

IMACC Board Meeting
Heartland Community College
Saturday, October 12, 2019

Present:

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

Board Members: Linda Blanco, Abby Bailey, Kim McHale, Jeremy Chamberlain, Jeremy McClure

Guest: Rodger Hergert

Absent: Kyra Rider, Kim Martin, Laurel Cutright, Chris Appuhn

- a. **Call to order – President Diane Koenig called the meeting to order at 1:03pm**
- b. Roll call and introductions.
- c. Review and approval of minutes: Typographical error changes were recommended to the April 11, 2019 and April 13, 2019 minutes: **Mike Caparula made a motion to approve the April 11th minutes as amended, Linda B seconded. Motion carried. Natalie McGathey made a motion to approve the April 13th minutes as amended. Sunil Koswatta seconded. Motion carried.**
- d. Reports
 - a. Treasurer (Natalie McGathey): Closed out 2018-19 balanced out nicely at the end of June. General fund: Money from publishers - \$400 is from previous year due a publisher that sent the check after the fiscal year closed. Monies from conference fees went up. Slightly over budget for speakers' fees however there was a donation to the general fund that help to cover that cost. Mike Caparula confirmed that the Communications fees have gone down due to sending the newsletter electronically. Rodger Hergert asked about the unusual amount for conference registrations. Natalie – that is due to PayPal fees. Same for individual dues. Natalie noted a problem with the website not charging late fees. 9 people should have been charged late fees for a total of \$225. Another web site problem is the PayPal fees amount the site is showing is not correct. Scholarship fund: \$1599 was raised at the conference. None so far this year. **Linda Blanco made a motion accept the budget as presented. Abby Bailey seconded. Motion carried**
 - b. Placement and Assessment Committee (Keven Hansen): Abby Bailey confirms that discussions are happening. Discussion was had on whether this committee and Curriculum Committee merge. The chairs will be contacted as well as the committee members. Then an email vote by the board will happen.
 - c. Membership Committee (Chris Riola & Natalie McGathey): Chris's and Natalie's numbers don't match due to some members not having complete the registration process on the new web site. 6 Institutional members who will expire in 2020. 17 expired before this current year. Encourage colleagues to have their colleges pay their institutional dues. Chris handles the individual member database - all of the numbers are from the website. 161 active members. 29 people have not yet registered on the new site. Chris has done an excellent job.
 - d. Constitution/Bylaws Committee (Sunil Koswatta): Nothing to report
 - e. Awards Committee (Deanna Welsch): Diane Koenig shared the following from Deanna: On new website - can it be changed so all awards are one page rather than having to click on each awards? Or maybe add a page with short descriptions and due date - then links to the individual awards? Natalie will reach out to Dan. Last year no teaching excellence and none so far this year. Need to communicate this better. Diane will send what Deanna writes to Dan to send out to membership. Due date is end of October.
 - f. Historian (Rodger Hergert): Natalie McGathey has a box of documents from Steve's office. Will bring it in April. Rodger was asked to take pictures at AMATYC in Milwaukee. This is year 45 of IMACC. Rodger has a long-term goal by year 50 to incorporate all the archived and current documents into an electronic document of some sort.
 - g. Archivist (None): Rodger Hergert has access to an IMACC Google Drive that was created by Tom Pulver.

- h. Communications Committee (Jeremy Chamberlain): Oct 15th is the deadline to submit via email so he can publish by the end of October. Diane asked about uploading to Facebook for IMACC. Rodger will add her as an admin to make it easier. Should we make it a group instead? It should be a way for people interested can see the activity of the IMACC and to work more like the AMATYC Midwest group. Kyra Rider will be contacted by Diane as one of the social media members of the Communications Committee, to discuss IMACC presence on Facebook.
- i. Scholarship Committee (Angie Gum) Diane Koenig reported that no one applied this past year. There is a nice flyer on the website that can be printed out that has tear-offs with the web site address. Discussion was had about the requirement of attending a school in Illinois after application and to receive the funds. The Scholarship Committee will be asked to review this requirement.
- j. Budget Committee (Natalie McGathey) Nothing to report
- k. Curriculum Committee (Abby Bailey) 10 people showed up to the committee meeting earlier today. Most important: *Pre-requisites for Math for Elementary Teachers. Move the geometry requirement for the second course? Abby also asked at ISMAA board. There did not seem to be any push back. The committee voted to bring the recommendation to the Board and then Membership for an articulation change. From there would go to ISMAA. There is a concern that a student who only needs the first course originally, changes their mind after taking the first course that they then wanted to take the second course. They may then need to take Geometry after the first course and then no longer be with their cohort. Discussion was had about how this matches the IAI pre-requisites: **Abby Bailey made a motion to request that the board recommend the following change to the Membership to approve at IMACC: Intermediate algebra with a grade of C or better for the first course in the sequence, and Geometry with a C or better for the second course in the sequence. Natalie seconded.** Discussion was had about the content of the individual courses. It was determined that the motion be tabled so the committee can look at syllabi to see how the content has been separated at CC's across the state. **Motion is tabled until the April board meeting.** -The committee would like to get Board and organizational support that schools have a computational assessment since the TAP test has been removed from licensure requirements. Many schools have a basic skills or computational assessment. One recommendation is the 6th grade state math test as the assessment or to see what schools are doing around the state and coming up with a recommendation. -A sub-committee was created to review College Algebra, Trigonometry, College Algebra & Trigonometry, Pre-Calculus. -The Dual Credit Quality Act Amendment was also discussed. Harper went through accreditation and HLC noted a HS instructor who was not qualified but was in process of completing credentials. Harper agreed that this would not be allowed as accreditation is more important. The HS can appeal to the ICCB. -Supporting transitional math courses with documents, data, videos, a summit and more dialogue between teachers. -The committee will write up a letter that the board can vote on and then share with membership regarding a computational assessment.-If there is new placement policies and procedures at your institution, that members carefully gather data.
- l. Webmaster (Dan Kernler) No report
- m. Publisher/Exhibitor Coordinator (Jeremy Chamberlain) \$1175 was collected this year, doesn't expect much change to next year.
- n. Conference Committee (Rodger Hergert) This past spring discussion was had about whether we are charging an appropriate amount for the conference. He did a deep dive into what Allerton charges us. Looks like we are bringing in about the same as Allerton is charging when Institutional memberships are included. It's recommended we use the same fee structure this year as last year.
- o. Program Committee (Diane Koenig) Arthur Benjamin the Mathemagician has been booked for Friday night and Saturday morning. Still searching for a speaker for Friday morning and early afternoon. Marcus Brown from ICCB is invited but not sure when to schedule him. Jeremy McClure suggested Maybe swap Saturday morning sessions and Friday evening general session and have Marcus on Saturday morning. 20 presenters needed for concurrent sessions. Diane would like the board members to consider presenting or if you know of a colleague or another presenter, send them an email with the presenter form attached. Should there be an incentive for presenters? \$20 off? First chance at a single room? A gift card after the

