

Present:

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

Board Members: Donna Carlson, Laurel Cutright, Kim Martin, Tony Paris, Tom Pulver, Chris Riola, Jennifer Watkins Absent: Linda Blanco, Christian Roldán Santos

Guests: Keven Hansen, Diane Koenig, Sunil Koswatta

I. Call to order

President, Andy Geary called the meeting to order at 7:49 pm.

II. Reports

a. Publisher/Exhibitor Coordinator (Rodger Hergert)

We have seven tables and four publishers this year; Perason, McGraw Hill, Cengage, and Hawkes. Everything seems to be going well.

b. Placement and Assessment Committee (Beth Beno)

Nothing new – see curriculum committee.

c. Scholarship Committee (Tony Paris)

Winner was announced at dinner tonight. Remember the scholarship deadline is March 1. Please nominate deserving students.

d. Membership Committee (Diane Koenig)

Membership committee met this afternoon. Only Deanna and Diane were in attendance. Last summer, Deanna researched and found contacts from every state school. During the fall semester, a packet went out to each contact on the mailing list Deanna created. The packet included: a cover letter, renewal reminder, request for information letter, individual membership form, institutional membership form, a copy of the most recent ConneXion, and a flyer about IMACC. Further, at the AMATYC conference, we discovered that AMATYC will pay to send out information to all AMATYC members who are not IMACC members. Diane and Deanna will work on drafting a new letter soon, but it will not be mailed until late summer, early fall.

e. Nominations & Elections Committee (Andy Geary)

If you are interested or have recommendations, please get them to Paul McCombs.

The newly elected candidates are:

President elect – Paul McCombs

Treasurer – Steve Kifowit

Secretary – Kyra Rider

Board Members – Laurel Cutright (Olney Central College), Christopher Riola (Moraine Valley College), Jennifer Watkins (John A Logan College)

f. Constitution/Bylaws Committee (Connie McLean)

Nothing new to report.

g. Treasurer's Report (Steve Kifowit)

Steve Kifowit shared the balance sheets for the IMACC general fund and scholarship fund. There were no questions/comments.

- h. Budget Committee (Steve Kifowit)
Steve passed out the proposed 2015-2016 budget. Only possible change would be to add in the tent cost. General membership will vote tomorrow to approve the budget.

Tom Pulver proposed to increase the “conference after down payment” line to \$34,000 from (\$32,000) Kim Martin seconded, motion carried.

- i. Program Committee (Connie McLean)
Nothing new to report. Business meeting will be fun. Conference sessions are going great. Break-out sessions all had good size audiences and good informal feedback.

- j. Conference Coordinator (Sunil Koswatta)
Total of 157 people registered so far. No food complaints, things are going good, nothing major to report.

- k. Awards Committee (Deanna Welsch)
Jon Odell, Pete Nodzanski, Neal McKenna all were awarded lifetime memberships.

Otis Shouse, Olney Central College, won the Distinguished Service award and Brian Mercer, Parkland College, won the Award for Teaching Excellence.

- l. Communications (Diane Koenig)
Kinkos has a new minimum to drop ship (200) therefore, Diane has had to manually label snail mail copies of ConneXion and pay first class postage. Total per year is less than \$350. The ConneXion deadline is usually 4/15 that is too soon, it will be moved back to 4/30. Please send information regarding any faculty awards, new programs/initiatives at your school, jokes, etc.

- m. Historian (Jim Trefzger)
John Bradburn suggested we update the history book. Suggestion is to have each former president write up their year and start a history group or committee. Let's send an email to request volunteers – or add a request in the newsletter.

- n. Webmaster
James has already inserted links into the articulation guide.

- o. Curriculum Committee (Keven Hansen)
Articulation Guide will be presented at the business meeting tomorrow. It is already posted on the IMACC website and has already been presented at ISMA. Next year both ISMA and IMACC will vote on the 7th edition.

The IMACC “Use of Geometry as a Pre-Requisite for General Education Math Courses” statement will be presented tomorrow. If approved, the geometry information in the 7th edition articulation guide will be amended.

State issues – The Developmental Education Advisory Council is pushing a co-requisite model. If you are doing anything to partner with your local HS, please send a memo to Keven so he can share the information at the DEA council.

Curriculum Committee is looking to have a fall meeting. Also in the fall, there will be a meeting at Southwestern Illinois College on the co-requisite model for math and English. If you are interested in speaking or presenting at the event, let Keven know.

Brian Durham from ICCB wants a letter of support or concern regarding the PARCC Acceptance Policy (updated 3/3/15). The Curriculum Committee worked on a draft of the letter today. The letter

offers our support and contains six bullet points of concern. The letter will be forwarded to the Illinois Council of Community College Presidents. IMACC will also post the letter on the website.

Tony Paris motioned to accept the letter of acceptance as written, Steve Kifowit seconded, motion carried.

III. Unfinished Business

- a. Conflict of Interest Statement Signing – only three members still need to sign.
- b. AMATYC Scholarship – Laurel Cutright might be interested and will let Andy know.

IV. New Business

- a. By-laws and Constitutional changes (Andy Geary)

Andy would like to make a list of things we want to change.

- Timing changes – how long it takes to get things approved
- What is needed for a quorum (ie if we had electronic voting, how many would need to vote)
- How long do we need to allow for “discussion”
- What needs to be voted on by the membership vs voted on by a committee or the board we should come up with policies/procedures

Tom suggested we all read the constitution and by-laws and bring ideas and suggestions to the Fall board meeting.

- b. Delegates

- i. AMATYC (Nov. 19-22, 2015 in New Orleans, LA): Paul McCombs, Andy Geary, Linda Blanco
- ii. Diane Koenig, Chris Riola, Steve Kifowit (State delegate)
- iii. NCTM – Ask for volunteers during business meeting.
 - a. April 15-18, 2015 Boston, MA Dawn Peterson (Andy Geary alternate)
 - b. April 13-16, 2016 San Francisco, CA

- c. Future IMACC Conference dates

- i. 2016: March 31 – April 2 (Easter is 3/27).
- ii. 2017: April 6 – 8
- iii. 2018: April 12 – 15 (Tentative) We will continue to get the “spring” discount

V. Other

- a. Date for the Fall board meeting
October 3, 2015 from 11:00 – 3:00 at Parkland College.

VI. Adjournment

Tom Pulver moved to adjourn the meeting, Chris Riola seconded, the meeting was adjourned at 9:58 pm.

Respectfully submitted,
Kyra Rider
Secretary, IMACC