

**IMACC Board Meeting
Parkland College, Room M123**

Thursday, March 31, 2011

Present:

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

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

Absent: Randy Gallaher

Guests: Yixia Lu, Omar Adawi

I Call to Order

President Keven Hansen called the meeting to order at 1:15 pm.

II Minutes

The minutes of the IMACC Board Meetings of Saturday, October 2, 2010 were distributed and reviewed. **Bob Cappetta moved that the IMACC Board accept these minutes. Tony Paris seconded the motion 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 2005 to 2011. **Roberta Christie moved to accept the Treasurer's Report. Rodger Hergert seconded the motion and the motion carried.**

IV Committee Reports

A. Nominations/Elections Committee

Roberta Christie reported that 248 ballots were sent out with 108 ballots being returned. The following people were elected:

President-Elect: Bob Cappetta

Treasurer: Steve Kifowit

Secretary: Terra Stamps

New board members: Diane Martling and Omar Adawi

(Tom Pulver will be appointed by the incoming president to fill Bob Cappetta's vacated seat.)

B. Assessment Committee

There is no report at this time.

C. Awards Committee

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

D. ConneXion

There is no report at this time.

E. Constitution/Bylaws Committee

The suggested changes to the Constitution/Bylaws to alter the role of the past president and to clarify that lifetime members are voting members passed with 101 votes for the change, 1 vote against the change, and 4 votes to abstain.

F. Curriculum Committee

Chair Bob Cappetta expressed concerns about reverse transfer students at the College of Dupage registering for classes for which they do not have the prerequisite. Other board members shared stories of the lack of prerequisite enforcement at their institutions.

G. Membership Committee

Steve Kifowit reported on the membership status as of March 2011. Currently, there are 261 members (including life members). There are 14 new members since July 1, 2010 and 40 lost members as of July 1, 2010. There are currently 21 institutional members. Of the 261 members, 140 members receive the ConneXion by email only. Steve expressed concern that IMACC is losing more members each year than it is gaining. It was suggested that each person's membership expiration date be included in the email when the electronic version of the ConneXion. James Jones will be consulted to determine how complicated this may be.

There was also discussion regarding people who pay the nonmember registration fee. It was suggested that anyone who registers for the conference and pays the nonmember registration fee be automatically made a member of IMACC. Keven said that he would personally talk to these individuals and ask each of them if they were interested in being members.

H. Scholarship Committee

The committee recommends that one \$800 scholarship be awarded to David Hazlett. David was nominated by Tony Paris of Carl Sandburg College. He plans to major in mathematics education at Illinois State University and aspires to be a high school mathematics teacher. **A motion was made by Tony Paris to accept this scholarship recommendation. Andy Geary seconded the motion and the motion carried.**

I. Conference Coordinator

Coordinator Yixia Lu reported that there are 114 people registered for the conference. One individual has requested a refund due to an illness. **Terra Stamps made a motion to approve the refund for Erica Kwiatkowski-Egizio. Roberta Christie seconded the motion and the motion carried.**

J. Publisher/Exhibitor Coordinator

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

K. Budget Committee

Steve reported on the proposed 2011-12 budget. Roberta suggested that the budgeted amount to send the IMACC representative to AMATYC be increased from \$300 to \$400. 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. Tax-exempt Status

IMACC received its incorporation status in February 2010. This was one of the steps necessary to complete the tax-exempt status.

B. Tri-fold pamphlet to promote membership

Diane Martling reported that the first draft of the pamphlet is almost completed.

VI New Business

A. 2012 and 2013 Conference Dates

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

B. Process for using the 2011 AMATYC "Scholarship"

AMATYC is giving money to each affiliate to use to pay the registration fee for an affiliate member to attend the annual AMATYC conference. Bob suggested that Roberta be awarded the scholarship for the 2011 AMATYC conference since her school has significantly cut its travel budget. He also suggested that a formal application procedure be put in place at the October 2011 board meeting for future nominations. **Tony Paris made a motion to award Roberta Christie the AMATYC Scholarship for 2011. Paul McCombs seconded the motion and the motion carried.**

VII Adjournment

The meeting was adjourned at 4:00pm.

Respectfully submitted,
Terra Stamps, IMACC Secretary