

TexMATYC Business Meeting

February 20, 2009

7:30-8:45 am

Renaissance Hotel,

Austin TX

Present: Paula Wilhite, Raja Khoury, Habib Far, Heather Gamber, Mel Griffin, Honey Kirk

Absent: Charles Odion

Membership:

Habib: we have around 240 members, average \$600 per year in membership income.

Workshops bring in new members but they generally don't renew membership.

People were confused over whether TCCTA or TexMATYC membership was required to attend workshops. Change workshop wording to "\$30. TexMATYC members receive a \$5 discount".

April is our membership drive for annual renewal. Send emails to members ("Your membership has expired") and to campus reps ("These memberships need to be renewed").

Habib will send Raja a list of memberships that need to be renewed.

Paula will write membership letter.

Habib will send list of names sorted by expiration date.

Membership forms will be on the table during the conference.

August/September is new member drive.

Workshops

Consider conflict with Capital Day when scheduling in future.

Locals could have come if workshops started around noon-1pm, so they don't have to give up morning classes.

Current economic situation makes travel difficult for some.

Offer same Maple workshop next year.

Newsletter

First pass early April

Workshop report: Bill or Don will write about Maple Workshop, Raja about The Right Stuff Workshop.

Paula will contact gentleman she met at AMATYC for submission

Grants people receive

SML

Raja has a big group who take SML exam

How to get an active Math Club at your college

Need to be an institutional member of AMATYC – advantages one person gets AMATYC membership, receive AMATYC newsletters

List colleges who participate in SML along with contacts at the college

TexMATYC should give prize to the top math Club in the State

Approved: TexMATYC will give a monetary award to the Math Club that scores the highest in Texas in the amount of \$100.00

Website:

Paula needs IP address so she can update announcements. Charles no longer has it.
Habib would like access to membership list

TexMATYC Emblem - price to put on plaques.

AMATYC needs

Honey needs to find someone to read proposals – 2-year commitment Feb 2010, 2011.

Raja will try to find someone on his faculty, otherwise Mel volunteered.

Honey is looking for local keynote speakers for AMATYC conference. Best to come up with theme first.

Suggested “Energizing the World Through Mathematics”

Texas MAA

Denton, April 16-12

TexMATYC meeting 4-5pm Friday April 17th.

Raja and Paula will be there and will put meeting together.