# IMACC Membership Meeting

Friday, April 8, 2022

Minutes

51 members in attendance via Zoom

1. Call to order: **Dan Kernler called the meeting to order at 2:03p.m.**
2. Approval of minutes: **Julius Nadas made a motion to approve the minutes and Kyra Rider seconded the motion. The motion carried.**
3. Reports
    a. Treasurer's report (Natalie McGathey): Amy Madden volunteered for the 2022-2023 Treasurer position and was approved at the 3/24/2022 Board meeting. Many thanks to Amy!

    Not much change other than individual membership income is down since the decision to extend free membership to all IMACC attendees and current members. Web site fees were a little higher this year in order to extend our hosting contract for another 3 years. A large donation was received for the scholarship fund. The budget balanced.

    Proposed 2023 Budget in Appendix at end.

    1 change from previous years: reduction in budget for Math Connexions since almost everyone gets it electronically now. **Jim Trefzger made a motion to approve the proposed 2022-2023 budget. Donna Carlson seconded. The motion carried.**

    b. Scholarship Committee (Angie Gum): No nominations this year. **Please keep an eye out for students to nominate for next year!**

    c. Awards Committee (Deanna Welsh) Dan Kernler announced:
        - Teaching Excellence: Laurie Hoecherl
        - Distinguished Service: Diane Koenig
        - Life Membership: Rodger Hergert

    d. Membership Committee (Chris Riola):

    <u>Membership Statistics (As of March 15)</u>

    Institutional Members: 10 show a 2022 expiry date on website, 21 show expired institutional memberships. Maybe they will renew when we have a live conference again?

Individual Members:103 Life Members, 25 Registered on website, 50 Have not registered with new site but have contact information, 28 Have no contact information in database.

230 Active Members: 4 Have not registered with new site, 0 Payment pending, 88 “Free Members” (judging by 2021/2022 Registration and 2023 expiry date), 19 Expired Members on Database (Expired prior to March 1, 2022)

Life members have an expiration date set of December 31, 9999, to make them easily identifiable.

All active members had one year added to their membership. This was added in February 2022.

Dan Kernler acknowledged Chris’ excellent work during the transition to the new web site and data base.

e. Nominations and Elections Committee (Laurel Cutright): Listed below are the results from the 2022 IMACC election:
   - President-Elect: Chris Riola
   - Secretary: Amy Frankel
   - Treasurer: No candidates
   - Board of Directors: Diane Koenig, Chris Appuhn, Matthew Lee

     Thank you to all the candidates for offering your time and energy to the organization. We're looking forward to your contributions to IMACC in the coming year(s).

f. Legislative Committee (Michael Caparula): DERA - School initiative report is due to ICCB by May 1. We will show this and talk about what schools are doing during the conference session on April 8th.

   HB5506 - Amends the DCQA. This allows a high school student to still take a dual credit class even if they don’t meet the college’s entrance requirement. The student would then just get high school credit. This has passed a 3rd house reading and is now in the Education Committee

   SB3856 - Requires all colleges to provide all digital and non-digital coursework materials free of charge to students that are a resident of IL, graduated from an approved HS in IL, enrolled at the college, and does not already possess at least 135 hours of coursework. I have read through this bill, and this is ALL it says. This is now in Senate Assignments.

There are other bills like HB4361 and SB3674 that are interesting, but do not apply directly to IMACC.Special thanks to Chris Appuhn for forwarding a lot of this info.

Anyone can visit ilga.gov to look up any or all of these bills. Planning a meeting soon to discuss how to be more in touch with what is going on in Springfield.

Discussion: the dual credit credential requirement has been extended – plan by 2025, complete by 2028 as part of HB5506.

g. Communications (Ellen Field): If you have any job postings, news of new hires, or any other communication to share, please reach out to Ellen at ellenfield05@gmail.com

h. Webmaster (Chris Cunningham/Dan Kernler) Dan Kernler reported: There have been a variety of minor updates over the past year. Our contractor, Nick Rinn, has continued to be very responsive to all our requests.

Thanks to Chris Cunningham for taking this role while Dan Kernler was President!

i. Curriculum Committee (Abby Bailey)

Dan Kernler stated that the Placement/Assessment committee may be resurrected since there has been so much going on in placement and assessment recently.

**Statement on the Geometry Requirement for the Mathematics for Elementary Teaching Sequence DRAFT** Donna Carlson made a motion to approve the statement. Catherine Moushon seconded. Keven Hansen confirmed that this statement has passed ISMAA. Chris Appuhn clarified that this statement does not replace the Gen Ed pathway geometry statement. Motion carried.

**College Algebra and Trigonometry Curriculum Changes in Articulation Guide DRAFT** Mike Caparula made a motion to approve the curriculum changes to all 3 courses in the IMACC articulation guide as a single item. Chris Appuhn seconded. Keven Hansen confirmed that these changes passed ISMAA as one package. Donna Carlson stated that many people and much work was put into these. Discussion was had about future legislation and our possible influence related to this document, especially with respect to items that are identified as optional or further topics. And then about the possibility that IAI may decide to make College Algebra a qualifying Gen Ed math course, and may use our articulation guide to help them develop the IAI requirements. Also about

preparation of international students versus our students. The further topics are chosen as such due to a lack of agreement in ISMAA regarding the focus of trigonometry. Motion passed.

