

**2005 NCMATYC CONFERENCE GENERAL MEETING MINUTES  
MARCH 11, 2005**

Chuckie Hairston called the meeting to order at 8:45 am. Those in attendance were board members Chuckie Hairston, president; Jan Mays, president-elect; Mary Marsha Cupitt, past-president; Ann DeBoever, western vice-president; Phyllis Patterson, eastern vice-president; Chuck Wessell, central vice-president; Sharon Killian, treasurer; and general members attending the conference.

Phyllis Patterson presented the minutes from last year's general meeting. No corrections were noted and the minutes stood as read. Sharon Killian, treasurer, reported that NCMATYC has a total of \$18,534.07 in assets. Chuckie reported several personnel changes. Janet Yates, secretary, resigned her position. Mitzi Logan will serve as membership chairperson for the next year. The NCMATYC newsletter will have a new editor beginning with the fall 2005 edition. Helen Kohlman of CPCC has agreed to be the editor of the newsletter. Chuckie recognized Rob Kimball for his dedicated work as editor of the NCMATYC newsletter over the years. Matt Sherrard, webmaster, will be moving to South Carolina and will no longer serve in this position.

Mary Marsha Cupitt reported that there were no requests for the mini-grants offered by NCMATYC. She encouraged all schools to submit requests for the mini-grants by next year's conference.

Chuck Wessell reported on the Student Mathematics League Competition. The second round ends on March 12, 2005. Twelve schools from North Carolina participated in round one. Last year Durham Tech placed first in the state and the individual winner was from Asheville-Buncombe Tech. Fourteen members of NCMATYC participated in the Faculty Mathematics League Competition at the conference. The top two winners were Barbra Gregory of CVCC and Chris Mansfield of Durham Tech. Olivia Martin of Haywood CC was third, and Emma Borynski of Durham Tech and Raymond Griffith of Southern Piedmont tied for fourth place. The Central Region was declared the overall winner. Chuck also presented information about the competition held for two-year schools each year at Gainesville College in Gainesville, Georgia. Durham Tech won the competition in 2004.

Mary Marsha Cupitt reminded members that the election to the 2006-2008 executive board will be held in January of 2006. Those offices include secretary, treasurer, regional vice-presidents and the president-elect. This is a 6-year commitment for the president-elect. The executive board members are required to attend three board meetings each year.

The Common Course Library reports on MAT 115, MAT 121, MAT 161, and MAT 171 were given next. Marjorie Gross of Carteret CC stated that the major change in the MAT 115 course competencies was to include a communication statement under "I" and then to list other competencies under "II". For MAT 121, Cyrus McCarter reported that the

committee included the phrase “correct units” in the course competencies. Lee Ann Spahr reported the committee-listed competencies that included “systems of equations”. In the MAT 171 competencies discussed, Teresa Sink stated that the committee recommended taking parametric equations out and to not list specific technology to be used. Chuckie thanked all the committee chairpersons for their hard work. She will submit these drafts to someone with technical writing experience to have them edited. Chuckie also stated that when these drafts are reviewed, Matt Sherrard will post them on the website, and they will be in the spring newsletter. After editing, Chuckie will also forward the drafts to Edith Lang at the System Office. She will also check with Edith concerning the 80%-20% statement concerning course content.

Conference presenters were asked to get their session information to Raymond Griffith. He will create CD’s with session information that can be purchased by members.

The 2006 NCMATYC Conference will be held at Wake Technical Community College in Raleigh.

Chuckie thanked all the faculty members from Durham Tech for the wonderful conference. She also recognized the vendors for their contribution to the conference.

The meeting was adjourned at 9:20 am.

Respectfully submitted,

Ann S. DeBoever