

**IMACC Board Meeting
Parkland College**

Thursday, April 6, 2017

Present:

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

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

Guests: Rodger Hergert, Sunil Koswatta

I. Call to order

President, Paul McCombs called the meeting to order at 1:01 pm .

II. Minutes

The minutes of the IMACC Board Meeting of Saturday, October 1, 2016 were reviewed. After a few minor changes, Linda Blanco **moved that the IMACC Board accept these minutes as amended.** Kim Martin **seconded the motion and the motion carried.**

III. Reports

a. Publisher/Exhibitor Coordinator (Rodger Hergert)

Typical year: Four publishers each with 2 tables. Hawkes went with 2 tables this year. Wiley did not get a table this year. Pearson is sponsoring a social hour. Cengage is sponsoring 2 – this is unusual. Rodger has only received payment from one vendor. Allerton doesn't charge for tables so this is pure profit. We are essentially full for tables this year.

b. Placement and Assessment Committee (Beth Beno)

No report available.

c. Scholarship Committee (Angie Gum)

No scholarships will be awarded this year – there were no nominees.

Discussion regarding difficulty finding math majors in a community college. Several schools have many students that go to university out of state. Scholarship is only for students going in state. Some discussion regarding changing this policy, but overall desire is to remain in Illinois.

d. Membership Committee (Diane Koenig)

Natalie shared membership stats.

276 Current members (including 86 lifetime members)

53 memberships expired in June and haven't been renewed

8 new members since July 1, 2015

196 members receive ConneXion by email only

Natalie was concerned about the large number of members who haven't renewed. But there are budget issues and schools have been laying off. Also many members renew at the conference.

Discussion regarding active members not realizing their membership had expired. Two board members were not able to vote in the election in which they were candidates because their membership has lapsed.

No one remembers if a membership packet sent to their school. Did the Fall mailing go out in 2016?

e. Nominations & Elections Committee (Steve Kifowit)

President Elect – Sunil Koswatta

Treasurer – Natalie McGathey
Secretary – Amy Frankel - Waubensee
Board of Directors

Linda Blanco and Kim Martin were re-elected. Kyra Rider will be serving as board member instead of secretary.

Jackie Chalmers is not interested in remaining on the board. Steve will look at the board member candidate who came in fourth place (Jeremy McClure) to fill in the remainder of Jackie's term.

Andy Geary moved to ask Jeremy McClure to fill in for the remainder of the term vacated by Jackie, Laurel Cutright seconded, motion approved.

Rodger Hergert will work with Sunil on the conference next year and will take over as conference coordinator during Sunil's presidential year and going forward.

Only about 60 people voted – these numbers were low. One entire school (John A Logan) didn't get their membership forms in on time to vote.

f. Curriculum Committee (Keven Hansen)

There has been a lot of communication via email from the committee. Paul shared a report from Keven. Keven will present at the meeting tomorrow night. The IMACC Curriculum Committee has a great presence in the state.

The IAI Gen Ed panel used to always defer to the IMACC articulation guide. At the 2016 Spring IAI – Gen Ed panel meeting it was made clear that IAI is not interested in IMACC policy. The panel has become heavier on the administrator side, IBHE, ICCB – non-math people. Keven Hansen was kicked off the panel. Other vocal/active members were also kicked off the panel and/or quit. Lots of hard feelings in the last couple of years. Ashley Becker might be part of the problem. If college math faculty defer back to the articulation guide – that might help direct change. The meeting used to be faculty driven and run, currently the panel meeting more administratively driven.

g. Constitution/Bylaws Committee (Andy Geary)

Nothing new.

h. Treasurer's Report (Natalie McGathey)

General Fund: Individual dues are low but Institutional dues are up. Conference speakers will be above the budget this year, but we were under budget in the past. Paul doesn't have exact figures since speakers will be reimbursed. Friday night speaker, Eugenia Cheng, usually charges \$1,500 - \$2,000 to speak, Paul got her down to \$800 plus expenses. Good speakers often have costs.

Fee waivers – information went out in the Winter ConneXion president's message. There was some disconnect with getting the information on the website. Nobody applied for the waiver. Do we keep this in the budget for the future? Maybe open a waiver up to officers from a neighboring state organization? Offer nominations for the waiver in addition to applications? It is important for the Membership Committee to place some cold calls to try and get increased presence from schools that are not involved in IMACC. We could offer waivers to individuals from these institutions.

