

**IMACC Business Meeting
Library, Allerton House, Monticello**

Saturday, March 28, 2009

I Call to Order

The annual Business Meeting of the general IMACC membership was called to order by Carol Schmidt at 9:55 am. There were approximately 50 attendees.

II Minutes

The minutes of the Business Meeting of Saturday April 12, 2008 were reviewed. **Rita Fischbach moved that the IMACC membership accept the minutes of Saturday, April 12, 2008 as amended. Diane Martling seconded the motion. There was no discussion and the motion passed.**

III Treasurer's Report/Audit Report/Budget

Treasurer Steve Kifowit distributed the Treasurer's Report of the General Fund and Scholarship Fund. **Jon Odell made a motion that we accept the Treasurer's Report and attach a copy to the minutes. Jim Trefzger seconded the motion and the motion carried.**

Dave Clydesdale reported that an audit of the IMACC books had been done by himself, Roberta Christie, and Sunil Koswatta, and all was in order.

Also distributed was the the proposed Budget for 2009-2010. A few changes were made to the proposed Budget for 2009-2010. The changes are as follows:

- ∞ The amount budgeted for scholarships was increased from \$2,000 to \$3,000.
- ∞ \$750 was added for next year's 35th anniversary conference.
- ∞ A line item was added in the amount of \$250 for an IMACC representative to attend the conference of a neighboring state.
- ∞ The speaker amount was increased from \$1,500 to \$2,000 for next year's anniversary conference.

These changes were made by the board at the Thursday March 26, 2009 board meeting. **Diane Martling moved that we accept the proposed Budget (as amended) for 2009-2010 and attach a copy to the minutes. Catherine Moushon seconded the motion and the motion carried.**

IV Brief Committee Reports

A. Nominations/Elections Committee

Rodger Hergert reported that 279 ballots were sent out with 66 ballots being returned. The following people were elected:

President-Elect: Keven Hansen

Treasurer: Steve Kifowit

Secretary: Terra Stamps

New board members: Andy Geary (two year term completing Keven Hansen's vacated seat), Scott Elliott, and Amy Madden

Returning board member: Paul McCombs

B. Conference Summary

1. Coordinator's Report

Chair Diane Martling reported that this year's conference had 117 attendees. Diane Martling reported that the dates for the 2010 Allerton conference are set at March 25-27, 2010. Diane Martling will be stepping down as conference coordinator after next year. Carol Schmidt asked for anyone who is interested in volunteering to talk to her or Diane soon in order to ensure a smooth transition.

2. Donations to the Scholarship Fund

Amy Curry reported that \$675 was collected from the raffle. Brian Garant donated \$85 to the scholarship fund from the Probability and Statistics Group. Lori Hoecherl donated \$25 to the scholarship fund from the Backgammon Group. Karen Froelich donated \$34 to the scholarship fund from the Card Group. Niki Criswell donated \$40 to the scholarship fund from the Linear and Applied Geometry group. Carlo Ordonez donated \$75 from the Wii bowling tournament.

C. Awards Committee

Chair Paul McCombs announced the winners of the Lifetime Membership Award and Teaching Excellence award at Friday night's dinner. There were no recipients for the James Armstrong Award or Distinguished Service Award. Paul McCombs encouraged everyone to nominate individuals who are deserving of these awards.

- D. Scholarships
The committee recommends that one \$1,500 scholarship be awarded to the following student:
Claudia Willoughby-Lincoln Land College
Carol Schmidt suggested that a letter be sent to the nominating faculty thanking them for their scholarship recommendation and letting them know that their nominee has been awarded a scholarship. This letter can also be shared with each school's public relations department.
- E. Membership
Chair Pat Szewczyk reported that a letter was sent to a contact individual at each two-year college in Illinois. The letter asked the contact person to distribute copies of the letter to the instructors at their institution. Pat also suggests that we strongly encourage members to renew their membership while at Allerton. Pat will work on the text for a reminder email and/or mailing while Steve Kifowit and James Jones will work on how to best distribute the information.

A tri-fold brochure was developed that outlines the benefits of joining IMACC, the committees that are available for members, and the membership dues. Pat asked for volunteers to help improve the appearance and content of the brochure.
- F. Curriculum Committee
Jim Harris will be stepping down as co-chair of the curriculum committee after this year. Bob Cappetta will be taking over as chair of this committee.
- G. ConneXion Report
Carol encouraged everyone to submit any news and items of interest to Brian Meyer for publication in the ConneXion.
- H. Assessment Committee
There is nothing new to report at this time.
- I. Constitution/Bylaws
There is nothing new to report at this time.
- J. Webpage
James Jones had nothing new to report.

V New Business

A. Positions to be filled

The following positions are currently vacant. Carol asked for volunteers to fill these positions.

- ∞ Parliamentarian
- ∞ Awards Committee-2 members
- ∞ Membership Committee-1 member
(Note: Lori Hoecherl volunteered to serve on the membership committee.)
- ∞ NCTM representative
- ∞ Conference Coordinator

B. Issues from the ICCB

Tom Pulver, a representative from the ICCB gave a brief summary of topics that are currently being researched by the ICCB. These topics include dual credit courses with high school, the AAT degree, homeland security, and Veterans' affairs.

C. Out-Going Board Members

Thanks were given to the outgoing board member Deanna Kindhardt. Also recognition was given to Diane Martling, Paul McCombs, and Keven Hansen for their service on the board.

D. Introduction of the New Board Members

Carol Schmidt introduced the 2009-10 officers and board members.

E. Introduction of the New President

Rodger Hergert was introduced by Carol Schmidt as the new IMACC president. Rodger presented Carol with a plaque for her many years of service to IMACC.

VI Adjournment

The meeting was adjourned at 10:50am.

Respectfully Submitted,
Terra Stamps
IMACC Secretary