

I Call to Order

The annual Business Meeting of the general IMACC membership was called to order by Omar Adawi at 8:17 am. There were approximately 75 attendees.

II Minutes

The minutes of the Business Meeting of Saturday 4-6-13 were reviewed. One correction was made. **Donna Carlson moved that the IMACC membership accept the minutes. Linda Blanco 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. Questions were entertained, none were asked.

Also distributed was the proposed Budget for 2014-2015. One addition was proposed by the board: the line item for Anniversary expense changed from \$0 to \$1,500. This is to cover gift items. Jon Odell questioned if this would be enough. Roger Hergert thought it seemed reasonable for "takeaway: items. T-shirt from the 20th anniversary contained publisher advertisement and publishers covered costs. The final approved budget with the Anniversary expense item will be posted online.

Roberta Christie reported that she and David Clydesdale completed an audit of the IMACC books. The books were found to be in excellent order.

Jon Odell moved that we accept the proposed Budget as amended, the Treasurer's Report, and the Audit Report. Tom Pulver seconded the motion and the motion carried.

B. Nominations/Elections Committee

Omar Adawi reported that 95 electronic ballots were returned. The following people were elected:

President-Elect: Andy Geary

Treasurer: Steve Kifowit

Secretary: Kyra Rider

New board members: Linda Blanco, Kim Martin, and Christian Roldán Santos

C. Conference Summary

1. Coordinator's Report

Sunil Koswatta reported that this year's conference had about 137 registered participants including 29 first time attendees.

2. Donations to the Scholarship Fund
The following groups donated to the IMACC scholarship fund:
Thursday night games teams: Thanks to Roger for keeping people up late playing games. Board games donated \$225, Poker game donated \$120 (This was a smaller group than years past and Sunil was too tired as conference coordinator to lead us in his crazy poker games) Bob Capetta had a Wii bocce ball group who donated \$40 .
- Tony Paris reported that at this time, about \$895 was collected from the raffle. [Note: Coffee Break last time to buy tickets.
- D. **Scholarship Fund**
No new news to report.
- E. **Curriculum Committee**
The Illinois Mathematics Teacher Education Summit took place 3/1/14 at Lincoln Land Community College. Work is to be done updating the articulation guide issues. Chair Keven Hansen reported that the focus of the committee for the past two years has been the PMGE course. Looking to restructure/refocus and get back to two meetings a year and continued outreach. Curriculum committee will be meeting in the Fall meeting and needs some new committee members. Keven asked people interested in serving on the committee to contact either Omar or himself.
- F. **Awards Committee**
- Deanna winners announced at dinner. Remember to get nominations in on time and please nominate! There has not been a James Armstrong Award granted since 2005.
- Special announcement: IMACC's own, Paul McCombs won ISMAA's distinguished teaching award. His award represents the first awardee from a 2-year college since 2002 and only the third community college faculty member ever.
- G. **Assessment Committee**
Chair, Beth Beno, deferred to the PARCC speaker coming up next.
- H. **Scholarship Committee**
- Two scholarships were announced at dinner Friday night. Omar suggested changing criteria from US citizen to Permanent Resident.
Jon Odell moved that we changed the wording to include permanent residents. Jim Trefzger seconded and the motion carried.
- I. **Membership Committee**
Chair, Diane Koenig, reported that the committee packets will go out this fall. Please encourage all new/early members share info with colleagues when you go back to school. Email will go out before packet. Contact list going around. If your school is not on please add and put down contact person.
- Steve shared some membership statistics. Will post online.
Andy Geary announced that starting next year, adjuncts will be able to attend the conference at reduced rate.

J. Constitution/Bylaws

Bob nothing new.

K. Communications Committee Report

We would like more personal information in ConneXion; babies, new hires, etc. The deadline for the Summer edition is soon and will include highlights of this year's conference. The deadline for submissions is April 15, October 15, and January 15. Don't wait until the deadline. Information is accepted at any time.

L. AMATYC Regional rep, Jim Ham

Thanks to Omar, Sunil, the executive board, and everyone for putting out such an excellent conference each year. The Facebook page is great. IMACC members are well represented at AMATYC.

The 2014 AMATYC conference is in Nashville which is only 6 hours from Monticello. All 43 delegates will be represented. We should have recently received email with the poster session application. The deadline is 5/1. The role of intermediate algebra as a prerequisite for transfer courses is a hot topic. Looking for Professional Development? AMATYC has three webinars in the next month. Professional development is delivered year-round. Applications for the Project ACCCESS Cohort 11 are currently available 5/1 deadline. There are lots of opportunities to volunteer for committees or subcommittees, just let Jim know. Specifically, there are 8 academic committees (special interest group) and a regional representative opening for AAS committee.

IV Old Business

A. Archives

Tom Pulver is digitizing information. Still looking for an archivist to help organize information, make it searchable, etc.

B. Mission Statement

IMACC mission statement was approved during the board meeting on Thursday.

C. Logo

We are working on tightening up fine details including color.

V New Business

A. Summer Planning Meeting for 40th Anniversary

Connie is looking for any and all suggestions. Board members and past presidents will be invited to planning meeting this summer. At that time we will also work on making a tri-fold poster with logo for AMATYC.

B. NCTM Affiliate

Omar asked for a delegate for the upcoming conference. Next year Boston 4/15.

C. Out-Going Board Members

Outgoing board members are: Andy Geary (who will be right back as president elect), Greg Wheaton, and Diane Martling.

D. Introduction of the New Board President

Omar Adawi introduced Connie McLean as the new president and passed the gavel.

E. Introduction of the New Board Members

Connie McLean introduced the 2014-15 officers and board members.

New board members: Linda Blanco, Kim Martin, and Christian Roldán Santos

Continuing board members: Kenneth Beynon, Donna Carlson, Tony Paris, Tom Pulver,
Chris Riola, Deanna Welsch

Treasurer: Steve Kifowit

Secretary: Kyra Rider

President Elect: Andy Geary

Past-President: Omar Adawi

F. Suggestion for next conference

Big group grading session maybe on Thursday or Friday night.

Cathy Moushon – Encouraged members to join both AMATYC and IMACC

Survey Monkey will go out after the conference for more candid feedback.

One negative from this conference was the theft of drink tickets from registration folders.

Allerton is holding their rates the same through 2017

Future conference dates: 2015 4-9 – 4/11

2016 3/31 – 4/2

2017 4/6 – 4/8

Conference costs are set at the Fall board meeting

VI Adjournment

The meeting was adjourned at 9:03 am.

Respectfully Submitted,

Kyra Rider

IMACC Secretary