

Present:

Officers: Bob Cappetta-President-Elect, Roberta Christie- President, Keven Hansen-Past-President, and Steve Kifowit-Treasurer. Absent: Terra Stamps-Secretary

Board Members: Paul McCombs, Connie McLean, Tim Sullivan, Omar Adawi, Tom Pulver, and Diane Martling Absent: Scott Elliott, Andy Geary, and Amy Madden

Guests: Rodger Hergert-conference publisher coordinator, Yixia Lu-conference coordinator, Kyra Rider-Secretary-elect

I Call to Order

President Roberta Christie called the meeting to order at 1:10 pm.

II Minutes

The minutes of the IMACC Board Meeting of Saturday October1, 2011 were distributed and reviewed. After a minor change, **Diane Martling moved that the IMACC Board accept these minutes as corrected. Paul McCombs seconded the motion and the motion carried.**

III Reports

A. Publisher/Exhibitor Coordinator

Rodger Hergert reported that the recruitment of publishers went well. He sent email invitations and there will be seven vendors using ten tables. This is a complete sell out of tables and at least one potential vendor had to be turned away. It was suggested that we consider raising the price per table (or per second table) in the future. Fees collected totaled \$1,682 which includes fees for two coffee breaks, Thursday night social hour, and 2 extra lunches.

B. Conference Committee

Chair, Yixia Lu distributed projected expenses and incomes for the 2012 IMACC conference. There are 126 registered with potentially 3 more interested in attending. The estimated revenue is around \$30,000. Two members requested refunds, one full and one partial due to personal issues.

C. Assessment Committee

Bob Cappetta reported that the committee is looking for a program to push students over the cusp between developmental and college-level mathematics. The state is looking to us for a number (ACT, Park Test, ACCU Placer, COMPASS, etc.) Other issues recently discussed included: high school push-back, age limits on exams,

limits on the number of assessments taken and how often, intervention between assessments, and determining appropriate cut scores to properly place students.

D. Scholarship Committee

Angie Gum reported via email that there were seven applicants for the IMACC memorial Fund Scholarship. The committee recommended three students for scholarships.

Elizabeth Meena, nominated by Rodger Hergert (Rock Valley College) is pursuing a degree in mathematics at Trinity Christian College and aspires to teach in either high school or community college upon completion of a master's degree.

Lynette Waldbeser, nominated by Omar Adawi (Parkland College) plans on teaching high school mathematics after majoring in secondary mathematics education at the University of Illinois at Champaign-Urbana.

Brianna Koenig, nominated by Paul Gunsul (Rock Valley College) aspires to teach mathematics in either middle or high school upon completion of secondary mathematics degree at Illinois State University.

Diane Martling moved that the IMACC Board award scholarships of \$1250, \$750, and \$500 to Ms. Meena, Ms. Waldbeser, and Ms Koenig, respectively. Tom Pulver seconded the motion and the motion carried.

It was reported that one 2011 scholarship recipient had yet to claim his award. An expiration date for future winners was discussed.

E. Membership Committee

Diane Martling reported that committee chair, Pat Szewczyk, sent letters and membership forms to all contact people. The graphics department at Harper College designed the new tri-fold brochure. Pat is retiring, Diane Koenig, from Rock Valley College, will be the new chair. We encourage members to renew at Allerton and invite new professors to join IMACC.

Steve Kifowit reported on the membership stats as of March 2012. Below is a summary:

- 267 current members (including life members)
- 36 memberships expired on 6-30-11 and have not yet been renewed
- 79 life members (approx. 29.6%)
- 164 current members receive the ConneXion by email only
- 24 new members since July 1, 2011

Numbers have declined over the last four years. Highest membership count was around 320 including life members. It was suggested that we create a video and list of good reasons to join to create value. Possibly assign "tour-guide" to new members.

Steve listed all schools who have ever been an intuitional member. Some Illinois community colleges have never been members.

Steve suggested the idea of a longer working meeting to knock out some long range goals, such as membership.

F. Nominations/Elections Committee Report

Chair, Bob Cappetta reported that 112 ballots were returned. A couple board members did not receive a ballot. Omar Adawi stepped in as chair of the Nominations/Elections Committee. Deanna Welsch, Christopher Riola, and Kenny Beynon were elected as new Board Members.

Bob Cappetta made a motion to award Omar Adawi's vacated board position to Greg Wheaton from Kishwaukee College, Tom Pulver seconded the motion, and the motion carried.

