

1. Call to Order

The annual Business Meeting of the general IMACC membership was called to order by Sunil Koswatta at 8:31 am. There were approximately 60 attendees.

2. Minutes

The minutes of the Business Meeting of Saturday 4-14-18 were reviewed. **John Odell moved that the IMACC membership accept the minutes, Corey McDonald seconded the motion, and the motion carried.**

3. Brief Committee Reports

a. Nominations/Elections Committee (Diane Koenig)

Outgoing Board Members Donna Carlson and Dan Kernler were recognized.

Results of elections:

President Elect – Michael Caparula

Secretary – Amy Frankel (re-elected)

Treasurer – Natalie McGathey (re-elected)

Board of Directors

Chris Appun from Black Hawk College

Kim McaHale from Heartland Community College

Abby Bailey (appointed) from Elgin Community College

b. Conference Summary (Rodger Hergert)

Coordinator's Report- Final count is 119 registrants. This was the first year of providing the option to register online. Next year there will still be both online and paper options, however will only be accepting PayPal if registering online. If need to pay by check, then the registration will need to be the paper form.

c. Scholarship Fund (Tony Paris)

No scholarships were awarded this year. Please nominate for next years awards; there is a flyer on the IMACC web site.

The following groups donated to the IMACC scholarship fund:

- \$454 From Board Games – all time high!
- \$310 from the Poker Game
- \$220 from Chaos Game
- Tony Paris reported that at this time, about \$600 was collected from the raffle.

d. Awards Committee (Deanna Welsch)

There were NO nominations for any awards this year! Dates and requirements online, please, please, please nominate your colleagues and students!

e. Membership Committee (Chris Riola)

Big change this year of being able to register as a member via the web site. Everyone was reminded to complete the process and to remind their colleagues. Currently there are about 180 active members. And about 100 life members, but need to research those missing contact information. There are so far 12 members in 2019, but lost 38 members in 2018. Also down in institutional members. Any suggestions for increasing membership please contact Chris Riola.

f. Curriculum Committee (Keven Hansen)

This past year has primarily focused on legislation, changes to the Statistics course description, and the procedure for making changes to the articulation guide. The coming year will focus on

co-requisite models, along with College Algebra, Pre-Calculus, and Trigonometry articulation guides.

g. Communications Committee Report (Jeremy Chamberlain)

Newsletter: The newsletter comes out 3 times per year and the cost is about \$3.13 per newsletter mailed which comes to about \$900 per year in printing and mailing costs. Send in any information about your school including new hires, initiatives, and curriculum. New columns implemented: Member Spotlight, Curriculum Corner, Something to Think About. Send any other ideas or suggestions to the editor Jeremy Chamberlin.

h. Social Media (Kyra Rider): Make sure you find and like [our Facebook page](#).

i. Website/Database Report (Dan Kernler)

New web site is live with many great features. The work was finally completed, and under budget. Special thanks to the central web site committee of Linda Blanco, Chrs Cunningham, and Chris Riola. And thank you to Natalie McGathey, Diane Koenig, and Rodger Hergert for their patience and feedback. The feedback and content provided by Omar Adawi, Bob Capetta, Roberta Christie, Joseph Dethrow, Karen Froelich, Andy Geary, Keven Hansen, Brandon Huff, Steve Kifowit, Sunil Koswataa, Myrna La Rosa, Amy Madden, Dian Martling, Jeremy McClure, Paul McCombs, Kim McHale, Dave Miller, Julius Nadas, Fred Siegeltuch, and Deanna Welsch was also appreciated and valuable. A very special thank you to James Jones, our former webmaster, who worked tirelessly for years on the original site. If any changes or updates need to be made, please let Dan Kernler know.

j. Report on members who have passed (Arunas Dagys)

Alphonse Patricelli – long time IMACC member and faculty at Chicago City Colleges recently passed. Thomas McGann passed about 6 weeks ago, was faculty at Chicago City Colleges and St. Xavier. Norma Reese, Kathy Almy’s mother, and key figure in IMACC who taught at John A. Logan College, passed a few weeks ago.

k. Jim Trefzger recognized by Sunil Koswatta for his service to IMACC. In particular, his care and transportation of guest speakers over these past many years.

l. Treasurer’s Report/Budget/Audit Report (Natalie McGathey and Roberta Christie)

Treasurer Natalie McGathey distributed the Treasurer’s Report of the General Fund and Scholarship Fund.

