

Present:

Officers: Paul McCombs- President, Andy Geary – Past President, Steve Kifowit-President Elect, Natalie McGathey – Treasurer, and Kyra Rider-Secretary

Board Members: Linda Blanco, Donna Carlson, Laurel Cutright, Kim Martin, Chris Riola, Jeremy McClure, Dan Kernler, Jakie Schaumer Jennifer Watkins

Guests: Keven Hansen, Bob Cappetta

I. Call to order

President, Paul McCombs, called the meeting to order at 8:37 pm.

II. Reports

a. Curriculum Committee -Keven Hansen

The DEAC (Developmental Education Advisory Committee) currently consists of 2 math faculty Kathy Almy & Keven Hansen and about 40 administrators. They are pushing hard for transitional courses (Harper model). That is Developmental Education classes in HS that would guarantee college level placement. Also are pushing hard for co-requisite model. The Curriculum Committee has a lot of work to do to figure out where co-requisite model will fit. Harper had to redesign entire developmental education sequence for the co-requisite model which also led to the dropping of PMGE. PMGE was not very successful. Four Illinois community colleges(Harper, Joliet Junior College, Heartland, and Louis and Clark) are piloting such models as part of a Complete College America Grant.

Some placement discussion - Bob will update AP policy in a minute.

Long conversation about PMGE. Recognize that there we are at a critical point, what are the next steps? Don't want to lose the momentum.

b. Update on AP credit – Bob Cappetta

Vote on geometry statement and new articulation guide tomorrow. The articulation guide will continue to be revised. ISMAA meets on Friday and will also vote on the geometry statement.

Legislation says college credit has to be given for a passing grade (3, 4, 5) on an AP test. General guidelines are as follows: AP Stat – credit for IAI Gen Ed Stats (3 required for lower level stat, 4 or 5 for upper level)

Calc –There is no difference in the IAI description for Calc 1, Calc 2, or Calc 3. Neither IAI Calculus I course (Calc I, or Business Calc) articulates well with the AP test. A new course “Calculus 1 – other” (3 credit hours) to go on the books to allow gen ed credit for scores of 3,4,5 on AB or BC AP Calc test. School policy varies and there is hope for one statewide policy/guideline for placement with a score of 3 and second policy for a score of a 4 or 5. Right now these must be determined school to school.

c. Publisher/Exhibitor Coordinator (Rodger Hergert)

John Wiley & Sons returned and plans on coming back again. Everything seems to be going well.

d. Placement and Assessment Committee (Beth Beno)

Nothing new.

e. Scholarship Committee (Tony Paris)

Two scholarships were awarded tonight. Continue to plug the opportunity and encourage qualified students to apply.

Student from last year has had many tough extenuating circumstances. We could possibly extend the deadline but are in no way obligated to pay. We need to wait to hear from the student. Beth Beno will reach out to the winner.

- f. Membership Committee (Diane Koenig)
Packets sent out in Fall were helpful and we are looking to order more brochures. Do we have a way to notify people whose membership has expired?
- g. Nominations & Elections Committee (Paul McCombs)
If you are interested or have recommendations, please get them to Steve Kifowit.
The newly elected candidates are:
President Elect – Steve Kifowit
Treasurer – Natalie McGathey
Secretary – Kyra Rider
Board of Directors
 Donna Carlson (College of Lake County) re-elected
 Dan Kernler – Elgin Community College
 Jackie Chalmers – Black Hawk College
- h. Constitution/Bylaws Committee (Andy Geary)
We might need to address some issues when we get the website up and running; such as to better define who can be a voting member of IMACC (full time, part time, in state, in country?)
- i. Treasurer’s Report (Steve Kifowit & Natalie McGathey)
Steve Kifowit shared the balance sheets for the IMACC general fund and scholarship fund. Nothing new on the fund balances. There were no questions/comments.
- j. Budget Committee (Steve Kifowit)
Steve passed out the proposed 2016-2017 budget. Board proposes the budget and it is approved by membership tomorrow. Yesterday we added an expense line item of promotional items for \$1,000 and income line item for \$1,000. This is for the purchase and sale of t-shirts, hoodies, polos, etc and gives the Treasurer authority to write a check to pay for the items.
- k. Program Committee (Paul McCombs)
2017 dates are April 6 – 8. Paul already contacted Karen Saxe from Macalester College– to do a talk on the math of voting, elections, districting, and apportioning. She has worked for Congress and is involved in MAA. Nathan Tintle from Dordt College, IA will do a break-out session and a workshop on Statistics. Wiley published his book and they will help support his travel. Heather Brown and Dana Cartier will discuss ISBE common core and PARRC. Paul will solicit questions for the talk. He still needs a Friday evening speaker. Break-out session solicitations will go out in October 2016.
- l. Conference Coordinator (Sunil Koswatta)
Total of 113 people registered including on site registrations. A month ago we were only at 80. 130 – 140 is “average.” Above a certain number causes issues, we need a tent and we don’t fit in the library. It doesn’t look like we will need the tent next year (budgets don’t look to be resolved quickly). But we will continue to keep the tent in the budget. The tent is a compromise to stay at Allerton. Do people really want to stay at Allerton? Maybe we can add it to a survey.

