

I Call to Order

The annual Business Meeting of the general IMACC membership was called to order by Andy Geary at 8:19 am. There were approximately 70 attendees.

II Minutes

The minutes of the Business Meeting of Saturday 4-11-15 were reviewed. Several corrections were made. **Jon Odell moved that the IMACC membership accept the minutes Cathy Moushon 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. One question was asked "Projected cost for conference this year compared to other years?" Last year was higher because of the anniversary year this year and next should be less.

Steve distributed the proposed Budget for 2016-2017. One change was proposed by the board: add a line item for promotional items under Income for \$1,000 and a line item for promotional items under Expenses for \$1,000. This is for t-shirts, polo shirts, sweatshirts. Need a line item to allow the treasurer to write checks. We sell these items at cost and make no profit.

It was noted that there is a line item for neighboring conferences but it doesn't look like this this has been paid out in the past. Maybe we should look to use this.

The final approved budget will be posted online.

Sunil Koswatta made a motion to add the two line items proposed by the board. Connie McLean seconded and the motion carried.

Sunil Koswatta reported Roberta Christie and he completed an audit of the IMACC books. The books were found to be in excellent order.

Mike Caparula moved that we accept the proposed Budget as amended, the Treasurer's Report, and the Audit Report. Diane Martling seconded the motion and the motion carried.

B. Nominations/Elections Committee (Paul McCombs)

President Elect – Steve Kifowit

Treasurer – Natalie McGathey

Secretary – Kyra Rider

Board of Directors

Donna Carlson (College of Lake County) re-elected

Dan Kernerler – Elgin Community College

Jackie Chalmers – Black Hawk College

A question was asked regarding the success of electronic voting. We have been getting a good number of people participating. Get out there and vote. It is your democratic duty.

C. Conference Summary

Coordinator's Report- Final count is 117 registrants. This is lower than last year but expected since last year was the 40th anniversary. The conference seems to be going well. Any complaints? Take them up with Sunil. Thank you Sunil!

D. Scholarship Fund

This year we had 2 winners of each of a \$1,250 scholarship: Baylie Litter (Carl Sandburg) and Matthew Williams (RVC).

The following groups donated to the IMACC scholarship fund:

- Kim Polly – \$315 board games. All time record
- Sunil Koswatta - \$160 from the Poker game
- Chris Riola – \$130 Blackjack
- Tony Paris lots of great donations this year including some goodies from the publishers. Tony reported that at this time, about little over \$500 was collected from the raffle. (Update: final raffle ticket sales were about \$750.)

E. Awards Committee

Winners were presented last night. Dates and requirements online, please, please, please nominate your colleagues.

F. Assessment Committee (Beth Beno)

A survey was conducted to see what schools were doing in place of COMPASS. Results need to be formatted before they can be shared on the website. Approximately 2/3 of schools are using ACCUPLACER and 1/3 ALEKS.

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)

Met yesterday. Committee report was shared, ask Keven if you have any questions.

J. Constitution/Bylaws

Nothing at this time.

K. Communications Committee Report

Deadlines 4/15, 10/15, 1/15 please pass along information Tenure, new hires, awards info about people.

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

IV Old Business

Articulation Guide update – Information has been on the website for the past year. Any discussion? This is the 7th edition/update. The goal in the changes was to make sure all courses had descriptions and learning outcomes and to ensure that the formatting is consistent. Please read the articulation guide and give suggestions to Keven.

Keven Hansen moved to accept the articulation guide update. Chris Koon Seconded. Motion carried.

The Geometry Statement has also been posted for a year. The stance is to keep geometry as a required prerequisite where it is really needed but remove it where it is not necessary. PMGE should include a geometry unit to help fill in this content.

Keven Hansen motioned to approve the Geometry Statement. Donna Carlson seconded and the motion carried.

V New Business

Meetings dates:

2017: April 6 – 8 Mom’s Day – reseve early or stay in Decatur

2018: April 12 – 14

2019: April 11 – 13

NCTM Delegate 2016 – no delegate

Website/database ad-hoc committee

Thank you James Jones for all the work you have done over the years for the website. What the board and membership need and want is not possible with the current website. We are looking to rebuild from the ground up. We will form a committee of 4-5 members who can investigate what can be done and costs. We are possibly looking for someone who has some web design/technical experience. We currently have one volunteer from board and James will serve as an advisor to the board. If you are interested in volunteering or have suggestions, contact Andy.

The Math Competition

This year we had seven completed/correct entries. The winner was America Masaros from Harper College.

Andy – thank you

Thank you to everyone who gave a presentation, the Harper crew for stuffing packets, Past Presidents Omar and Connie, and everyone else in this room – you all helped. Thank you for allowing me to serve!

Introduce new president, Paul McCombs and passed on the gavel. Paul thanked Andy and presented a plaque of appreciation.

VI Adjournment

Chris Riola moved to adjourn, Jim Trefzger seconded . The meeting was adjourned at 8:54 am.

Respectfully Submitted,
Kyra Rider
IMACC Secretary