

I Call to Order

The annual Business Meeting of the general IMACC membership was called to order by Keven Hansen at 8:30 am. There were approximately 54 attendees.

II Minutes

The minutes of the Business Meeting of Saturday March 27, 2010 were reviewed. **Jon Odell moved that the IMACC membership accept the minutes. Diane Martling 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.**

Paul McCombs reported that an audit of the IMACC books had been done by himself and Dave Clydesdale. The books were found to be in excellent order.

Also distributed was the the proposed Budget for 2011-2012. It was suggested at the Thursday March 31, 2011 board meeting, that the amount budgeted for the AMATYC representative be increased from \$300 to \$400. **Roberta Christie moved that we accept the proposed Budget as amended. Cathy Moushon seconded the motion and the motion carried.**

IV Brief Committee Reports

A. Nominations/Elections Committee

Roberta Christie reported that 248 ballots were sent out with 108 ballots being returned.

The following people were elected:

President-Elect: Bob Cappetta

Treasurer: Steve Kifowit

Secretary: Terra Stamps

New board members: Andy Geary, Diane Martling, Omar Adawi, and Tom Pulver (who is filling in for Bob Cappetta's vacated seat)

B. Conference Summary

1. Coordinator's Report

Yixia Lu reported that this year's conference had 114 attendees not including 12 people from the publishing companies. The dates for the 2012 Allerton conference are set for March 29-31, 2012.

2. Donations to the Scholarship Fund

The following groups donated to the IMACC scholarship fund:

- Tony Paris reported that at this time, about \$600 was collected from the raffle. [Note: By the end of the conference, a total of \$731 was collected from the raffle. The raffle was conducted at 11:45am so there was time to buy raffle tickets after the meeting.]
- Niki Criswell donated \$160 to the scholarship fund from the Probability and Statistics Group (Poker game).
- Judy Sallee donated \$50 to the scholarship fund from the Card Group.
- Tony Paris donated \$90 from the Wii bowling tournament.
- Tim Sullivan donated \$25 from the board game group.

C. Awards Committee

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

D. Scholarships

The committee awarded one \$800 scholarship to David Hazlett. David was nominated by Tony Paris of Carl Sandburg College. He plans to major in mathematics education at Illinois State University and aspires to be a high school mathematics teacher.

E. Membership

Currently, there are 261 members (including life members). There are 14 new members since July 1, 2010 and 40 lost members as of July 1, 2010. There are currently 21 institutional members. Of the 261 members, 140 members receive the ConneXion by email only.

F. Assessment Committee

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

- G. Curriculum Committee
Chair Bob Cappetta reported that the committee met and will continue to discuss improvements to the Best Practices in Developmental Education Document. They will also continue to discuss the geometry prerequisite issue and also how the common core standards will affect community college developmental mathematics courses.
- H. ConneXion Report
An issue of the ConneXion will soon be sent out and will include highlights of this year's conference. The deadline for submissions is April 15.
- I. Constitution/Bylaws
The suggested changes to the Constitution/Bylaws to alter the role of the past president and to clarify that lifetime members are voting members passed with 101 votes for the change, 1 vote against the change, and 4 votes to abstain.

V New Business

A. AMATYC Scholarship

AMATYC is giving money to each affiliate to use to pay the registration fee for an affiliate member to attend the annual AMATYC conference. At the Thursday March 31, 2011 board meeting, Bob Cappetta suggested that Roberta Christie be awarded the scholarship for the 2011 AMATYC conference since her school has significantly cut its travel budget. He also suggested that a formal application procedure be put in place at the October 2011 board meeting for future nominations.

B. Out-Going Board Members

Thanks were given to the outgoing board members Tony Paris and Randy Gallaher.

C. Introduction of the New Board Members

Keven Hansen introduced the 2011-12 officers and board members.

D. Introduction of the New President

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

VI Adjournment

The meeting was adjourned at 9:25am.

Respectfully Submitted,
Terra Stamps
IMACC Secretary