If we moved the conference up North we could probably get more attendees, but we would lose members from the south. Do we want to move it where we lose part of the state? It is great that we can set our dates 3 years out. A better website that allows for online payment would help increase attendees and will definitely help increase participation (voting) throughout the state.

2019 conference dates have been set. Warning: 2017 conference is during Mom's day weekend at University of Illinois. This can cause a shortage in off-site housing.

m. Awards Committee (Deanna Welsch)

Bob Hickey was the only person awarded a lifetime membership this year.

Brenda Alberico retired CoD, won the Distinguished Service award and Bob Cappetta, College of DuPage, won the Award for Teaching Excellence. There were 4 applicants for the teaching award this year - it was nice to see a competitive pool. If your nominee didn't win this year, please consider nominating again.

Bob Cappetta's name will move on to AMATYC for their excellence in teaching award. Just make sure he is eligible since he is retiring. Diane Koning won at the national level. Please consider nominating colleagues to AMATYC – they also need candidates.

n. Communications (Diane Koenig)

Diane has had to manually label snail mail copies of ConneXion and pay first class postage. Please be aware of the publication deadlines 1/15, 4/15, 10/15. Please send information regarding any faculty awards, new programs/initiatives at your school, since the newsletter is mostly electronic, we can add a lot of good info.

o. Historian (Jim Trefzger)

Jim has been great and is going to be around for a long time, but we maybe should consider a historian trainee.

p. Webmaster

Paul will get new board members and 2016 award winner information to James Jones so the website can get updated.

Andy has not been able to talk to James one-on-one about the new plan for the website committee. He wants to do this before we bring suggestions to the full membership tomorrow morning.

III. Old Business

- a. IMACC Scholarship - This was discussed in the past as a way to reach out to schools without members attending the conference for the last 5+ years and offer a scholarship for a conference registration. We need to decide how to invite a school and set criteria. It must be equitable and equal opportunity. Maybe order schools to invite by length of time since a faculty member has attended? Or we could randomly generate the schools to select? Paul will investigate further options. We need to see how many schools we need to consider.
- b. AMATYC Scholarship – Cover conference registration for one person who has not attended the AMATYC conference in the past. Both Jeremy and Jackie are both interested. They will find out about school support and get back to Paul.
- c. Conflict of Interest Statement Signing – we have most of them now, Steve is still collecting forms.

IV. New Business

a. Delegates

- i. AMATYC (Nov. 19-22, 2015 in New Orleans, LA): Paul McCombs, Andy Geary, Steve Kifowit, 3 other delegates are needed. Possible delegates are: whomever takes the AMATYC scholarship, Chris Riola, Laurel Cutright, and Linda Blanco (alternate).
- ii. NCTM – Ask for volunteers during business meeting.
 - a. April 13-16, 2016 San Francisco, CA
2. ISMAA – Keven Hansen

3. ICTM – let Paul know
- b. Meetings in 2016
 1. ISMAA 4/8 – 4/9 2016 in Jacksonville, IL. ISMAA will be at CoD in 2017 try to some local support
 2. MAA Math Fest 8/3 – 6, 2016
- c. Future IMACC Conference dates
 - ii. 2017: April 6 – 8 (UoI Mom’s weekend)
 - iii. 2018: April 12 – 14
 - 2019: April 11 – 13
- d. Date for the Fall board meeting
October 1, 2016 at 12:30 at Rock Valley College

V. Other

- a. IMACC Math contest for faculty that Sunil does during the conference - do we want to put more focus on it? Do it more like AMATYC? Thoughts? Opinions? It would be nice to have solutions posted after the conference.
- b. Paul attended NCMATYC and noted that Pearson completely funded lunch for 200 people and McGraw Hill paid for breakfast. Are the schools one system? This is one big customer, then.
- c. Policy manual/procedure for the different board positions. There is a good manual in place for presidents, but what about other board positions Secretary, Treasurer, and Historian. Maybe this is a historian (or future historian) job. Steve has started on a policy/procedure/practices document. He is hoping to have it in rough form by the fall. For example, there is an emergency treasurer, since the early 2000’s Beth Beno has been the emergency treasurer. Steve suggested that he become the emergency treasurer with Natalie’s new position as treasurer. **Linda Blanco made a motion to remove Beth Beno as emergency treasurer and add Steve Kifowit as emergency treasurer. Donna Carlson seconded and the motion carried.**
- d. Conference is going great! Paul introduced himself to some people and met a group of people who were new to the conference and felt disconnected. Please try to connect with people. Maybe have a new attendees breakout session. Leadership should connect with new faces. Maybe topic tables will help mix people up and get to know others. Brainstorm how to get newcomers integrated.

VI. Adjournment

Dan Kernler moved to adjourn the meeting, Chris Riola seconded, the meeting was adjourned at 10:41 pm.

Respectfully submitted,
Kyra Rider
Secretary, IMACC