

NCMATYC

President: Nancy Rivers, WTCC
President-Elect: Ann DeBoever, CVCC
Past-President: Suzanne Williams, CPCC
Secretary: Valerie Melvin, CFCC

Eastern VP: Glynis Mullins, Pitt CC
Western VP: Jeanne McGinnis, CVCC
Central VP: Chris Mansfield, DTCC
Treasurer: John Bakken, WTCC

In attendance: Nancy Rivers, Chris Mansfield, Suzanne Williams, Jeanne McGinnis, Glynis Mullins, John Bakken, Valerie Melvin, Jennifer Comer. The meeting was held at Davidson CCC and was called to order at 4:00 pm Wednesday, March 9, 2011.

Registration – Remind conference attendees that their meal tickets are located behind their name tag. Also, sign Friday’s breakfast ticket for the door prizes. We will use a separate bag to draw for the vendor prize. We will have a sign-up sheet at the registration table for members to elect to ‘go green’ and receive their newsletter via the web.

The President of DCCC will be welcoming everyone at the luncheon on Thursday. Remind everyone of Carnegie presentation which was added late.

Cindy Fowler will not be in attendance at the conference, therefore Glynis will assist Suzanne with the developmental redesign session Friday morning. We need a small box for the registration table to put nametags in and evaluation forms.

We have over 20 door prizes.

At the Business Meeting during Friday’s breakfast –

1. Rob Farinelli, AMATYC President, will address everyone at the breakfast meeting.
2. There were no minutes from the business meeting held at Catawba Valley CC March 2010.
3. A copy of the Treasurer’s report will be placed on each table as well as a copy of the proposed by-law changes.
4. Valerie will provide a membership report and announce that CFCC will host the 2012 conference March 15th and 16th.
5. Chris will provide the names of the Student Math League winners from the fall semester as well as last year.
6. Ann will inform the attendees of the conference statistics such as the number registered, the number of vendors and the number of sessions.
7. Ann and Suzanne will present the 2011 Mathematics Excellence Award to Lee Ann Spahr.
8. The proposed by-law changes will be presented and a motion will be made to vote on the changes as a block. Also, a motion will be made to waive the reading of the changes.

9. An announcement regarding the AMATYC and NCMATYC travel awards will be made to encourage applications. The travel awards will also be promoted at the campus representative session. The wording for travel to NCMATYC is clearly for first time attendees but not so for AMATYC. The travel assistance to attend the AMATYC conference is intended to support and promote faculty involvement and leadership in NCMATYC. Criteria include NCMATYC membership of at least two years, previous attendance at an NCMATYC conference and an appropriate letter of support from a NCMATYC member. Those who receive the award are expected to share ideas gained at AMATYC conference by leading a session at the spring NCMATYC conference and contributing an article to the NCMATYC newsletter. The methods of promoting these travel grants will be discussed further at the board retreat.
10. We will acknowledge that Michael Boone from CVCC received the NCMATYC travel award for 2011. He is a new faculty member.
11. Also, the membership will be informed of the need for a slate of officers for election before our next conference. We will encourage people to consider running for office. We will also solicit a 2013 conference location at the business meeting and the campus representative session.

Board Retreat – A tentative date was set for Saturday April 30th at Nancy's house beginning at 9:00 am.

The Newsletter articles are due by April 15th.

Calculus Competition – Jonathan Law will administer test. The winning team will be awarded \$100 to be used to travel to Gainesville to participate in their math competition.

We need to develop instructions for becoming a member and using the listserv; and, these instructions should be posted to our website.

The meeting was adjourned at 5:45 pm.

Minutes submitted for approval by: Valerie Melvin 6/3/2011