

TexMATYC Executive Board Meeting

June 20, 2010, Austin Hilton

10:10am – 12:35pm

Attendees: Paula Wilhite, Raja Khoury, Sharon Sledge, Heather Gamber, Habib Far, Honey Kirk, Ed Bock

Absent: Jean Woody

I: Minutes of Mar 4, 2010 business meeting approved.

II: Treasurer's report: Habib

- Income from workshops was \$450. Some people at workshop did not pay. Sharon will follow up.
- Membership: 242 names on roster - 85 of these have expired memberships.
- Sharon will send membership reminder in July & again in August. Habib will email Sharon membership list with status.

III: TCCTA program.

- TCCTA needs program in August.
- Send email to membership announcing we are accepting proposals
- Send emails to publishers (Pearson, Cengage) stating that proposals go through TexMATYC not TCCTA.
- Heather will contact her Pearson Rep saying we are still interested in her proposals. We can save spot for one of her premier speakers, but we need to know by June 30 or we will open to other companies.
- Look at November's AMATYC program to see what topics are of interest.
- Contact David and Elise Price. They are travelling to Greece to do historical research
- Preconference workshop: Given the San Antonio location of the conference, this should be well attended.
 - Possible Workshops:
 - Travelling workshop for Statistics. Pat Avereck has renewed funding and may be able to do it for reduced cost. This is not just applicable to statistics faculty. Market to 0310, 1314 (Statway project) Finite, Foundations II, and Liberal Arts faculty.
 - Workshop for math for pre-service teachers.
Honey could do manipulatives and activities. 1-3pm
UTSA has big teacher prep program. Honey will ask around about possible presenters.

Recommendation: We will not pay workshop presenters.

- Honey will send Heather contacts at university to contact about possible submissions for talks. Kathy Mittag, UTSA Math Ed, Our Lady of the Lake, Trinity Math Department
- Conference Keynote speaker for Friday: Mario Triola (Statistics) has already expressed interest. If he gives the talk, ask Pearson if they could video it so we can stream it on our website.
- Give main speakers titles e.g. Featured Speaker. Solicit names and then sort who will be keynote and who will be regular speaker.
- Raja contact AMATYC president to see if he can come to conference.

- Possible speakers/topics for conference:
 - Issues in Higher Ed
 - Developmental Math- Raja will contact Rikki Blair.
 - P-16 issues.
 - Gloria White Dana Center TEA HECB
 - Linda *Zientek*
 - How to run SML
- Time blocks: 9am start on Saturday
A longer lunch break on Friday was successful last year
Board meeting Thurs after workshop.
- Paula will send Ed template for certificates of appreciation for presenters. Make sure logo is current. Ed will make certificates. After conference, email thanks so that people can have electronic copy.

IV: AMATYC conference, Nov 11-14, 2010

- Delegates: Raja, Honey, Paula, Sharon, Heather, David Price as needed.
- Send email: soliciting people to be delegates to involve more people.
- Texas will be hosting AMATYC the following year.
- Raja will email board members saying they are expected to attend AMATYC for use in getting funding from their colleges.
- There should be a quorum at the AMATYC conference, so we will plan to have a board meeting there.

V: 2010 Conference.

TexMATYC gave \$100 donation to AMATYC hospitality last year. Give \$200 this year. Raja will give Habib information to send this donation.

VI: Course Description Ad Hoc Committee. Sharon

Sharon will create email saying document was approved. Raja will send it from TAAAMS & TexMATYC.

VII: Recognition:

- Mel has been recognized.
- Charles: Paula and Raja have both sent him a thank-you email. Raja will invite him to attend January conference and have a certificate of appreciation for him. Habib will look into a glass paperweight with new logo as a possible gift.
- Send (email) state delegates an appreciation certificate every year. Ed will make certificates. Raja will email to last year's delegates.

VIII: TexMATYC Documents

- Letterhead - Center title and "Founded by" with logo. Ed will make adjustment, convert to a jpeg and email to everyone. With these changes, stationery is approved.
- Change to constitution and by-laws from vice-president to president-elect was approved and changes have been made.
- Website:
 - Ed has appointment with possible new host provider (iPage)- \$42/year fully FrontPage compatible. Company we have been using has poor customer service. Check that we can take domain name with us. iPage is PayPal compatible.
 - Approved: The website move to iPage as the host. If old host doesn't release domain name, keep both sites and hyperlink to the new host.
 - Chris designed a homepage layout for TexMATYC. If we use this design TexMATYC should reimburse him for his time.
- TexMATYC Newsletter. Deadline early Sept 15. Get out around Oct 1.
 - PossibleTopics:
 - TCCTA/TexMATYC conference January
 - Honey requests volunteers for AMATYC 2011. Put link on website for volunteers to sign up. (Stuff bags, man hospitality rooms, internet café.)
 - Sharon: membership article
 - New website
 - Sharon: Teaching excellence award info. Deadline for applications traditionally around Dec 10
 - Ask faculty reps to share newsletter with all math faculty
 - Winter newsletter: get out beginning of January. Deadline December

IX: Other Business:

- SML:
 - Paula received letter of appreciation from ACC for SML award from TexMATYC.
 - Tarrant CCC won this year. SML contact is on AMATYC website. Raja will write a letter of congratulatory letter and send a \$100 check to the program. Read letter at TexMATYC Conference. Ed will announce it on the web.
 - Ed has additional anonymous donation of \$250 for SML so we will be able to give \$350 the next year.
- Sharon update campus reps