IMACC Board Meeting                              Friday, March 26, 2010
Pine Room, Allerton House

Present:
Officers:  Keven Hansen- President, Rodger Hergert-Past-President, Roberta Christie-
President-Elect, Steve Kifowit-Treasurer, Terra Stamps-Secretary

Board Members:  Paul McCombs, Tony Paris, Randy Gallaher, Andy Geary, Scott Elliott,
Amy Madden, Connie McLean, Bob Cappetta, and Tim Sullivan.

Visitors:  Diane Martling-Former Conference Coordinator and Pat Szewczyk-Membership
Chair.

I  Call to Order
President Keven Hansen called the meeting to order at 8:00pm.

II  Reports

A.  Audit Report
Andy Geary reported that the audit of the IMACC books was conducted by himself,
Paul McCombs, and Sunil Koswatta.  The books were found to be in excellent order.
The results of the audit will be presented to the general assembly for approval at
tomorrow’s business meeting.

B.  Scholarship Committee
The Scholarship committee has nothing new to report since yesterday’s meeting.

C.  Membership Committee
Rodger Hergert recently sent out an email to former IMACC members whose
membership had lapsed.  Rodger suggested that this email be something that
the president sends out twice a year to encourage former members to renew
their memberships.  Also, there was a discussion on ideas to help increase
membership.

D.  Curriculum Committee
Chair Bob Cappetta requested that board members visit the website:
corestandards.org to see what high school students are expected to know upon
graduation.  Bob is concerned that IMACC may be required to reflect these
same goals in our 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
Outgoing Chair, Diane Martling reported that this year’s conference had 122 attendees. The fees for next year’s conference will be set by Allerton by July 31. The board will meet in October and any increase in the conference fee will be discussed at that time.

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: Carol Schmidt, John Profilet, and Carla Hillman. Robert Hickey was the recipient of the Teaching Excellence Award and Dave Clydesdale was the recipient for Distinguished Service Award. There were no nominations for the James Armstrong Award. Finally, Deanna Kindhart will be replacing Carol Schmidt on the Awards Committee.

K. ConneXion Report
There is nothing new to report since yesterday’s meeting.

L. Webmaster’s Report
Webmaster James Jones has nothing new to report.
M. Assessment Committee
Keven Hansen reported that he and Roberta Christie will be co-chairing a newly formed task force as a response to Illinois’ desire for developmental education reform.

III. Old Business

A. Tax Exempt Status
Steve Kifowit is confident that in about a year, IMACC will have its 501(c)3 status.

IV. New Business

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

➢ AMATYC Affiliate Delegates – Rodger Hergert, Roberta Christie, and Keven Hansen

*Note: The Midwest Vice President needs to know the three affiliate delegates who will be attending by September 1.*

➢ NCTM Delegate – Diane Martling

➢ NeiSCoR Representative – Roberta Christie

➢ ISMAA Representative – Paul McCombs

➢ ICTM Representative – Bob Cappetta

➢ IMTE Representative – Keven Hansen will contact Brenda Alberico to see if she is interested in serving as the representative.
B. Conference Dates
The date for the 2011 IMACC conference is tentatively set at Allerton for March 31-April 2. The date for the 2012 IMACC conference is tentatively set at Allerton for March 29-31. There was a discussion regarding dates for the 2013 IMACC conference. Some board members would like the dates to be in April when the weather is warmer, while others would like the dates to be in March so IMACC can get a conference discount.

C. Fall Board Meeting
The date and location of IMACC’s Fall Board Meeting is Saturday October 2, 2010 at noon at Southwestern Illinois College.

D. Institutional Membership Dues
Keven Hansen recommended that the board get into the habit of setting the cost of the institutional membership dues at the Friday night board meeting at the annual conference. Steve proposed that the institutional membership dues remain at $350 for next year. **Bob Cappetta made a motion that the institutional membership dues be set at $350 for FY2010-11. Paul McCombs seconded the motion and the motion carried.**

The meeting was adjourned at 9:45pm.

Respectfully submitted,
Terra Stamps
IMACC Secretary