

IMACC Business Meeting
Friday, April 16th, 2021
Minutes

58 in attendance via Zoom

- I. Call to Order: **Mike Caparula called the meeting to order at 2:04 p.m.**
- II. Award Presentations: Mike Caparula announced the winners of the 2020 awards: Teaching Excellence award went to Chris Cunningham, and the Distinguished Service award went to Roberta Christie, and recognized Diane Koening for her work on last year's conference. 2021 awards: Dan Kernler presented and congratulated Susannah Gooch from Elgin Community College. Her many accomplishments at Elgin CC, and now at Aurora University were shared. Dan recognized Peggy Heinrich, Vice President of Teaching, Learning & Student Development from ECC who also congratulated Susannah. Dan thanked Mike Caparula for his service as President of IMACC over the past turbulent year, and highlighted his accomplishments. Mike Caparula read the nomination letter and announced the Teaching Excellence award winner, Kyle Knee from Harper College. Jim Trefzger introduced and announced the Distinguished Service award winner, Steve Kifowit. Mike Caparula thanked Deanna Walsh for her work as chair of the Awards Committee.
- III. Approval of 2019 Business Meeting Minutes: **Jim Trefzger moved that the IMACC membership approve the minutes and Linda Blanco seconded the motion. The motion carried.**
Approval of 2020 Business Meeting Minutes from Google Group Asynchronous meeting: **Joe Dethrow moved that the IMACC membership approve the minutes and Dawn Peterson seconded the motion. The motion carried.**
- IV. Treasurer's report (Natalie McGathey): Regarding the general fund: not much financial activity. Due to free conference, and free memberships, dues are down a little, but not as much as expected. No conference expenses last year, and very small expense this year. Scholarship monies were paid out this year. There were some web site charges related to this year's online conference. All balanced. Regarding the Scholarship fund: very little income last year due to the pandemic. This year a \$1000 scholarship donation was made by one individual, to whom a letter of appreciation and thanks was sent.
- V. Budget Report (Natalie McGathey): Not many expenses last year or this year, which was passed on to members through the free memberships. Hoping people will renew next year after their free membership expires. No changes have been made based on the level of activity over the past year. This budget was approved by the Budget Committee. We have been steadily increasing the amount of money available to outside speakers, in order to increase the quality of speakers. **Chris Riola moved to approve the 2021-2022 budget as presented, Kyra Rider seconded. The motion carried.**
- VI. Committee Reports

1. Nominations/Elections Committee (Dan Kernler): Happy that we had great candidates. Announced the election results: President-Elect Laurel Cutright , Secretary Amy Frankel, Treasurer Natalie McGathey, and new Board of Directors members Ellen Field, Joe Dethrow and Tony Paris.
2. Conference Summary (Mike Caparula and Rodger Hergert): Mike Caparula shared that there were 80 participants last week, and 83 this week to the keynote events. Very happy with how things went last week and at today's keynote. Thanked Chris Cunningham, Dan Kernler and Nick Rinn as well as Diane Koenig and Natalie McGathey for their help with this year's online conference. Rodger Hergert is hoping to be back April 7-9, 2022 and March 30-April 1, 2023 at Allerton.
3. Scholarship Fund (Angie Gum): Only had one applicant/nomination this year. Please keep an eye out for deserving nominees for next year.
4. Awards Committee (Deanna Welsch): Please send in nominations using the form found on the web site.
5. Membership Committee (Chris Riola): Institutional members: 6 currently, 11 expired in 2020. Institutional members get to send 1 person to the conference for free, so please encourage your admin to be a member. Individual members: 103 life members, 133 active members. 1 year was added to current members this year for free.
6. Legislative Committee (Mike Caparula): HB2170 signed into law in March. Over 160 CC members filed witness slips against. Legislates both placement policy and developmental math policy. Other bills currently in the works: HB3644, which amends the Dual Credit Quality Act, to allow HS students take a dual-credit course without students having to meet the college's requirements; and HB3950, which amends the Dual Credit Quality Act, regarding dual credit courses and their requirements for students with intellectual disabilities.
7. Curriculum Committee (Keven Hansen): Mike Caparula stated that the committee has been active. IAI updated the Quantitative Literacy course to make it less nebulous and so the committee will look at it as it applies to the articulation guide. In addition, the committee is looking at the requirements for Math for Elementary Education. College Algebra, Trigonometry and Precalculus articulation guides are being worked on. Keven Hansen is stepping down as chair after serving for several years as chair. There is excitement about the person who has stepped up to be considered as new chair.
8. Communications Committee Report (Jeremy Chamberlain): Summer Connexions was sent out. But the Fall/Winter has not been sent. Ellen Field has agreed to help get a message out from Mike C and for putting out the next Summer edition.
9. Website/Database Report (Chris Cunningham): Dan Kernler – a letter of appreciation was sent to James Jones who got our first IMACC web site up and maintained it for many years, as well as paying for the domain name registration.

VI. New Business

1. Scholarship Raffle (Diane Koenig): Announced the raffle winners:

\$100 Amazon card – Karen Froelich

\$100 Amazon card - Natalie Caspar

Magnet – Dawn Peterson

Magnet – Steve Kifowit

T-shirt – Rodger Hergert

T-shirt – Gary Lewis

Coffee Mug – Tony Paris

Coffee Mug – Laurel Cutright

\$100 Amazon card – Catherine Moushon

Acknowledged donations from McGraw Hill who donated 2 \$100 Amazon cards and Hawkes who donated 1 \$100 Amazon cards. Thanked Natalie McGathey for her help with the raffle.

Total amount raised from the raffle is approximately: \$1105

2. Any other new business: Mike Caparula recognized Sauk Valley Community College, who have the First Lady and Secretary of Education visiting on Monday.

3. Handing off the “virtual” gavel: Mike Caparula officially handed off the gavel to Dan Kernler, the new President of IMACC for 2021-2022.

Diane Koenig motioned to adjourn, Roberta Christie seconded. Motion carried.

Meeting adjourned at 3:04 p.m.