The last of the large website fees has been disbursed, and it was under budget. Going forward will mostly be update and maintenance costs for the site and domain name.

The scholarship fund has had minimal activity. Members can donate via the membership form.

Income from individuals is fairly constant from year to year.

Institutional dues are equal to the cost of the conference registration.

Money from publishers for this year’s conference is about \$1300 and will be deposited shortly.

Natalie distributed the proposed Budget for 2019-2020.

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

- Decrease the amount of Institutional Members dues to be more in line with other organizations.

- Decrease amount for website now that only maintenance and update costs are needed.

-Increase amount available for speakers’ fees to be more in line with other conferences. Includes travel and expenses.

Not reflected in the budget is PayPal fees. They are \$0.30 plus 2.9% of the transaction. For individual memberships this is a small amount. But for the conference this is about \$10, but only \$5 is passed on to

the registrant. IMACC is covering the other \$5. Members are encouraged to use PayPal for the convenience of everyone involved.

Linda Blanco moved to approve the budget, Connie McLean seconded, and the motion carried

Roberta Christie completed an audit of the IMACC books. It was reported that everything looks good and everything matches.

- m. Sunil Kuswatta recognized George Dover and commented on the fact that he was President of IMACC the first time there was a power outage at the conference. So it was a funny coincidence it happened during this one as well. George shared a few experiences from previous conferences and expressed his enjoyment of this year's conference.

4. Old Business

- a. **Conference Waivers (Sunil Koswatta):** This year only 1 waiver was used. Sunil reminded the members that there are 5 waivers for conference fees. These waivers are intended to support members whose institutions do not provide support and will attend the conference all 3 days. If more than 5 members request a waiver, the 5 waiver recipients will be chosen at random.

5. New Business

- a. Diane Koenig reported on the bylaws vote that occurred during this past election. The bylaws were updated to reflect the change in length of membership. Now membership will expire on the anniversary of the payment date rather than on June 30th. If any glitches or errors are noticed in your membership, please contact Chris Riola.
- b. Natalie McGathey has put forth a proposed change to the Treasurer's duties by moving the maintenance of the membership and institutional membership databases to the membership committee chair's responsibilities. Voting on this proposal will happen via email.
- c. Call for Committee Members: Let Sunil Koswatta, Diane Koenig, or the committee chairperson know if you would like to be on a committee. There is always a need for more committee members.
- d. **Diane Koenig introduced a new ad hoc committee: Legislative.** Based on recent legislative issues directly affecting Illinois Community Colleges, there is a need to monitor and then bring to the board and membership's attention any of these issues. So far the committee has a chair in Mike Caparula, and two members, Linda Blanco and Ellen Field. If interested in joining this committee, please contact Linda or Mike. If you wish to receive an email alert about Illinois legislative issues of interest, go to ilga.gov to sign up. The committee is also working on getting connected to lists from lobbyists at bigger schools.
- e. IMACC Conferences
 - i. 2020: April 2-4
 - ii. 2021: April 8-10
 - iii. 2022: April 7-9
- f. No Math Contest winner yet – submit to John Gately before noon.
- g. Keven Hansen: An amendment is needed for the new Statistics articulation description to change variation to variance. **Dan Kernler moved to approve the amendment, William Michels seconded, and the motion carried.**
- h. The gavel is passed from Sunil Koswatta to Diane Koenig as the new President of IMACC. Diane presented Sunil with a plaque recognizing his service as President of IMACC.

VI Adjournment

Kyra Rider moved to adjourn, Dominica Blalock seconded . The meeting was adjourned at 9:13 am.

Respectfully Submitted,
Amy Frankel
IMACC Secretary