

Minutes from the 10 March 2006 Business Meeting
Wake Technical Community College

After Pitt Community College's members presented "Developmentally Extravagant", Chuckie Hairston, President, called the meeting to order at 8:45. Chuckie thanked Prentice Hall for sponsoring breakfast, Addison Wesley for hospitality and McGraw Hill and Houghton Mifflin for the Thursday evening reception.

Phyllis Patterson, Eastern Region Vice President, read the minutes from the 2005 Business Meeting. There were no corrections and the minutes stood as read.

Sharon Killian, Treasurer, reported a total of \$23,155.44. This total reflected the balance before conference expenses were paid.

Mary Marsha Cupitt, Past President reported there were no mini grant requests submitted.

Chuck Wessell, Central Region Vice President, reported that the second round of the Student Math League ends March 10, 2006. He encouraged more schools to participate in both the state competition and the competition at Georgia Perimeter. He announced the winners of the Faculty Math League. Chris Mansfield from Durham Tech finished first, Emma Borynski, second, and Mary Pierce was third. The Central Region was the regional champion.

Chuckie Hairston, President, reported the statistics for the 2006 conference. There were 184 people registered, 11 guest presenters, 5 visitors, 10 vendor companies with 27 representatives, making this one of the largest conferences.

Mary Marsha Cupitt, Past President, reported that there were 104 ballots returned for the election of officers. The results were: Jan Mays, President; Phyllis Patterson, President Elect; Mitzi Logan, Secretary; Raymond Griffith, Treasurer; Deborah Benton, Eastern Region Vice President; Lee Ann Spahr, Central Region Vice President; Mary Lou Bradley, Western Region Vice President; and Chuckie Hairston, Past President.

Rob Kimball, AMATYC Southeast Region Vice President, reported on "Beyond Crossroads". He suggested that the membership support a resolution to endorse the spirit and philosophy of it. Mike Schachter made the motion and Joe Southards seconded. After no discussion there was a unanimous vote in favor of the resolution.

There were two constitutional changes presented by President Hairston. Raymond Griffith moved and Ann Williams, seconded to accept the changes concerning elections. The vote to accept the change was unanimous. Claude Moore moved and Maureen Hill seconded the motion on the splitting of the secretarial position. After much discussion, the motion was defeated.

Suzanne Williams announced that the 2007 Spring Conference will be held March 8-9 at Central Piedmont Community College in Charlotte. She asked that everyone make plans to attend.

Helen Kolman, Newsletter Editor, ask for articles for the spring newsletter.

New Business:

After much discussion concerning Placement Scores, Raymond Griffith made a motion for the NCMATYC board to study the issue of placement scores and to draft a letter with appropriate concerns. Rob Kimball amended the motion and suggested that we write to the systems office and the local presidents. Claude Moore seconded the motion and the motion carried.

Due to time limitations reports from the Crossroads sessions will be reported in the spring newsletter.

Jan Mays suggested to the membership that they contact her if you are having trouble with the listserv. Her email address is jmays@elon.edu.

With no other business, the meeting was adjourned.

Respectfully submitted,

Phyllis Patterson,
Eastern Region Vice President