

IMACC Board Meeting

Minutes

Saturday, April 1, 2023

Allerton



Present:

Officers: **Chris Riola** —President, **Amy Madden**—Treasurer, **Kyra Rider**—President-Elect, **Laurel Cutright** – Past President,

Board Members: **Diane Koenig, Matthew Lee, Joseph Dethrow, Tony Paris, Matthew Childers, Peter Keep, Brian Mercer, Chris Appuhn**

Absent: **Amy Frankel** – Secretary, **Ellen Field**

Guests: **Abby Bailey, Rodger Hergert**

I. Call to order: President Chris Riola called the meeting to order at 7:10 am.

II. Introductions and welcome to guests: President Chris Riola welcomed President-Elect Kyra Ryder and new board members Matthew Childers, Peter Keep, and Brian Mercer. He also introduced guests Abby Bailey and Rodger Hergert.

III. Approval of Minutes: Matthew Childers made a motion to approve the minutes from the March 30, 2023 board meeting. The motion was seconded by Joseph Dethrow. The minutes were unanimously approved.

IV. Reports/Updates

1) Treasurer's report (Amy Madden)-no update

2) Budget report (Amy Madden)-no update

3) Scholarship Committee (Angie Gum)-no update

4) Awards Committee (Deanna Welsch)-no update

5) Membership Committee (Chris Riola)-no update

6) Curriculum Committee (Abby Bailey): Updates to the Articulation Guide:

- When the membership approves an articulation update there is a lag in time to get the updates to the IAI panels, the co-chairs of the gen ed panel, and the major panel. The curriculum committee is asking that when the updates are made, the current president of IMACC sends a courtesy email to the IAI panels, the co-chairs of the gen ed panel, and the major panel. The board agreed that sending the courtesy email should occur.
- The history of the guide updates is on the last 9 pages of the guide. The curriculum committee would like to remove the history of the updates of the guide document. They would also like to have the Articulation Guide updated annually. Tony Paris moved to remove the history of the guide section of the Articulation Guide and start the archive process. Peter Keep seconded the motion, Chris Riola called the question and it was approved unanimously.

- Members of the curriculum committee asked for the DERA changes to be posted on the IMACC website. After discussion, the board approved the posting of the DERA changes to the IMACC website.

7) Legislative Committee (Chris Appuhn) - none

8) Nominations and Elections Committee (Chris Riola)

No one ran for Secretary. Amy Frankel agreed to keep on for one more year but will be definitely stepping down after that. Asking that members seriously consider putting their name forward for Secretary.

9) Publisher/Exhibitor Coordinator (Jeremy Chamberlain)-none

10) Program Committee (Laurel Cutright) - none

11) Conference Coordinator (Rodger Hergert)

Yesterday afternoon a committee (Rodger Hergert, Chris Riola, Kyra Rider, Laurel Cutright, Amy Madden) met with the Allerton conference coordinator. Dates for future IMACC conferences are as follows:

April 4-6 2024

April 3-5 2025 (50th). We are locked in for fees for these two.

For 2026 there will be changes. The daily use fee will go up a little. The room fees are changing. Allerton is going to the structure of charging \$130/night for every room on the property. For the bar, either open bar paid per person or cash bar, no more tickets. The Evergreen Lodge is only going to have three guest rooms starting next year. Dates for the IMACC conferences after this price structure change are:

April 9-11, 2026

April 1-3, 2027

12) Historian (Rodger Hergert)-none

13) Communications (Ellen Field)-dates for the newsletter deadlines will be communicated.

14) Webmaster (Dan Kernler)-none

V. Old Business

1) AMATYC Conference

- a. Omaha, NE November 9-12, 2023
- b. Atlanta, GA November 14-17, 2024
- c. Reno, NV November 13-16, 2025

2) IMACC Conference

- a. April 4-6, 2024
- b. April 3-5, 2025
- c. April 9-11, 2026
- d. April 1-3, 2027

VII. New Business

- a) Fall Meeting: Zoom instead of in person: a survey was taken. No decision was made at this time.
- b) Discussion – How to recruit newer faculty members to join / get involved with IMACC, especially from schools without a current IMACC member. Matthew Lee: Be in contact with those schools when they are hiring so we can reach out to the new faculty right away. Have someone from a close school reach out to them and invite them to come to the conference with them. Discussion ensued. Laurel Cutright suggested possibly using a waiver. Is there something we can do throughout the year? Taste of IMACC, possible sessions in October mailed out to math faculty around the state. Matthew suggested IMACC next, similar to ISMAA next, etc. Amy Madden suggested sending information about IMACC to new registrants.
- c) Amy Madden-when the Treasurer changes, we might need to put in the minutes that the previous treasurer is also on the account.

Matthew Lee made a motion to adjourn, Matthew Childers seconded the motion and the meeting adjourned at 8:10 am.