G. Curriculum Committee

Keven Hansen will take over as committee chair. Meetings to discuss developmental mathematics saw 40 attendees in November and more than 20 in March. A presentation was made to the ICCB. It was suggested that there needs to be an alternate pathway to college level mathematics. The Committee suggested a new General Education Preparatory Math. The course would allow flexibility and there is not a textbook that fits the current need. Current online courses such as Gates Foundation Math Solutions, Quantway, and Statway may be too rudimentary. Focus should be on modeling, problem solving rather than procedures. New course will need to get into articulation guide and IAI changes will be necessary.

H. Constitution/Bylaws Committee

Changes will be necessary to become a non-profit organization. Timeline is different for changes in Constitution and Bylaws. Proposed changes will have to have a paper-based ballot.

I. Treasurer's Report

Steve Kifowit passed out copies of the IMACC General Fund report and Scholarship Fund report for the year ending June 30, 2011.

He also distributed reports for the General Fund and Scholarship Fund with year to date balances as of 3/28/12. We are waiting for final conference figures including receipts to come from two of the speakers.

Steve reported Intuitional Membership Dues were \$7,700 as of 3/29/12.

The increase in scholarship donations came from the College of Lake County in Marv Johnson's name. Marv Johnson wrote a book that he used while teaching at College of Lake County. He felt it was unethical to accept the funds so he donated it to the

CLC Math Dept. This year the CLC Math Dept donated the balance of the fund to IMACC.

Bob Cappetta motioned to accept the Treasurer's Report, Diane Martling seconded, and the motion was accepted.

J. Budget Committee

Steve presented the proposed budget. Estimation on the conference registrations was estimated low.

It was decided to add \$2,000 to the budget for a board workshop. This will not be reflected in the paperwork distributed during the Business Meeting since copies have already been made but members will still vote on the idea.

K. Program Committee

President Roberta Christie announced that none of the speakers have backed out for the conference. The keynote speaker is driving in from Florida.

New on the conference schedule for this year: Thursday night art project, lunch table topics, and new member concurrent session. Six concurrent sessions each time slot. Roberta tried to schedule popular topics on Saturday to encourage people to stay.

L. Awards Committee

Six members were nominated for the Life Membership Award by March 1. One candidate was not eligible due to membership requirements. Five Life Membership Awards will be granted to Pat Szewczyk - Kishwaukee College, Lisa Benson-Olney Central College, Brenda Alberico – College of DuPage, Joe Sukta – Moraine Valley Community College, and Linda Mudge – Illinois Valley Community College.

The Distinguished Service Award will be presented Friday night.

There were no nominees for the Teaching Excellence Award or the James Armstrong Award.

M. ConneXion Editor

There is nothing new to report.

N. Historian

There is nothing new to report.

O. Webmaster

There is nothing new to report.

IV Old Business

- A. Tax Exempt Status
Looking into piggy-backing onto another non-profit. Steve needed to update some financials for the attorney. Lawyer says he wants to get it done soon but he isn't following through. Set a deadline of 7/1/12.
- B. AMATYC 2012 Scholarship
AMATYC issued a scholarship for the annual conference in Jacksonville, FL. Last year Roberta Christie received the scholarship. Ideally the person will be a first-time attendee. We would like to see a board member attend. Issue will be brought up at the board meeting Friday, March 30, 2012.

V New Business

- A. The conference registration fee refund requests were approved for two members.
- B. A lifetime member called and asked about conference registration discounts. After a short discussion, **Tom Pulver made the motion to add a category rate for the annual conference registration for lifetime members that is the same as the graduate student rate. Diane Martling seconded and the motion carried.**
- C. The 2013 conference date was set for 4/4/13 – 4/6/13. We got the same conference rate from Allerton. Dates for the 2014 meeting will be negotiated with Allerton tomorrow.
- D. Bob will discuss the new developmental course for articulation guide during the Business Meeting.
- E. Electronic balloting – looking to outsource like AMAYTC used for their elections. It will cost us, but currently mailings run about \$1.00/person.
- F. Dates for the summer workshop/board meeting will be discussed at board meeting Friday night.
- G. Steve announced that conference insurance has been obtained for the 2012 conference.

VI Adjournment

The meeting was adjourned at 4:20 pm.

Respectfully submitted,
Kyra Rider