

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

Friday, April 5, 2013

Present:

Officers: Omar Adawi - President, Bob Cappetta-Past President, Steve Kifowit-Treasurer, Connie McLean - President Elect, and Kyra Rider-Secretary

Board Members: Kenneth Beynon, Donna Carlson, Andy Geary, Diane Martling, Tom Pulver, Christopher Riola, Tony Paris, and Greg Wheaton Absent: Deanna Welsch

Guests: Jim Trefzger – Historian, Paul McCombs-Awards committee

I Call to Order

President Omar Adawi called the meeting to order at 8:17 pm.

II Minutes

The minutes of the IMACC Board Meeting of April 4, 2013, will be posted online as a draft.

III Reports

A. Publisher/Exhibitor Coordinator

Rodger Hergert had nothing new to report

B. Placement & Assessment Committee

Bob Cappetta reported that the State of Illinois would like a standardized assessment cut off score to define college ready. ACT ranges from 17 – 25. A number in the middle would require significant curriculum work. The hope is that we can put this off, but likely we will need to report a cut-score for ACT and COMPASS. Bob Cappetta and Beth Beno are trying to come up with a statement to send to Springfield to define college-ready.

C. Scholarship Committee

We need to have more nominees. Bob charged new board members with making at least one recommendation for next year.

D. Membership Committee

Membership is still down. We are going to have a workshop this summer with approximately 10-12 people to brainstorm and take immediate action to raise membership. Deanna Welsch is going to head that meeting. She talked to the chair of the membership committee, Diane Koenig, and Diane is not available on the tentative 6/8/13 date. But Deanna and Diane will work on setting a date, it is likely to remain 6/8/13.

E. Nominations/Elections Committee Report

Chair, Omar Adawi, reported that electronic balloting went well this year. Bob gave Omar a couple suggestions for new Board Members. There needs to be a balance of new and experienced members as well as members from different parts of Illinois. Past presidents can run again of board positions and we welcome retirees. Please start thinking about becoming President.

F. Curriculum Committee

Chair, Keven Hansen, will continue to chair the curriculum committee. The focus will shift to Math for Elementary Educators which will likely need to contain more probability and statistics. ISMA results regarding the vote of PMGE should be available today.

G. Constitution/Bylaws Committee

Conflict of Interest forms need to be signed by all board members, the conference chair, and the scholarship committee chair. New forms will be signed at every year and Kyra will maintain paper and scanned copies.

H. Treasurer's Report

Steve Kifowit handed out hard copies to new board members and had nothing new to report.

I. Budget Committee

Steve Kifowit reported that one new line item was added to the budget. \$1,000 was added to the AMATYC travel line. This change will be presented with the budget to the membership tomorrow.

J. Program Committee

Bob Cappetta reported that speaker Sherri Messersmith will not be able to attend on Saturday, but the publisher will be sending the co-author of her textbook. Breakout sessions have been full and we have had great weather.

K. Conference Coordinator

Yixia Lu reported 143 actual attendees (2 didn't show and 2 cancelled) to the 2013 conference. Sunil Koswatta will be conference coordinator in 2014.

L. Awards Committee

Paul McCombs will be stepping down as awards committee chair. Deanna Welsch will step up as chair. As announced at dinner, Diane Martling won the Life Membership Award and Karl Zilm won the Distinguished Service Award.

M. ConneXion Editor

April 15 is the cut-off date for the Spring ConneXion. Send information to Diane Koenig or Bob Cappetta.

N. Historian

Box full of materials stored at Parkland. Omar asked Jim Trefzger to go through the box and decide what is important.

O. Webmaster

James Jones has gotten requests to send announcements to our membership. As an organization, we are uncomfortable using our mailing list for others. Kyra suggested that James forward these requests to her and she can post it on the Facebook site. Our Facebook site has gotten many more "likes" this weekend. Andy Geary has also been posting pictures

P. Committee Needs

Angie Gum sent word that she needs some help with the Scholarship Committee. Kenny Beynon volunteered to serve.

The Curriculum Committee needs a sub-chair to focus on special topics.

IV Old Business

A. AMATYC 2013 Scholarship

AMATYC issued a scholarship for the annual conference in Anaheim, CA. The award is tentatively awarded to Greg Wheaton. If Greg declines, we will create an application to put in the Spring Newsletter. **Tom Pulver made a motion to nominate Greg, Chris Riola seconded and the motion was approved.**

V New Business

A. NCTM Membership

Jim Trefzger discussed the history of our affiliation with NCTM and AMATYC. A past president formed the relationship by establishing ourselves as an affiliate of NCTM (not ICTM). Technically, we should be a Partner Affiliate rather than Associate membership. The Associate membership is \$70 a year whereas the Partner Affiliate at \$135 per year. We need to let our members know they should inform NCTM that they are also IMACC members because IMACC gets a refund for each new and renewing NCTM member.

There was a discussion regarding the value of keeping the affiliation. Bob gave two good reasons; first NCTM is critical to Math Ed Researchers and second the relationship is important as we work with high schools regarding Common Core Standards.

Need to look into the benefits of each of the two affiliate membership levels. We should be promoting NCTM through our publications and displaying a packet of NCTM materials at the conference.

B. AMATYC, NCTM, ISMAA Delegates

Several IMACC members will be attending AMATYC. Keven Hansen and Diane Koenig were both suggested. Bob suggested that we empower Omar to make the decision as to who to assign as a delegates. The NCTM conference is 4/17 in Denver. We will ask at the general meeting tomorrow for a volunteer delegate. Tom Pulver and Bob Cappetta both agreed to be ISMAA delegates.

C. Mission Statement Committee

Omar passed out a draft version of the mission statement from the summer meeting. We want to tie in membership with a mission/visioning or branding of IMACC. Omar will email the current draft to Greg Wheaton who agreed to work on it.

D. Conference Dates

The 2014 conference date is set for 4/3/14 – 4/5/14 which is Mom’s day at U of I. This will impact housing availability for those members not staying at Allerton. Rodger Hergert will need to alert publishers of this too so they can book hotels early. Upcoming conferences are set for 4/9/15 – 4/11/15 and 3/31/16 – 4/2/16.

E. Fall Board Meeting

Fall board meeting is set for Saturday, October 5, 2013 from noon – 5:00 pm at Parkland College. Lunch will be included.

F. Archives

Bob will announce tomorrow that we are looking for an archivist to maintain both hard and digital copies of IMACC historical information including photos, newsletters, logos, etc.

G. Other

Steve Kifowit said that Roberta Christie would replace Paul McCombs on the Audit Committee.

Bob Cappetta thanked everyone for all their help during his year as president and asked everyone to start thinking about the next person to run for president.

VI Adjournment

Diane Martling made the motion to adjourn, Greg Wheaton seconded, and the meeting was adjourned at 9:42 pm.

Respectfully submitted,
Kyra Rider