

**IMACC Board Meeting  
Pine Room, Allerton House**

**Friday, March 27, 2009**

**Present:**

Officers: Rodger Hergert-President, Carol Schmidt- Past President, Keven Hansen-President Elect, Steve Kifowit-Treasurer, Terra Stamps-Secretary

Board Members: Diane Martling, Paul McCombs, Tony Paris, Roberta Christie, Amy Curry, Randy Gallaher, Andy Geary, Scott Elliott and Amy Madden.

Visitors: Pat Szewczyk-Membership Chair, Beth Beno-Assessment Committee Chair, Brian Meyer-ConneXion editor, and Catherine Moushon.

**I Call to Order**

President Rodger Hergert called the meeting to order at 8:15pm.

**II Reports**

A. Audit Report

Roberta Christie reported for Dave Clydesdale and Sunil Koswatta that the audit of the IMACC books was conducted and found to be in excellent order. **A motion was made to approve the audit report. Paul McCombs seconded the motion and the motion carried.**

B. Scholarship Committee

The Scholarship committee has nothing new to report since yesterday's meeting.

C. Membership Committee

Chair Pat Szewczyk reported that a letter was sent to a contact individual at each two-year college in Illinois. The letter asked the contact person to distribute copies of the letter to the instructors at their institution. Pat also suggests that we strongly encourage members to renew their membership while at Allerton. Pat will work on the text for a reminder email and/or mailing while Steve Kifowit and James Jones will work on how to best distribute the information.

A tri-fold brochure was developed that outlines the benefits of joining IMACC, the committees that are available for members, and the membership dues. It was suggested that the brochure be improved by utilizing a graphic design department. If no other volunteers emerge, Paul McCombs has volunteered to

take on this responsibility in hopes that Rock Valley College will take on the cost to print the brochures.

D. Curriculum Committee

There is nothing new to report since yesterday's meeting. It was decided that the secretary would keep a hard copy of the Illinois Mathematics and Computer Science Articulation Guide.

E. Constitution/Bylaws

There is nothing new to report since yesterday's meeting.

F. Treasurer's Report

There is nothing new to report since yesterday's meeting.

G. Budget Committee

There is nothing new to report since the yesterday's meeting. Steve made the new board members aware of the changes made to the proposed budget at yesterday's meeting.

H. Conference Report

Chair Diane Martling reported that this year's conference had 117 attendees.

I. Publisher/Exhibitor Coordinator

There is nothing new to report since yesterday's meeting.

J. Awards Committee

Chair Paul McCombs announced the winners of the Lifetime Membership Award. There were three lifetime memberships awarded. The recipients were: Nancy Rice, Ali Moshgi, and Tom McGannon. James Jones was the recipient of the Teaching Excellence Award. There were no recipients for the James Armstrong Award or Distinguished Service Award.

K. ConneXion Report

There is nothing new to report since yesterday's meeting. Brian sat down with Rodger today to hash out the details of deadlines and the intricacies of publishing the ConneXion.

L. Webmaster's Report

Webmaster James Jones has nothing new to report.

M. Assessment Committee

Chair Beth Beno received feedback from the board members regarding a best practices manual for assessment. Beth agreed to have a draft ready for the fall board meeting.

N. Scholarship Fund Development Committee

There is nothing to report at this time.

O. Delegates and Representatives

Delegates and representatives reported on the events at other conferences that may be relevant to IMACC.

#### IV. Old Business

A. Connections with affiliates of surrounding states

**A motion was made by Tony Paris that the President Elect be the IMACC representative to neighboring states' conferences. If the President Elect is not available, then another person will be appointed at the president's discretion. Roberta Christie seconded the motion and the motion carried.**

B. IMACC Parliamentarian

About a year ago we identified a need for a parliamentarian. Carol will make a request at tomorrow's business meeting for volunteers to act as parliamentarian for future meetings.

#### V. New Business

A. New delegates for AMATYC, NCTM, ICTM and representatives for ISMAA and IMTE

- AMATYC Affiliate Delegates – Rodger Hergert, Carol Schmidt, and Keven Hansen (alternates: Steve Kifowit and Terra Stamps )

*Note: Jim Trefzger needs to know the three affiliate delegates who will be attending by September 1, 2009.*

- NCTM Delegate – Rodger Hergert will contact Bettie Truitt in the fall to see if she is interested in serving as the delegate.
- MOMATYC Representative – Carol Schmidt

- ISMAA Representative – Paul McCombs
- ICTM Delegate – Diane Martling
- IMTE Representative – Rodger Hergert will contact Brenda Alberico to see if she is interested in serving as the representative.

**A motion was made by Steve Kifowit to recommend to Jim Trefzger-Midwest VP that Wendy O’Hanlon, Tom Pulver, and Diane Martling serve as the AMATYC state delegates. Amy Curry seconded the motion and the motion carried.**

**B. Conference Dates**

The date for the 2010 IMACC 35<sup>th</sup> anniversary conference is tentatively set at Allerton for March 25-27. There was a discussion regarding specific ways to celebrate next year’s anniversary.

The date for the 2011 IMACC conference is tentatively set at Allerton for March 31-April 2.

**C. Roberta Christie volunteered to look into conference insurance for future conferences.**

**D. Fall Board Meeting**

The date and location of IMACC’s Fall Board Meeting is Saturday October 3, 2009 at 11am at Rock Valley College.

The meeting was adjourned at 11pm.

Respectfully submitted,  
Terra Stamps  
IMACC Secretary