

I Call to Order

The annual Business Meeting of the general IMACC membership was called to order by Rodger Hergert at 8:35 am. There were approximately 40 attendees.

II Minutes

The minutes of the Business Meeting of Saturday March 28, 2009 were reviewed. **Rita Fischbach moved that the IMACC membership accept the minutes of Saturday, March 28, 2009. Jon Odell seconded the motion and the motion carried.**

III Treasurer's Report/Audit Report/Budget

Treasurer Steve Kifowit distributed the Treasurer's Report of the General Fund and Scholarship Fund. **Diane Martling made a motion that we accept the Treasurer's Report. Jon Odell seconded the motion and the motion carried.**

Sunil Koswatta reported that an audit of the IMACC books had been done by himself, Paul McCombs, and Andy Geary. The books were found to be in excellent order.

Also distributed was the the proposed Budget for 2010-2011. The amount budgeted for scholarships was mistakenly listed as \$3,000 instead of \$2,500. This change was made by the board at the Thursday March 25, 2010 board meeting. **Jon Odell moved that we accept the proposed Budget (as amended) for 2010-2011 and attach a copy to the minutes. Diane Martling seconded the motion and the motion carried.**

IV Brief Committee Reports

A. Nominations/Elections Committee

Keven Hansen reported that 274 ballots were sent and and 91 ballots were returned. The following people were elected:

President-Elect: Roberta Christie

Treasurer: Steve Kifowit

Secretary: Terra Stamps

New board members: Tim Sullivan , Bob Cappetta, and Connie McLean

B. Conference Summary

1. Coordinator's Report

Chair Diane Martling reported that this year's conference had 122 attendees. Diane Martling reported that the dates for the 2011 Allerton conference are set at March 31-April 2, 2011. Diane Martling will be stepping down as conference coordinator after this year.

2. Donations to the Scholarship Fund

Amy Curry reported that at this time, \$550 was collected from the raffle. [By the end of the conference, a total of \$747 was collected from the raffle.] The raffle will be conducted a few hours from now so there is still time to buy raffle tickets. Karega Cooper donated \$145 to the scholarship fund from the Probability and Statistics Group. Karen Froelich donated \$30 to the scholarship fund from the Card Group. Niki Criswell donated \$40 to the scholarship fund from the Linear and Applied Geometry group. Bob Cappetta donated \$90 from the Wii bowling tournament.

C. Awards Committee

Chair Paul McCombs announced the winners of the Lifetime Membership Award, Distinguished Service Award, and Teaching Excellence award at Friday night's dinner. There were no recipients for the James Armstrong Award .

D. Scholarships

The committee recommends that one \$1,500 scholarship be awarded to Kyle Davis. Kyle was nominated by Laurel Cutright of Olney Central College.

E. Membership

Chair Pat Szewczyk reported that a letter is sent to contact individuals at each two-year college in Illinois during each fall semester. The letter asks the contact person to distribute copies of the membership letter and the membership form to math instructors at their institution. Pat reported that there are currently 286 active members and 39 individuals who have not renewed their membership. The president will send an email to these individuals reminding them to renew their membership.

F. Curriculum Committee
Chair Bob Cappetta reported that there is a renewed interest in developmental education from the state of Illinois. IMACC will form a task force to research best practices, high school curriculum, and placement standards. Keven asked for volunteers to serve on this task force.

G. ConneXion Report
There were some problems with the 2009 fall issue and, at the last minute, the issue was sent out in only an electronic version. Diane Koenig will take over as editor before the summer ConneXion issue.

H. Assessment Committee
Chair Beth Beno had nothing new to report at this time.

I. Constitution/Bylaws
There are many changes to be presented to the membership. This will be conducted under new business.

V New Business

A. Constitution/By-Laws Changes

The Constitution/By-Laws committee is proposing numerous Constitution and By-Laws changes to the membership. These changes are to alter the role of the past president to make this individual an officer and thus this individual would be a voting member of the board. There may be other changes once IMACC secures its tax exempt status. Members will soon receive ballots to vote on these proposed changes.

B. Out-Going Board Members

Thanks were given to the outgoing board members Amy Curry and Abbas Meigooni.

C. Introduction of the New Board Members

Rodger Hergert introduced the 2010-11 officers and board members. Rodger recognized Diane Martling's many years of service as a fantastic conference coordinator.

D. Introduction of the New President

Keven Hansen was introduced by Rodger Hergert as the new IMACC president. Keven presented Rodger with a plaque for his many years of service to IMACC.

VI Adjournment

The meeting was adjourned at 9:20am.

Respectfully Submitted,
Terra Stamps
IMACC Secretary