

AGENDA

1. Call to Order

1.1 Introductions and welcome guests including newly elected board members

Present:

President - Diane Koenig, Past President - Sunil Koswatta, President Elect - Mike Caparula,
Treasurer - Natalie McGathey, Secretary – Amy Frankel

Board Members: Linda Blanco, Chris Appuhn, Kim McHale, Jeremy Chamberlain, Laurel Cutright,
Abby Bailey, Kyra Rider, Kim Martin, Jeremy McClure

Guests: Rodger Hergert

Absent:

Diane called the meeting to order at 7:12am

Welcome new board members: Kim McHale, Abby Bailey, Chris Appuhn, Jeremy McClure

2. Reports

2.1 Membership Committee (Christopher Riola and Natalie McGathey): Natalie McGathey - Recap of last night: many registered on the new web site, but need to reach out to lifetime members who have not registered online yet.

2.2 Constitution and Bylaws Committee (Sunil Koswatta and Diane Koenig): Bylaws change from Feb/March election has been updated on web site

2.3 Treasurer's Report (Natalie McGathey): Nothing new

2.4 Budget Committee: Made changes recommended by board yesterday and will be voted on at the Business Meeting later today

2.5 Award Committee (Deana Welsch): Diane – Please identify students who are math or math education with a strength in math. Talk to other faculty at your institution as well. In January print out the flier with tear-off slips, post around your school so students can get info. The student gets the money when they register at their 4-year school. Kyra Rider – could we consider giving money to students who got it last year if no one applied this year? Will discuss at fall meeting. No one nominated for Excellence in Teaching award this year too. You can self-nominate by the way. Please nominate.

2.6 Communications (Jeremy Chamberlain): Newsletter cost about \$3 per copy to produce and mail, so it's about \$900 per year. Hoping for more names to be changed over to electronic copy. Diane asked him to share the list of names that was unable to deliver because he has no contact info.

2.7 Webmaster (Dan Kernler): Diane Koenig – Dan fixed all the things we talked about yesterday. Including changing the name of contact info to Leadership & Committees

2.8 Curriculum Committee (Keven Hansen): Mike Caparula – Discussed the 3 bills and the possibilities of removing the geometry requirement for MTH201. In the articulation guide, looking at updating the College Algebra, PreCalc, Trigonometry. There was discussion about possibly having more symposia about the transitional math courses. The committee will meet in October.

2.9 Historian (Rodger Hergert): Had our first ever IMACC fire alarm and 2nd power outage. 1st was during a magicians act around 1995. Allerton staff brought candles and then there was a tornado warning. Went to the past-presidents presentation and it was great.

2.10 Conference Coordinator (Rodger Hergert): Final count: 121 registered. 2 no shows. 1 doesn't cost us anything since they were not staying here and we were waiting for payment. Another registered but had not paid, and then did not show. This cost us \$110. This is due to the issue of now registering online. Discussion was had, and it was decided that we ask that person to pay the \$110. 121 is a good number of registrations.

2.11 Publishers Coordinator (Jeremy Chamberlain): Raised around \$1100 from publishers. 3 sponsored at the \$300 level.

3. **Old Business**

3.1 Payment of membership dues (Natalie McGathey): We should encourage people to pay by PayPal instead of check. To make the process easier and more streamlined. And we need to try to get more members.

3.2 Conference speaker form (Diane Koenig): Will be updated so that the speakers must be registered attendees to speak.

3.3 AMATYC Conference Hospitality Room (Sunil Koswatta): 400 was approved yesterday.

3.4 AMATYC Conference Volunteering: Let Mike Caparula know if you want to volunteer and he will let the coordinator know.

3.5 Possibility of having an IMACC Lobbyist (Sunil Koswatta): Should be discussed at the fall meeting since the current issue has subsided. There is a video about the legislative process in Illinois at www.senatorbertinotarrant.com (navigating Springfield from home) can also go to ilga.gov and sign up to get email notifications when a bill comes out about higher ed. Create an account, and then go to My Legislation. Stephanie Kifowit will ask the lobbyist at U of I to add IMACC contacts to his legislative distribution list.

3.6 IMACC Brochure (Chris Riola): Diane Koenig – she will follow up with Chris and Steve to make sure it gets updated and we get them printed to have them for things like the symposia or other gatherings.

4. **New Business**

4.1 Forming a Legislative Committee (Diane Koenig): Already has Linda Blanco, Ellen Field and Mike Caparula. If you want to be added let her know. She will also ask for members at the business meeting later. Sunil – we should see if there is anyone at Lincolnland that may be interested since they are so close.

4.2 Dates for Future IMACC Meetings (Diane Koenig)

2020: April 2-4

2021: April 8-10

2022: April 7-9 (tentative)

Abby Bailey – ISMAA board mentioned that they may want to do something with us especially related to teaching vs math. Like doing a joint meeting. Perhaps for this first time we just send them our conference info and invite them to attend and speak. See what their interest level is and then consider a joint conference.

4.3 Other

Natalie: Propose a change to the bylaws – under Treasurer where it indicates that the Treasurer keep a membership list. Should be the chair of the membership committee. It will be introduced later today at the business and then we can send out via email/website.

Fall meeting: There was discussion about moving the meeting to Heartland. Diane will set the date soon.

WisMATYC is the last weekend in September.

Chris Appuhn moved to adjourn, Natalie seconded. Motion carried. Meeting adjourned at 8:11am.