

Present:

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

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

Guests: Jim Trefzger-Historian, Tim Sullivan-Incoming Board Member, Diane Martling-Conference Coordinator

I Call to Order

President Rodger Hergert called the meeting to order at 1:15 pm.

II Minutes

The minutes of the IMACC Board Meetings of Saturday, October 3, 2009 were distributed and reviewed. **Tony Paris moved that the IMACC Board accept these minutes. The motion was seconded and the motion passed.**

III Treasurer's Report

Treasurer Steve Kifowit distributed a report for the IMACC general fund and scholarship fund that included data from 2004 to 2010. **Randy Gallaher moved to accept the Treasurer's Report. Tony Paris seconded the motion and the motion carried.**

IV Committee Reports

A. Nominations/Elections Committee

Keven Hansen reported that 274 ballots were sent out with 91 ballots being returned.

The following people were elected:

President-Elect: Roberta Christie

Treasurer: Steve Kifowit

Secretary: Terra Stamps

New board members: Tim Sullivan , Bob Cappetta, and Connie McLean

Andy Geary moved to accept the nominations report. Amy Curry seconded the motion and the motion carried.

B. Assessment Committee

By October 2009, chair Beth Beno and the other members of the assessment committee finished the best practices document to help with institutions facing HLC visits. Rodger suggested that this document be posted on IMACC's website along with the assessment committee's mission statement.

C. Audit Committee

The audit committee of Andy Geary, Paul McCombs, and Sunil Koswatta will perform the audit tomorrow.

D. Awards Committee

Chair Paul McCombs reported that there were no nominations for the James Armstrong Award. There are three lifetime memberships to award, a Distinguished Service Award and a Teaching Excellence Award each to be given at the Friday dinner.

E. ConneXion

Diane Koenig has agreed to be the new editor for the ConneXion in May 2010. Diane was the editor many years ago, so she is familiar with the job.

F. Constitution/Bylaws Committee

Chair, Roberta Christie handed out a report on the many proposed changes to the By-Laws and Constitution. The committee's proposed changes are to alter the role of the past president. Additional changes were suggested by Carol Schmidt and Steve Kifowit. Carol suggested that the Constitution clarify that lifetime members are voting members. Steve Kifowit reported that IMACC's lawyer has suggested two changes to the Constitution/By-Laws. One change is a system for determining compensation arrangements and the other is a conflict of interest policy.

G. Curriculum Committee

Chair Bob Cappetta has nothing new to report from this committee.

H. Membership Committee

Chair Pat Szewczyk reported that a letter was sent to contact individuals at each two-year college in Illinois. The letter asked the contact person to distribute copies of the membership letter and the membership form to math instructors at their institution. Separate forms for individual and institutional memberships were sent out.

Steve Kifowit reported on the membership status as of March 2010. Currently, there are 286 members (including life members). There are 17 new members and 39 lost members since April 2009. There are currently 19 institutional members. Of the 286 members, 136 members receive the ConneXion by email only.

I. Scholarship Committee

The committee recommends that one \$1,500 scholarship be awarded to Kyle Davis. Kyle was nominated by Laurel Cutright of Olney Central College. He plans to major in secondary mathematics education at Eastern Illinois University and aspires to be a high school mathematics teacher. **A motion was made by Paul McCombs to accept this scholarship recommendation. Randy Gallaher seconded the motion and the motion carried.**

Steve reported that our 501(c)3 status dictates that we must change the wording of how IMACC's Memorial Fund Scholarship is awarded. As it stands now, the scholarship money may be used for "whatever purpose the recipient deems necessary." The lawyer recommended that IMACC change the wording to say that scholarship money be used for "whatever qualified educational expense the recipient deems necessary." **Tony Paris made a motion to accept the new wording for the scholarship fund. Roberta Christie seconded the motion and the motion carried.**

J. Conference Coordinator

Chair Diane Martling reported that there are 118 people registered for the conference. Four individuals have requested refunds due to medical issues. **Terra Stamps made a motion to approve the refunds. Randy Gallaher seconded the motion and the motion carried.**

K. Publisher/Exhibitor Coordinator

There are currently four vendors registered for the conference: Cengage, McGraw Hill, Hawkes, and Pearson.

L. Budget Committee

Steve reported on the proposed 10-11 budget. There has been some confusion regarding when to pay AMATYC for the hospitality room. In the past few years, IMACC has double paid during one fiscal year, then not paid the next fiscal year. In order to avoid confusion in the future, the budgeted amount of \$250 for 2010-11 is intended to be paid in the Spring of 2011 for the November 2011 AMATYC conference. Since \$250 will soon be paid to AMATYC for the hospitality room, the general fund report will be changed from \$250 to \$500 to reflect the double payment during this fiscal year. It was suggested by Steve Kifowit that the president be asked each year at the Thursday board meeting before the IMACC conference whether or not they have received a reminder email from AMATYC regarding hospitality room donations. This way, the payment will be made at approximately the same time of year. The budget was accepted by the board to be presented to the membership at the Saturday meeting of the general membership.

V Old Business

A. NCTM Representative

Diane Martling agreed to continue to serve as IMACC's NCTM representative.

B. Tri-fold pamphlet to promote membership

Diane Martling reported that graphics design students at Harper College are currently working on the design for the tri-fold pamphlets.

VI New Business

A. 2012 and 2013 Conference Dates

Rodger Hergert will meet with Allerton's Brenda Abbott tomorrow to determine the 2012 and 2013 conference dates.

B. VIP ConneXion Recipients

Steve Kifowit proposed that IMACC have a VIP list of individuals who receive the ConneXion. An example of a VIP would be AMATYC's Midwest Vice President.

VII Adjournment

The meeting was adjourned at 5:05pm.

Respectfully submitted,
Terra Stamps, IMACC Secretary