presentation? Was decided that a gift card would be given this coming conference and see how it goes. It can then be decided whether or not to make it a permanent. Mike Caparula and Kim McHale have volunteered to do a breakout session on Transitional Math.

- p. Nominations & Elections Committee (Mike Caparula) Dan Kernler has accepted the invitation of running for president.
 - q. Legislative Committee (Mike Caparula): Senate bill 446 - Chris Appuhn presented at IMACC last year. This bill pushes GPA as the only placement requirement and that 70% of students get placed into transfer level math. This bill was taken out of legislation in May and replaced with SJR 41 - to see what colleges are doing and advisory council is formed. They have until July to present their findings. The legislation included a member of IMACC on the committee. When the list was shared, the community college faculty person on this committee is not a member of IMACC. An IFT person sent Bambi's name. Diane was invited to the first meeting but is not officially a member of the council. They are trying to figure out how to have her be a member as the IMACC representative. Pat McGuire was there and spoke about his experience. Others think we are an elite group who is just trying to create obstacles to students succeeding. Data was shared to the council but unfortunately was not prepared well and will be presented again next meeting. Diane talked with the leaders of the council that it appears that they did not care whether or not we were represented. She will not be able to make the May 1st meeting. Will find a sub/proxy. Diane thinks the meeting was good and it was made clear how much we care about our students and why we have the placement requirements in place. Mike C - If you hear about anything happening in Springfield please let him know. The Dual Credit Quality Act vs HLC: ICCB may come down with courses that are approved and some that are not for HS faculty with a PD plan. Public Act 101-064: goes into effect January 1, 2020. It contains more qualified courses for the 3-credit math requirement for high school graduation. These include an AP Computer Science course and embedded geometry content.
- e. Old Business
 - a. IMACC Brochure update (Diane Koenig) distributed some old ones. Diane will check with Chris Riola and Steve Kifowit about the update. Please send her feedback.
 - b. Delegates to AMATYC: Mike C (affiliate), Sunil (affiliate), Diane (affiliate), and John determines the state delegates. Diane will contact him to find out who they are.
 - c. **Proposed Amendment to April, 2018 Business Meeting minutes** (Diane Koenig): Diane Koenig submitted an amendment to the minutes from the April 2018 Business Meeting minutes to correct an incorrect statement about IMACC being audited by the IRS. The statement that needs to be amended is "IRS audit: As a 501(c)3 organization we are regularly audited by the IRS. The last one was approximately 7 years ago. It seems routine and random and is to verify that our 501(c)3 status is appropriate. Nothing to be worried about, as we have and keep excellent documentation" to be amended/changed as follows: "IRS audit: 501(c)3 organizations are regularly audited by the IRS. IMACC is currently being audited. It seems routine and random and is to verify that our 501(c)3 status is appropriate. Nothing to be worried about, as we have and keep excellent documentation." This is to clarify that IMACC had not been audited before this. **Mike Caparula made a motion to approve this amendment. Kim McHale seconded. Motion carried.**
 - f. New Business
 - a. Incentive for Presenters (discussed in Program committee)
 - b. WisMATYC meeting - Rodger Hergert reported that IMACC was recognized as the largest contributor to the Hospitality Room.
 - g. Other
 - a. Next board meeting: April 2, 2020 at Allerton Conference Center, from 1:00pm until 4 or 5 pm. With the other board meeting on Saturday morning.

Mike Caparula made a motion to adjourn. Sunil seconded. Motion Carried. Meeting was adjourned at 3:49pm.