

**I Call to Order**

The annual Business Meeting of the general IMACC membership was called to order by Roberta Christie at 8:15 am. There were approximately 71 attendees.

**II Minutes**

The minutes of the Business Meeting of Saturday April 2, 2011 were reviewed. **Catherine Moushon moved that the IMACC membership accept the minutes. Jon Odell seconded the motion and the motion carried.**

**III Brief Committee Reports**

**A. Treasurer's Report/Audit Report/Budget**

Treasurer Steve Kifowit distributed the Treasurer's Report of the General Fund and Scholarship Fund. Steve noted that the 2010 – 2011 scholarship has not yet been paid out. IMACC received a sizable donation from College of Lake County this year. A CLC representative spoke on the nature of the donation. Marvin Johnson donated \$1 from the sale of each of his books used at CLC for a general fund. The balance of this fund was donated to IMACC.

Paul McCombs reported he and Dave Clydesdale completed an audit of the IMACC books. The books were found to be in excellent order.

Also distributed was the the proposed Budget for 2012-2013. It was suggested at the Thursday March 31, 2012 board meeting, that an additional line item of \$2,000 for a Board Member Workshop in June. **Niki Criswell moved that we accept the proposed Budget as amended, the Treasurer's Report, and the Audit Report. Jon Odell seconded the motion and the motion carried.**

**B. Nominations/Elections Committee**

Bob Cappetta reported that 112 ballots being returned. The following people were elected:

President-Elect: Omar Adawi

Treasurer: Steve Kifowit

Secretary: Kyra Rider

New board members: Kenneth Beynon, Christopher Riola, Deanna Welsch, and Greg Wheaton (who is filling in for Omar Adawi's vacated seat)

## C. Conference Summary

### 1. Coordinator's Report

Yixia Lu reported that this year's conference had 129 attendees up from 114 last year. All receipts were emailed. Roberta announced the dates for the next few conferences (4/4/13 – 4/6/13, 4/3/14 – 4/5/14, and tentatively 4/9/15 – 4/11/15). We have finally gotten back to April dates.

### 2. Donations to the Scholarship Fund

The following groups donated to the IMACC scholarship fund:

- Tony Paris reported that at this time, about \$500 was collected from the raffle. [Note: there was more time to buy raffle tickets after the meeting.]
- Sunil Koswatta donated \$169 to the scholarship fund from the Probability and Statistics Group (Poker game).
- Bob Cappetta donated \$25 from the game group.

### D. Scholarship Fund

No new news to report.

### E. Awards Committee

Chair Paul McCombs announced the five winners of the Lifetime Membership Award and Distinguished Service Award at Friday night's dinner. There were no recipients for either the James Armstrong Award or the Teaching Excellence award.

### F. Assessment Committee

Chair Beth Beno had nothing new to report at this time. DEAC surveys were returned.

### G. Scholarship Committee

Three scholarships were announced Friday night totaling \$2,500.

### H. Membership Committee

Currently, there are 267 members (including life members). There are about 44 new members since July 1, 2010 and 37 lost members as of July 1, 2010. Diane Koenig is the new chair of the membership committee. Please share the new brochure and encourage colleagues to join or renew their membership. There are currently 21 institutional members. Of the 261 members, 140 members receive the ConneXion by email only.

### I. Curriculum Committee

Chair Bob Cappetta reported that the committee met and will continue to discuss improvements to the Best Practices in Developmental Education Document. They will

also continue to discuss the geometry prerequisite issue and also how the common core standards will affect community college developmental mathematics courses.

**J. Constitution/Bylaws**

There may be some changes coming, but currently there are none to be voted on.

**K. ConneXion Report**

An issue of the ConneXion will soon be sent out and will include highlights of this year's conference. The deadline for submissions is April 15, October 15, January 15. Please submit information on new hires, what is happening at your school, etc.

**IV New Business**

**A. Discussion Groups on Website**

Discussion groups were developed based on the need for feedback regarding developmental mathematics. Contact Scott or Roberta to get new discussion threads added.

**B. AMATYC Scholarship**

AMATYC is giving money to each affiliate to use to pay the registration fee for an affiliate member to attend the annual AMATYC conference and encourage new members.

**C. New Developmental Course for Articulation Guide**

- a. Developmental Education Forums.
- b. Placement scores
- c. Method for getting students through developmental mathematics quicker
- d. Suggested new course – information posted on the website
- e. Web-based conferences
- f. Suggestion was made to include a discussion thread regarding this course

**D. Appreciation for Volunteers**

Thank you to Roger Hergert with the publishers, Tony for organizing the scholarship raffle, James Jones for his work as Webmaster, Steve Kifowit for his years of service as Treasurer, Brenda, at Allerton, who has been great to work with, and Yixia for all her work as conference coordinator. – We are looking for someone to shadow Yixia next year to take on the role as conference coordinator for the following year.

**E. Out-Going Board Members**

Thanks were given to the outgoing board members: Terra Stamps, secretary since 2005, Scott Elliott, Amy Madden, Paul McCombs, and Keven Hansen. Bob presented Roberta with a plaque for all her hard work and many years of service to IMACC.

**F. Introduction of the New Board Members**

Roberta Christie introduced the 2011-12 officers and board members.

**G. Introduction of the New President**

Bob Cappetta was introduced by Roberta Christie as the new IMACC president and the gavel was passed!

**V Adjournment**

The meeting was adjourned at 9:28 am.

Respectfully Submitted,  
Kyra Rider  
IMACC Secretary