NCTM Affiliate dues have gone up.

i. Budget Committee (Natalie McGathey)

Budget committee is Steve Kifowit, Natalie McGathey, Rodger Hergert
Natalie made no changes, but questioned if we should increase the Allerton speaker fee? Andy commented that we increased it in 16-17 but another \$500 might be good. The treasurer cannot write a check above budget without board approval. We also don't want to be unrealistic. But we can afford an increase in these speaker expenses.

Website expenses – the options will be discussed in detail tomorrow night. Then we can come up with a good estimate to propose to the membership.

Line item for conference waivers? This was discussed last time. It is not something to add to the budget.

The scholarship fund is a separate account. There are 4 accounts: 2 CD's, one checking, one savings.

Motions to approve proposal will be made Friday night.

j. Program Committee (Paul McCombs)

Paul was worried about the speaker for Friday night, but he has heard she will come. Paul had contact with all speakers. Program should be good – I hope you all enjoy it.

k. Conference Coordinator (Sunil Koswatta)

About 121 registrants.

Only one refund request this year, Maria Antonopulos (Oakton CC). **Dan Kernler moved to approve the refund, Natalie McGathey seconded, and the motion carried.**

26 first times have registered. There will be a blue star on their nametags.

5 retirees.

1 soon to be retiree

1 grad student

1 person from a 4 year inst.

Allerton wants to pre-charge for our drink charges. This year we were charged \$800 for 200 drinks at \$4 each. We are still giving 2 tickets to each member this year. Encourage sharing of tickets if they are not going to be used. We will discuss use of tickets in the future and how to best use this expense.

There is extra room in the house in the woods that we are getting charged for.

\$21,600 for conference and food room charges will be on top of this.

l. Awards Committee (Deanna Welsch)

No updates. Deanna asked Rodger to hand out awards Friday night.

Please remember the deadlines and nominate your colleagues.

m. Communications (Diane Koenig)

Please forward information about faculty at your institutions. New tenured faculty, job openings, curriculum initiatives, etc. Share pictures from Allerton.

n. Historian (Jim Trefzger)

Nothing new. Ask Jim if he is interested in staying on as historian or if he has any suggestions. Do we want to update the IMACC history book?

o. Webmaster (James Jones)

Nothing new.

IV. Old Business

a. Conference waivers will be better communicated.

b. IMACC Scholarship – We need to get nominations

c. AMATYC Scholarship – **Dan Kernler moved to send Jeremy McClure to AMATYC using the scholarship (if it works for him) Lauren Cutright second, and the motion carried.**

d. Webpage updates (Dan Kernler) – We need a broad plan for what we want. Dan contacted places that were local to him because he would like to be able to sit down with the companies. Dan got information

from 2 companies and was impressed with both of them. Both quotes came in around \$5,000. One quoted maintenance at \$39/month. Both use WordPress and the timing was estimated at 4 – 6 weeks. The proposals are pretty detailed and they did a lot of work in coming up with the proposals. This is ground-up and everything we were looking for is included (a database and online payments in particular). This will improve the IMACC experience for members. It will help in lapsed memberships and may help increase attendance at conferences.

Steve asked Dan if he would be willing to stay on as point person since James Jones is likely looking to step down as Webmaster.

There is a need for a committee to test the site and decide what we want and the scope of what maintenance involves. List of deliverables such as reports needed, what data we want to include in database, security concerns.

Have a bulleted list of benefits of the new website to present Saturday morning. We will discuss again tomorrow and come up with a line item for the budget.

- e. Steve discussed the value of membership. What do members want out of their IMACC membership? Do members want a new website? Is it worth \$2 to them? What do members get for their \$15? There are basic running costs for any organization. And we are an influential organization. A website makes us more current and allows us to make changes more quickly than the 2 years it took us for the Geometry change.

V. New Business

- a. Board replacement procedures – discussed under nominations. Past procedure is that we fill vacant positions with candidates who ran recently but didn't win.
- b. ISMAA – Keven Hansen was lead at the conference last weekend at CoD. Greater attendance from 2 year colleges this year. In part because it was at a 2 year college and ISMAA offered a waiver for registration for one faculty member from each 2 year college. Meeting will be at Valparaiso in March next year.
- c. Thinking about attending WisMATYC? It is in the Fall and near the IL boarder. There is a flyer in the registration folders.

VI. Adjournment

Chris Riola moved to adjourn the meeting, Dan Kernler seconded, the meeting was adjourned at 4:06 pm.

Respectfully submitted,
Kyra Rider
Secretary, IMACC