

I Call to Order

The annual Business Meeting of the general IMACC membership was called to order by Robert Cappetta at 8:20 am. There were approximately 85 attendees.

II Minutes

The minutes of the Business Meeting of Saturday 3-31-12 were reviewed. **Tom Pulver moved that the IMACC membership accept the minutes. Diane Martling seconded the motion and the motion carried.**

III Brief Committee Reports

A. Treasurer's Report/Audit Report/Budget

Treasurer Steve Kifowit distributed the Treasurer's Report of the General Fund and Scholarship Fund. Questions were entertained, none were asked.

Also distributed was the proposed Budget for 2013-2014. One change was noted: the line item for AMATYC travel was raised to \$1,400. This is to help cover board expenses to the AMATYC conference since many colleges are reducing travel funds. Steve addressed the reason the proposed budget does not look balanced. The final approved budget will be posted online.

Paul McCombs reported David Clydesdale and he completed an audit of the IMACC books. The books were found to be in excellent order.

Jon Odell moved that we accept the proposed Budget as amended, the Treasurer's Report, and the Audit Report. Chris Ferrill seconded the motion and the motion carried.

B. Nominations/Elections Committee

Omar Adawi reported that 101 electronic ballots were returned. The following people were elected:

President-Elect: Connie Mclean

Treasurer: Steve Kifowit

Secretary: Kyra Rider

New board members: Donna Carlson, Tony Paris, and Tom Pulver

C. Conference Summary

1. Coordinator's Report

Yixia Lu reported that this year's conference had almost 150 attendees up from 129 last year. Bob Cappetta presented an award to Yixia for all her hard work the past two years.

2. Donations to the Scholarship Fund

The following groups donated to the IMACC scholarship fund:

Friday night games team

- Kim Polly - Ticket to Ride group \$60
- Sunil Koswatta donated \$226 from the Probability and Statistics Group (Poker game). Steve Kifowit noted that this is a very inclusive group.
- Tony Paris reported that at this time, about \$700 was collected from the raffle. [Note: There was more time to buy raffle tickets after the meeting.]

D. **Scholarship Fund**

No new news to report.

E. **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. Bob Cappetta challenged all IMACC members to put in a nomination for each of these awards next year. The Teaching Excellence award was last awarded in 2010 and there has not been a James Armstrong Award granted since 2005.

F. **Assessment Committee**

Chair, Beth Beno, was not in attendance but sent word that the committee had nothing new to report. Bob Cappetta announced that the PARCC test was coming and that there has been some push for IMACC to aid in defining cut scores.

G. **Scholarship Committee**

One scholarship in the amount of \$1,250 was announced at dinner Friday night.

H. **Membership Committee**

Chair, Diane Koenig, reported that the committee sent out the new brochure to school contacts and put individual and institutional membership forms in the ConneXion newsletter. They received good feedback from the brochure. Please encourage colleagues and recent college graduates to become members.

I. **Curriculum Committee**

Chair Keven Hansen reported that the focus of the committee for the past two years has been the PMGE course. Looking to restructure/refocus and get back to two meetings a year and continued outreach. Keven asked people interested in serving on the committee to contact either Omar or himself.

J. Constitution/Bylaws

A conflict of interest form must be signed every year by board members and some committee chairs. This was suggested by our lawyer in an effort to establish IMACC as a not for profit organization.

K. Communications Committee Report

We would like more personal information in ConneXion; babies, new hires, etc. The deadline for the Summer edition is soon and will include highlights of this year’s conference. The deadline for submissions is April 15, October 15, and January 15.

Kyra reported that IMACC has a Facebook page and that it can be found by searching for “Illinois Mathematics Association of Community Colleges” or a link can be found on the IMACC website. Many members “liked” our page during the conference and information can be posted by several IMACC members.

IV Old Business

A. Preparatory Mathematics for General Education course

Bob Cappetta summarized the PMGE course and the proposed election. Bob announced that ISMAA approved the course during their meeting the day before. Clarification regarding the prerequisite courses was made.

All IMACC members present received a ballot and were asked to vote Yes or No on the following five issues:

	Yes	No
Preparatory Mathematics for General Education shall be included as a pre-transfer (developmental) mathematics course in the Joint Articulation Guide.	77	6
The prerequisites for General Education Statistics shall be : Geometry & Intermediate Algebra both with a grade of C or better Or Geometry and PMGE with a grade of C or better.	73	8
The prerequisites for General Education Mathematics shall be : Geometry & Intermediate Algebra both with a grade of C or better Or Geometry and PMGE with a grade of C or better.	73	8
The prerequisites for Quantitative Literacy shall be : Geometry & Intermediate Algebra both with a grade of C or better Or Geometry and PMGE with a grade of C or better.	73	8
The prerequisites for Elementary Mathematical Modeling shall be : Geometry & Intermediate Algebra both with a grade of C or better Or Geometry and PMGE with a grade of C or better.	73	8

A total of 84 ballots were collected. Results as reported above. Some members did not vote on items 2 – 5 and one ballot was invalid.

Tom Pulver moved that IMACC accept the results of all five issues to be voted on. Dan Kernler seconded and the motion carried.

B. AMATYC Scholarship

AMATYC is waiving the registration fee for an affiliate member to attend the annual AMATYC conference to encourage attendance by new AMATYC members.

C. Summer Workshop

A summary of ideas discussed during this meeting are available online at the IMACC website. Membership is the focus for this year.

V New Business

A. NCTM Affiliate

Omar asked for a delegate for the upcoming conference.

B. Archivist

IMACC is looking for a volunteer to digitize some of our old materials.

C. ICCFA Affiliate

Tracy Hoy spoke about grants, scholarships, and a call for proposals for ICCFA. More information can be found at the Illinois Community College Faculty Association website: www.ICCFA.org

D. Out-Going Board Members

Bob Cappetta thanked Roberta Christie – past president, Keven Hansen (past-past president) for all their guidance and assistance. Yixia Lu and Rodger Hergert with their help with the conference. Bob thanked Diane Koenig for being ConneXion editor, James Jones, Webmaster, and Kyra Rider, Andy Geary, Deanna Welsch for our Facebook presence.

Thanks and certificates were given to the outgoing board members: Tim Sullivan (special thanks for representing a 4 year institution), Tom Pulver (who is only off the board for a short moment), Connie McLean (who also doesn't have much of a break), and Roberta Christie as past-president.

E. Introduction of the New President

Omar Adawi was introduced by Bob Cappetta as the new IMACC president and the gavel was passed!

F. Introduction of the New Board Members

Omar Adawi introduced the 2012-13 officers and board members.

VI Adjournment

The meeting was adjourned at 9:12 am.

Respectfully Submitted,
Kyra Rider
IMACC Secretary