

TexMATYC Board meeting

June 11, 2011

Raja Khoury, Heather Gamber, Sharon Sledge, Paula Wilhite, Habib Far, Ed Bock, Honey Kirk (by phone)

Meeting started 1:30

- I. Minutes of January board meeting were approved.
- II. Membership/Treasurer's report (Habib)
 - a. 13 people joined as lifetime members at TCCTA/TexMATYC conference
 - b. Financial report for 2011 mid-year: current balance \$10,880.06
 - c. Membership: 218 people on the roster, approx 70 have expired membership.
 - d. Sharon will tidy up list of campus representatives this summer.
 - e. Online registration is up & running with PayPal.
 - f. Franchise tax returns 05-102 & 05-163 have been filed for this year
 - g. Raja's name will be kept on tax forms for next 3 years then changed to president-elect at that time for the next 6 years.
 - h. IRS tax return 990 needs to be filed next year.
 - i. Announce to membership that we are nonprofit (501-C3) and contributions are tax-deductible
 - j. As nonprofit we are now eligible to apply for certain grants
- III. TexMATYC Lawyer Dean Wallace (Raja). Dean Wallace has volunteered to read our minutes, check our constitution and how we dispense our money to make sure we are in line with our non-profit status. Approved that board releases TexMATYC's information to him. Ask him his position on becoming an honorary member of TexMATYC. Ask him about the legality of putting membership and due dates online.
- IV. 2012 TexMATYC/TCCTA conference (Sharon)
 - a. March 1-3, 2012. Thurs 1-6pm, all day Fri & ½ day Sat.
 - b. Sharon will talk to Richard at TCCTA to discuss the possibility of TexMATYC taking over the program responsibilities. TexMATYC board would recommend a candidate for the TCCTA math section chair for 2 year position starting in even numbered years. The positions of vice-chair and secretary will be discussed further pending more information.
 - c. Hold joint TCCTA/TexMATYC business meeting and bring it up at that time.
 - d. Program (due to TCCTA August 1): Thurs pre-session - big issues relevant to Dallas area. Fri am 2 sessions: 9:30-10:20 special speaker; 10:30-11:20 five 10 minute presentations on great teaching ideas. Fri 2:30-4:00 panel and small group discussions on big issues such as ADA compliance, dev math; Fri 4:00-4:30 combined TCCTA/TexMATYC business meeting; Sat am 2 sessions. Uri Treisman featured speaker with update on Statway, Quantway, Stemway pilot programs.
- V: 2011 AMATYC (Honey). Discussed what is needed for AMATYC conference.
- VI: Recognitions:
 - Conference presenters.
 - Campus Reps

- This year's SML Texas individual winner will receive special private donation of \$250 in addition to the TexMATYC donation of \$100; Mail certificate and plaque to moderator to present to student; Winning team receives \$100.

SML: Approved for future years: Highest scoring student in TX & highest scoring team in TX both receive \$100 from TexMATYC. In the case of tie all entities will receive \$100.

VII: THECB Academic Course Guide Manual Report (Sharon).

Course descriptions will be posted on THECB website for public comments.

Sharon will write article to go out with newsletter this summer

Course descriptions will publish October, 2011.

VIII: TPiPM

Approved the motion: TexMATYC will make the offer to TPiPM to become a subordinate organization of TexMATYC and therefore be eligible to use TexMATYC's nonprofit status.

IX. Newsletter - publish Aug 1.

Ideas:

ADA 504 compliance article Sharon

Outstanding professor nomination

Push AMATYC in November.

President's letter (Raja)

By the way: check whether your membership is due by checking online

Graphs recognizing campus reps with greatest current membership etc.

Sharon: ask Scott McDaniel "Death of the in class lecture"

Sharon: online animated PowerPoint for domain and range

Ed to adjust call for proposal to 10 minute teaching tip Sharon will send Ed changes.

Deadline for articles: July 15th

Meeting adjourned at 5:20pm