

I Call to Order

The annual Business Meeting of the general IMACC membership was called to order by Connie McLean at 8:19 am. There were approximately 81 attendees.

II Minutes

The minutes of the Business Meeting of Saturday 4-5-14 were reviewed. One correction was made. **Jon Odell moved that the IMACC membership accept the minutes Cathy Moushon seconded the motion and the motion carried.**

General comments – *Glad to be back in the library. Thank you for putting up with the tent. It allows us to have more guests.*

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. A question was asked regarding the number of scholarships awarded last year. There were two.

Steve distributed the proposed Budget for 2015-2016. One addition was proposed by the board: the line item for Conference after downpayment will be raised to \$34,000 (from \$32,000). A question was asked about the cost for individuals to attend the conference next year – those rates are set during the Fall meeting we hope to keep it the same as this year. Someone questioned the income from conference registrations it is in the budget as the same as 2014-2015, we would expect next year to be less since it is not the anniversary year.

No more lawyer fees? Yes, because we finally have our 503(c)(3) status! Big applause! The tax exempt status is actually retroactive to 2010.

The final approved budget will be posted online.

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

Linda Blanco moved that we accept the proposed Budget as amended, the Treasurer’s Report, and the Audit Report. John Bradburn seconded the motion and the motion carried.

B. Nominations/Elections Committee (Andy Geary)

- a. President elect – Paul McCombs
- b. Treasurer – Steve Kifowit
- c. Secretary – Kyra Rider
- d. Board Members – Jennifer Watkins – John A Logan College
Laurel Cutright Olney Central College
Chris Riola – Moraine Valley re-elected.

Get out there and vote. It is your democratic duty.

C. Conference Summary

- 1. Coordinator’s Report- 157 registrants. Any complaints take them up with Sunil. Connie awarded Sunil an award of appreciation.
Issues with the drink tickets – The bartender was not taking drink tickets or charging for drinks. Allerton will not be charging us for their error.

2. Donations to the Scholarship Fund

The following groups donated to the IMACC scholarship fund:

- Thursday night games team
 - Kim Polly – \$100 board games. Thanks Rodger for keeping people up late playing games.
 - Sunil Koswatta - \$150 from the Probability and Statistics Group (Poker game).
 - Bob Cappetta – \$40 from Wii bowling group (Phil from SW is a ringer)
 - Roberta Christie - \$90 card games
- Linda Blanco - \$108 T-shirt sales
- Tony Paris lots of great donations this year including some goodies from the publishers. Tony reported that at this time, about \$750 was collected from the raffle. Note: Coffee Break last time to buy tickets. Tony will need help with the raffle.
- We are also selling IMACC history books at the raffle table. The first 20 years of IMACC history is only \$1 and money will go to scholarship fund.

D. **Scholarship Fund**

Beth Beno offered her thanks. The student she recommended, Melissa Freeman, received the scholarship this year. Melissa is from SSC and going to Governors State. Big thank you to the committee from Connie. No new news to report.

E. **Awards Committee**

Jon Odell, Pete Nodzenski, Neal McKenna all were awarded lifetime membership.

Otis Shouse, Olney Central College, won the Distinguished Service award and Brian Mercer, Parkland College, won the Award for Teaching Excellence. There were no nominees for the James Armstrong Award. Please nominate your colleagues!

F. **Assessment Committee**

Chair, Beth Beno, nothing new to report.

G. **Scholarship Committee**

Nothing new to report.

H. **Membership Committee**

Please check the list of institutional memberships and encourage your school if they are not institutional members. In the fall, AMATYC will do a mailing to AMATYC members who are not IMACC members.

I. **Curriculum Committee (Keven Hansen)**

A summary of changes to the articulation guide were distributed. A big thank-you to everyone on the committee for the huge amount of work done to create this 7th edition.

Geometry changes: PMGE – geometry will be required, Geometry is going to stay as a prerequisite for college algebra and math for elementary education I and II students. Looking to remove geometry as a pre-requisite for intermediate algebra, gen ed math, gen ed stats, etc.

PARCC test - the Curriculum Committee and the IMACC board of directors have worked closely with the Illinois Council of Community College Presidents (ICCCP) to create

policy guidelines. Yesterday, we wrote a letter of support of the policy released by the ICCCP and endorsed by ICCCAO (Illinois Community College Chief Academic Officers) and ICCSSO (Illinois Community College Student Services Officers). In this document we presented several areas of concern but offer support of the policy and encourage continued reflection and revision of the policy as necessary.

Next year vote on 7th edition draft of Articulation Guide and Geometry. If Geometry changes are approved, we will update the articulation guide with those changes at that time. Thanks to James Jones for hyperlinking the document.

J. Constitution/Bylaws

Connie announced that at the Fall board meeting we are going to address the timeline for getting things approved on a more timely basis.

K. Communications Committee Report

Currently we mail out about 150 hard copies of ConneXion. If you get it electronically, please open and read it. The deadline for submissions is typically April 15 but we are going to bump it to 4/30, October 15, and January 15. Don't wait until the deadline. Information is accepted at any time.

Facebook – Deanna can post job openings and other update items – forward directly to her.

IV Old Business - None

V New Business

Meetings dates: Don't know Mom's day date yet.

2016: March 31 – April 2 (Easter is 3/27)

2017: April 6 – 8

2018: April 12 – 15 (Tentative)

NCTM Affiliate 2015 – Dawn Peterson

Outgoing board members

Omar (Past President) – thanks for being a wonderful mentor

Denna Welsch

Kenneth Beynon

Thank you to Omar, Sunil (largest conference ever), Steve, Kyra, all board members with the PARCC issues. Email communication is wonderful we can take care of much through email so that our board meetings can be shorter. James Jones has done a great job keeping things current on the website. Keven Hansen and Beth Beno are fantastic committee chairs. Rodger Hergert for putting together the slide show last night. Send digital photos to Rodger.

Intro to new president, Andy Geary. Plaque to Connie for her year of service. Passing of the gavel.

A Survey Monkey about the 2015 conference will go out later this month. Please be honest especially about the tent.

VI Adjournment

The meeting was adjourned at 9:05 am.

Respectfully Submitted,
Kyra Rider
IMACC Secretary