President  
Heather Gamber, Secretary  
Habib Far, Treasurer  
Charles Odion, Webmaster  
Mel Griffin, Past-President

Time: 1:00-4:00 pm

Discussion:

- Vice-president to be renamed president-elect: The position is currently in the constitution, as published on TexMATYC's website, as president-elect. Was this ever officially ratified? We will check archives to see if the change was ever official – if not: send out email before February meeting and vote on it at February meeting. Mel will contact Linda Zientek to see if this was ever voted on.
- Article 8 by-laws: Attendance at general meetings is not required to maintain membership. Robert's rules: quorum = members who are present. Currently quorum = 10% of membership. Change to quorum = members present. Table this for now.

Finances:

- Habib presented financial report.
- 10/1/08 161 memberships will expire. 246 names on list = 85 leaving active members.
- 135 active members of which 40 expire 10/1/08. Habib will remove names of people who have not paid dues since 2005.
- List serve has not been working. Habib has been keeping an updated email list and he will supply list as needed. Charles will not need to pursue updating list serve.
- Campus reps: Suggest they recruit members at adjunct training night at beginning of semester – bring membership forms to meetings. We'll each choose some colleges to personally contact.
- Habib still has not resolved tax id number. Complicated to get a new number. Does change in board make a difference to tax reporting? Raja's wife is CPA – he will ask her about this.
- Next general meeting: Habib will hand finance report to each member to highlight need for money/membership.

## Annual TexMATYC Conference

- Keynote speaker ranked possibilities:
  - 1: McKeague; 2: Rikki Blair; 3: Larson; 4: Starbird; other: Don Allen, James Stewart
  - Paula will contact speaker.
- Dr. Allen; Dr. Yaskins TAMU (Maple) need to be notified that we're looking for speakers.
- Pre conference workshops, Austin February 19<sup>th</sup> 2009. Possibly at the Renaissance Hotel
  - maybe offer two (Ranked)
    - College Algebra
      - AMATYC course redesign for college algebra. PI on grant Rob Kimble AMATYC SE regional vp at time.
      - AMATYC travelling workshop College Algebra (The Right Stuff);
    - Maple – Don Allen or Dr. Yaskins;
    - Statistics workshop – Heather contact Joan Garfield.
    - Something for 1350/1351. Robert & Mary Capraro did 1350/1351 two years ago.
    - Something for developmental math.

-Make sure participants have software, laptops, etc. necessary.

-Start workshops around 11am to give people travel time. 11am-4pm with publisher sponsoring lunch

- Sat am speakers from call for proposals
- Awards/plaques: none except excellence award

## AMATYC Issues

- Affiliate delegate – and board member – Honey Kirk is available (Palo Alto College). Nominated. Paula will contact her.
- AMATYC needs events chair for Austin AMATYC meeting 2011. Makes sense for it to be someone in Austin. Paula will contact Steve Rodi (past-president of AMATYC) - he might be able to find someone in Austin. Backup –Michael Huff
- TexMATYC will be very involved in conference
- Kathy Mowers –AMATYC, looking for: SW Vice-president nomination 2009. Also looking for AMATYC officers. Charles will contact Kristin Stoley, Blinn, to see if she is interested; Raja interested in AMATYC president-elect. Mel will get back with Kathy Mowers
- AMATYC delegates to convention needed. Raja & Paula are going and will be delegates. Paula will email Jean and ask how many other delegates are needed.
- Gerald Busald submit packet to AMATYC for teaching excellence award. Paula will contact him.

## Information

- Newsletter: Next one October

- Call for proposals for February – Paula will write email that application is online. Habib will email to membership. Deadline is October 1, 2008.
- Paula will add “President TexMATYC” on her school business card.
- Board members to send Charles updated contact information for website:
  - Update our contacts.
  - Photo
  - College job title, college, college address, college phone, college fax, email on right; photo, name and board title on left
  - Consistent format: Name, Ph.D. rather than Dr. Name
- Online professional development aimed at adjuncts & developmental. Paula will look for ideas
- Charles will update campus reps on web.
  - South Texas CC – Sandra Villas
  - Paris JC. - Betty Swasko has retired
  - Goal: identify 5 more reps
  - Paula and Raja will identify department chairs asking for help identifying campus reps.
- Minutes need to be archived. Charles will look into what he has from Irene. Heather will compile what is available
- Next board meeting TCCTA Friday February 20, 2009, early morning
- Texas section MAA: Do we want to have a membership meeting at their meeting in Denton April 16-18 2009? Paula and Raja plan to go. Paula will respond that we will meet.

Prepared by Heather Gamber, secretary, 8/4/08

### TexMATYC Financial Report (Ending 8/2/2008)

Description	Expenses	Income
Balance (as off 2/21/08)		\$8,186.27
Membership		\$180.00
Interest		\$12.80
Plaques	\$67.00	
Dr. Gallian honorarium	\$500.00	
Dr. Gallian travel expenses	\$543.75	
No Monthly.com	\$20.00	
Total	\$1,130.75	\$8,379.07
Balance		\$7,248.32