4. New Business
    a. Dane Kernler: DERA Faculty Board: Partnership between ICCB and Partnership for College Completion. Working on producing a "Co-requisite ToolKit" for institutions interested in implementing them.
    b. Scholarship raffle (Diane Koenig)
        Item 1: Tony Paris
        Item 2: Amy Frankel
        Item 3: Lauren Froelich
        Item 4: Donna Carlson
        Item 5: Tony Paris
        Item 6: Mike Caparula
        Item 7: Laurel Cutright
        Item 8: Roberta Christie
        Item 9: Laurie Hoecherl
        Item 10: Deanna Welsh
        Item 11: Amy Madden
        Item 12: Abby Bailey
    c. Passing of the gavel! Outgoing Presidents, Dan Kernler passes the virtual gavel to incoming President,Laurel Cutright.

**Kyra Rider made a motion to adjourn, and Diane Koenig seconded. Meeting was adjourned at 3:00pm.**

Appendix

# IMACC 2022-2023 Recommended Budget

## General Funds

| | 17 - 18 | 18 - 19 | 19 - 20 | 20-21 | 21-22 | **22-23** |
|---|---|---|---|---|---|---|
| **Income** | | | | | | |
| Individual Membership Dues | $2,200.00 | $2,200.00 | $2,200.00 | $2,200.00 | $2,200.00 | **$2,200.00** |
| Institutional Membership Dues | $8,750.00 | $8,750.00 | $7,700.00 | $7,700.00 | $7,700.00 | **$7,700.00** |
| Interest (CD) | $7.00 | $7.00 | $7.00 | $30.00 | $30.00 | **$30.00** |
| Conference Registrations | $24,000.00 | $24,000.00 | $23,000.00 | $23,000.00 | $23,000.00 | **$23,000.00** |
| Conference Publishers | $1,400.00 | $1,400.00 | $1,400.00 | $1,400.00 | $1,400.00 | **$1,400.00** |
| Promotional Items | | | | | | |
| **Total Income** | **$36,357.00** | **$36,357.00** | **$34,307.00** | **$34,330.00** | **$34,330.00** | **$34,330.00** |
| | | | | | | |
| **Expenses** | | | | | | |
| AMATYC Representative | $1,400.00 | $1,400.00 | $1,400.00 | $1,400.00 | $1,400.00 | **$1,400.00** |
| AMATYC Hospitality | $250.00 | $250.00 | $250.00 | $250.00 | $250.00 | **$250.00** |
| NCTM Representative | $250.00 | $250.00 | $250.00 | $250.00 | $250.00 | **$250.00** |
| NCTM Affiliate Dues | $100.00 | $100.00 | $100.00 | $100.00 | $100.00 | **$100.00** |
| Neighbor State Conf Representative | $250.00 | $250.00 | $250.00 | $250.00 | $250.00 | **$250.00** |
| Awards | $250.00 | $250.00 | $250.00 | $250.00 | $250.00 | **$250.00** |
| Math ConneXion | $1,200.00 | $1,200.00 | $1,200.00 | $1,200.00 | $1,200.00 | **$200.00** |
| Postage / Duplication | $200.00 | $200.00 | $200.00 | $200.00 | $200.00 | **$200.00** |
| Miscellaneous / Supplies | $150.00 | $150.00 | $150.00 | $150.00 | $150.00 | **$150.00** |
| Conference after downpayment | $34,000.00 | $34,000.00 | $32,000.00 | $32,000.00 | $32,000.00 | **$32,000.00** |
| Conference Insurance | $700.00 | $700.00 | $750.00 | $750.00 | $750.00 | **$750.00** |
| Speakers | $3,000.00 | $3,000.00 | $5,000.00 | $5,000.00 | $5,000.00 | **$5,000.00** |
| Conference Expenses / Incidentals | $300.00 | $300.00 | $300.00 | $300.00 | $300.00 | **$300.00** |
| Treasurer's Bond | $270.00 | $270.00 | $270.00 | $270.00 | $270.00 | **$270.00** |
| Fall and Spring Meeting Expenses | $500.00 | $500.00 | $500.00 | $500.00 | $500.00 | **$500.00** |
| Secretary of State | $10.00 | $10.00 | $10.00 | $10.00 | $10.00 | **$10.00** |
| Board Workshop | $2,000.00 | $2,000.00 | $2,000.00 | $2,000.00 | $2,000.00 | **$2,000.00** |
| Website Fees | $7,000.00 | $7,000.00 | $500.00 | $500.00 | $500.00 | **$500.00** |
| **Total Expenses** | **$51,830.00** | **$51,830.00** | **$45,380.00** | **$45,380.00** | **$45,380.00** | **$44,380.00** |

## Scholarship Fund

| | 17 - 18 | 18-19 | 19-20 | 20-21 | **21-22** | **22-23** |
|---|---|---|---|---|---|---|
| **Income** | | | | | | |
| Interest CD | $7.00 | $7.00 | $7.00 | $30.00 | $30.00 | **$30.00** |
| Interest (Savings) | $3.00 | $3.00 | $3.00 | $3.00 | $3.00 | **$3.00** |
| Contributions | $1,200.00 | $1,200.00 | $1,200.00 | $1,200.00 | $1,200.00 | **$1,200.00** |
| **Total Income** | **$1,210.00** | **$1,210.00** | **$1,210.00** | **$1,233.00** | **$1,233.00** | **$1,233.00** |
| | | | | | | |
| **Expenses** | | | | | | |
| Scholarships | $2,500.00 | $2,500.00 | $2,500.00 | $2,500.00 | $2,500.00 | **$2,500.00** |
| **Total Expenses** | **$2,500.00** | **$2,500.00** | **$2,500.00** | **$2,500.00** | **$2,500.00** | **$2,500.00** |