

Present:

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

Board Members: Linda Blanco, Donna Carlson, Kim Martin, Tony Paris, Tom Pulver, Chris Riola, Deanna Welsch Absent: Kenneth Beynon, Christian Roldán Santos

Guests: Diane Koenig

1. Call to order

President, Connie McLean called the meeting to order at 8:10 pm.

2. Reports

- a. Publisher/Exhibitor Coordinator (Omar)
We have four publishers this year; Pearson, McGraw Hill, Cengage, and Thinkwell. Everything seems to be going well.
- b. Placement and Assessment Committee (Omar for Beth Beno)
Beth shared information about the PARCC assessment via email. The general session tomorrow morning will feature a speaker from PARCC.
- c. Scholarship Committee (Tony Paris)
Winners were announced at dinner tonight. One recipient was in attendance. Remember the scholarship deadline is March 1. Please nominate deserving students.
- d. Membership Committee (Diane Koenig)
Packets with brochures and membership forms did not go out last fall. The Membership Committee decided to send email first. Deanna is going to collect updated contact information at the Business Meeting. Diane will follow-up with new members and first time conference attendees. New hires who connect with former classmates can do a lot of great PR for IMACC.
- e. Nominations & Elections Committee (Connie McLean)
We need to start thinking about the next president. If you are interested or have recommendations, please get them to Andy Geary.
The newly elected candidates are:
President elect – Andy Geary
Treasurer – Steve Kifowit
Secretary – Kyra Rider
Board Members – Linda Blanco (Joliet Junior College), Christian Roldan-Santos (Wilbur Wright College), Kim Martin (Southeastern Illinois College)
- f. Curriculum Committee (Keven Hansen)
Thank you to Keven for all his hard work on the articulation guide. The articulation guide still needs some clean-up of the verbiage of course descriptions and objectives to align with the IAI. Two curriculum concerns were brought up in regards to alignment between IAI and the articulation guide: Business Calculus (LaGrange multipliers, inclusion of partial derivatives and integration by parts) and differentiation between Business Statistics and General Education Statistics. Currently updates to the articulation guide are a two year process. We are going to

look into posting changes in January so that members can vote online. More than half the articulation guide is computer science; maybe we can separate this information into a second guide.

Math for Elementary Education courses are a top priority. The general consensus is to take a wait and see approach since information is needed from the four-year schools.

Sandra Cox is stepping down from the Curriculum Committee. Bob Cappetta suggested that we get at least three new members on the Curriculum Committee by September.

- g. Constitution/Bylaws Committee (Omar Adawi)
Nothing to report. Connie suggested we check and make sure we can update the Articulation Guide online.
- h. Treasurer's Report (Steve Kifowit)
Steve Kifowit shared the balance sheets for the IMACC general fund and scholarship fund. There were no questions/comments.
- i. Budget Committee (Steve Kifowit)
Steve passed out the proposed 2014-2015 budget. A recommendation was made to budget \$1,500 for the anniversary conference next year.
- j. Program Committee (Omar Adawi)
Conference sessions are going great. Original speaker from PARCC unable to make it but someone else will be covering the session. Break-out sessions all had good size audiences and good informal feedback.
- k. Conference Coordinator (Sunil Koswatta)
Total of 137 people in attendance so far.

Sunil proposed that we remove the block of rooms at the Best Western. Members have not been using them and it is getting harder and harder to hold the block. Members should register early to get room preferences.

Andy Geary made a motion to include part-time faculty in the discount column with graduate assistants and retirees. Tom Pulver seconded and the motion carried.

If this results in a significant cost, we can revisit it in the future.

- l. Awards Committee (Deanna Welsch)
Five members were awarded lifetime membership. As it turns out one of these lifetime members has delayed retirement for a year.

Steve Kifowit made a motion to postpone award until 2015, Omar seconded and the motion carried.

Rodger Hergert, Rock Valley College, won the Distinguished Service award and Neal McKenna, Kishwaukee College, won the Award for Teaching Excellence. Neal will go on to compete for the AMATYC Award for Teaching Excellence.

- m. Communications (Diane Koenig)
Math ConneXion – deadline is 4/15. Please send information regarding any faculty awards, new programs/initiatives at your school, jokes, etc.

- n. Historian (Jim Trefzger)
Nothing new to report.
- o. Webmaster
Nothing new to report.

3. Unfinished Business

- a. Conflict of Interest Statement Signing
New board members read the conflict of interest form. Form must be signed by board members, and members on the scholarship and conference committee. Signed forms were given to Kyra Rider for keeping.
- b. Strategies to Increase Membership
Diane suggested a protocol for membership on the membership committee. She recommended Andy Geary and Tina Swiniarski from Triton join the committee. The goals of the Membership committee from the fall meeting are to:
 - Retain current members
 - Increase the number of schools with members – Schools without representation in IMACC may be out of the loop as to changes occurring at the state level.
- c. 2014 Conference
A 40th Anniversary Planning Committee meeting will be held on Friday 5/30/14 from 10 am – 4 pm at Illinois Central College. There is money in the budget for this meeting therefore; lunch will be provided by IMACC.
- d. AMATYC Scholarship
Everyone at the board meeting has attended an AMATYC conference. The scholarship is to send someone who hasn't been. Connie will contact Christian Roldan Santos to see if he is eligible and interested.
- e. AMATYC Poster Sessions
AMATYC will print a blank poster board with our logo for use at their conference. Jim Trefzger suggested we come up with something more professional. There are poster templates online and the Harper College students did a nice job on the pamphlets. Andy Geary will head this project with Jim's help. Andy will check with the graphic arts department at Harper to see if they can help too.

4. New Business

- a. Delegates
 - i. AMATYC 11/13 – 11/16, 2014 Nashville, TN: Tom Pulver, Diane Koenig, need one more.
 - ii. NCTM – Ask for volunteers during business meeting.
 - 1. 4/9 – 4/12/14, New Orleans, LA
 - 2. 4/15 – 4/18/15, Boston, MA
- b. Future IMACC Conference dates
 - i. 2015: April 9 – 11. 40th anniversary (Mom's Weekend at U of I)
We might invite retirees to the 40th anniversary meeting. Maybe get a tent for food outdoors and use the lunchroom for meetings. With the renovations being done at Allerton, there may be more rooms available.
 - ii. 2016: March 31 – April 2 (Easter is 3/27). Not sure when Mom's weekend is for 2016.
 - iii. 2017: April 6 – 8 . Should not conflict with Spring Breaks. Allerton is still willing to give us the discount usually reserved for March dates.
- c. Archives
Tom Pulver agreed on the scanning part of this project. However, how do we organize the information and where do we store it. Ask James Jones if there is storage space available on the web site.

- d. AMATYC conference will be in Milwaukee in 2019.
IMACC should consider offering assistance to WisMATYC during this event.

5. Other

- a. Date for the Fall board meeting
October 4, 2014 at Blackhawk College.
- b. Budget change:
Steve suggested a change in the Conference Expenses/Incidentals line item of the budget.
Incidentals include such items as registration folders, copies, etc.

Tony Paris made a motion to increase the line item for Conference Expenses/Incidentals to \$450 for the 2014-2015 year. Linda Blanco seconded and the motion carried.

6. Adjournment

Tom Pulver moved to adjourn the meeting, Deanna Welsch seconded, the meeting was adjourned at 10:16 pm.

Respectfully submitted,
Kyra Rider
Secretary, IMACC