

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

**Friday, March 26, 2010**

**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](http://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