

I Call to Order

The annual Business Meeting of the general IMACC membership was called to order by Paul McCombs at 8:17 am. There were approximately 62 attendees.

II Minutes

The minutes of the Business Meeting of Saturday 4-2-16 were reviewed. One minor correction was made. **Amy Madden moved that the IMACC membership accept the minutes, Linda Blanco seconded the motion, and the motion carried.**

III Brief Committee Reports

A. Nominations/Elections Committee (Sunil Koswatta)

President Elect – Sunil Koswatta

Secretary – Amy Frankel

Treasurer – Natalie McGathey (re-elected)

Board of Directors

Jeremy McClure (re-elected) from Heartland Community College

Linda Blanco (re-elected) from Joliet Junior College

Kim Martin (re-elected) from Southeastern Illinois College

Kyra Rider from Kishwaukee College

After last year's promising numbers, this year's turnout was down.

B. Conference Summary

Coordinator's Report- Final count is 122 registrants. This is up slightly from last year. The conference seems to be going well. No complaints. Thank you Sunil!

C. Scholarship Fund

This year we did not distribute any scholarships Nominate! Nominate! Nominate! Send nomination forms to Andy Geary – see web site for details and form.

The following groups donated to the IMACC scholarship fund:

- \$330 From Board Games – all time high!
- \$185 from the Poker Game
- \$130 Measurement Committee
- Tony Paris reported that at this time, about a little over \$650 was collected from the raffle. (Update: final raffle ticket sales were about \$700.)

D. Awards Committee

Winners were presented last night. Dates and requirements online, please, please, please nominate your colleagues. The James Armstrong Award was not given this year.

Outgoing board members recognized for completion of their 3 year terms: Linda Blanco, Kim Martin, Jeremy McClure.

E. Placement/Assessment Committee (Linda Blanco)

A lively discussion has been taking place online regarding placement. Linda has a distribution list and would like one person from each college. If you throw out a question to members, please collate the responses and send out to the distribution list.

F. Membership Committee (Diane Koenig)

Working towards increasing membership. Please update or verify the contact person at your school so membership packets get to the right person, and to provide names of new members or non-members. Talk up IMACC at other conferences.

G. Curriculum Committee (Keven Hansen)

Has been active, especially with respect to co-requisite models, and H.S. transitional courses. Currently have 22 members from 17 colleges. Another articulation guide task force is being created, especially for Statistics.

H. Constitution/Bylaws (Steve Kifowit)

Nothing at this time.

I. Communications Committee Report (Diane Koenig)

Deadlines 4/30, 10/15, 1/15 please pass along information on tenure, new hires, awards info about people, committee work, college initiatives.

Facebook – post pictures!

J. Website/Database Report (Dan Kernler)

Last year the board approved Dan Kernler to look into updating the website. It will require recoding and maintaining. The cost and the gathering of quotes was discussed at the board meeting last night.

Call for volunteers to help with vendor selection, website testing, etc. Jeremy McClure and Link Blanco have volunteered, but will need more people. Membership will vote on the addition of the cost to the budget in a moment.

Questions:

How long will \$7000 cover the site? Answer: \$7000 is a one time expense to to build the site and maintain it for the first year, then we own the site and will need to revisit monthly maintainence.

K. Treasurer's Report/Audit Report/Budget

Treasurer Natalie McGathey distributed the Treasurer's Report of the General Fund and Scholarship Fund. It was noted that dues collected is down due to membership being lower. Additionally the money paid to scholarship recipients in 2016-17 was actually from the 2015-16 awards.

Natalie distributed the proposed Budget for 2017-2018.

Changes/additions made by the Board at last night's meeting:

- Website \$7000
- Speaker fees raised from \$2500 to \$3000
- Fall/Spring Board meeting expenses raised from \$150 to \$500

Sunil Koswatta reported Roberta Christie and he completed an audit of the IMACC books.: Audit report found \$0.01 discrepancy and noted that investments are only earning 0.07%. The board did discuss this and Natalie will be looking into finding better low risk investments.

Questions:

Current income & expenses – how sustainable is this? Answer: We have over-budgeted and over the years we have been under budget. The increase in Board meeting expenses are “just in case Board member institutions stop or don't support travel to Board meetings”. Additionally, the website will hopefully grow membership and therefore income.

The final approved budget will be posted online.

Dan Kernler moved that we accept the proposed Budget, the Treasurer's Report, and the Audit Report. Abby Bailey seconded the motion and the motion carried.

IV Old Business

None

V New Business

- Please turn in name tag holders to be re-used or recycled
- **Conference dates:**
2018: April 12 – 14
2019: April 11 – 13
2020: April 2 – 4
- Please update contact info with Natalie McGathey
- **Conference fee waiver**
Last Fall the Board decided to offer 5 fee waivers to current IMACC members who wish to attend the conference but are not provided travel support from their college. First time attendees and long-time attendees are encouraged to apply.
- **Linda Blanco** has sweatshirts and Nike polos for sale.
- **Paul McCombs** handed over the gavel to next President, Steve Kifowit
- **Steve Kifowit:** first duty is to thank Paul for his service, a great job on the conference, and getting speakers. Paul presented with a plaque acknowledging his contribution and service.
- **Math Contest**
There were 3 submissions and the winner is Jacob Winters.

VI Adjournment

Diane Grzeczka moved to adjourn, Chris Cunningham seconded . The meeting was adjourned at 8:53 am.

Respectfully Submitted,
Amy Frankel
IMACC Secretary