

Welcome to MMATYC 2015 Business Meeting at AFACCT

- ▶ Session 3 & 4
- ▶ Thursday 1/8/15
- ▶ 1:50 - 4:00 pm

Carroll Community College

K-207

Thursday, January 8, 2015

Meeting called to order at 1:50 p.m.

Agenda

1. Introductions
2. Orders of the Day
3. Updates & News
4. Current Executive Board Members
5. Elections
6. Discussion
7. Adjourn

Everyone signed in electronically using the site set up on www.MMATYC.org

Dues were collected by Evan Evans since Tom Seremet was unable to attend the meeting. He will submit them to Tom for deposit.

Introductions

- ▶ Name
- ▶ College
- ▶ MMATYC Member?

Everyone introduced themselves (starting with Sarah Miller). Most of the people present are current MMATYC members.

Formal Business

- Evan Evans-President
- Christine Mirbaha

- ▶ MMATYC Secretary
- Tom Seremet
 - ▶ MMATYC Treasurer
- Donna Sperry
 - ▶ Past-President
- Larry Huff
 - ▶ Affiliate Delegate

ORDERS OF THE DAY

Note: We will follow Robert's Rules of Order

1. Minutes
2. Reports by Officers
3. Special Committees
4. Special Orders
5. Unfinished Business
6. New Business
7. Adjourn

Minutes

- ▶ Christine Mirbaha
 - MMATYC Secretary

Minutes had the date as 1/9/13; minutes amended to say 1/9/14.

Approved as amended.

- ▶ Reports by Officers
 - Tom Seremet
 - ▶ MMATYC Treasurer

Treasurer's Report 1/8/2015

- ▶ **MMATYC** Treasurer's Report
- ▶ Prepared 01-06-2014
- ▶ Tom Seremet, Treasurer

▶		
▶		
▶	MMATYC Funds are on deposit with PNC Bank in a business checking account.	
▶		
▶	Balance on 01-02-2013	\$4601.78
▶	Registration deposits related to 2013 winter meeting.....\$360	\$4961.78
▶	PNC Check Fee.....- \$8.61	\$4953.17
▶	Project ACCESS affiliate donation.....- \$250	\$4703.17
▶		
▶	Conference fees, vendor fees and registrations collected at	
▶	the Spring 2013 conference..... \$1575	\$6278.17
▶	Expenses related to Spring 2013 conference.....- \$624.99	\$5653.18
▶		
▶	Balance on 07-01-2013	\$5653.18
▶	Balance on 01-01-2014	\$5653.18

Treasurer's Report given by Evan Evans for Tom Seremet. The balance sheet was distributed by paper, as well as projected on screen.

Balance on 1/1/15 is approximately \$1200 higher than the previous year.

Orders of the Day (Cont.)

- Special Committee
 - ▶ None
- Special Orders
 - ▶ None
- Unfinished Business
 - ▶ None

New Business

Updates & News

- ▶ Seasonal Newsletter

- Fall, Winter, Spring
 - Editor-Sarah Miller (CCBC)
 - Send any news item to her at: smiller10@ccbcmd.edu
- ▶ New Committees Forming
- Developmental Mathematics Committee
 - Innovative Teaching and Learning Committee
 - Website
 - www.mmatyc.org
 - New Facebook Page
 - <https://www.facebook.com/mmatyc>

There have been 3 newsletters to date – Fall 2013, Spring 2014, and Fall 2014.

The Spring 2015 edition is in the process of being written currently. Please send Sarah Miller articles for the newsletter.

College representatives are asked to solicit articles and to share the newsletters with their colleagues.

Updates & News

- ▶ Christine Mirbaha

Proposed position statement on time limits for course prerequisites from the Placement and Assessment Committee

Solicit Feedback

The AMATYC Placement and Assessment Committee has developed a position paper proposed entitled AMATYC Position Paper on Time Limits for Course Prerequisites.

The draft document was distributed and proposed changes to the existing draft were mentioned. Feedback is requested by Friday, January 9th.

Updates & News

- ▶ 2015 Conference
- Frederick Community College Friday May 29th
- ▶ 2016 Conference
- Location TBD
 - Conference Coordinator: Dina Yagodich

- ▶ Assistant Conference Coordinator: needed

The conference will again be at Frederick Community College, in the new H building.

Last year's attendance was: 68

This year's attendance goal is over 100. Everyone was asked to attend and bring a friend or two, especially adjunct faculty members. Adjunct faculty members are valuable resources and would be welcome both as attendees and presenters. The conference is \$20 for MMATYC members, and \$30 for non-members. So, it makes sense for non-members attending the conference to use that cost differential as their annual dues for MMATYC.

This year, the conference is a one-day (Friday only) conference; however, there will be post-conference activities in downtown Frederick so that people can network.

For 2016, a conference site is needed. Our previous conferences have been either at Laurel Center (through Howard CC) or at Frederick CC. Other colleges should host the conference, preferably in another part of the state (although consideration should be given with regard to location convenience for the DelMATYC members who would like to attend, as well). This is a good local conference for mathematics faculty members. Members were asked to consider hosting the conference in 2016. Organizing and hosting is approximately an 8-month project.

The Assistant Conference Coordinator is needed for the 2015 conference. Ideally, that person's college would host the 2016 MMATYC Conference. The Assistant Conference Coordinator would be learning everything they would need to know regarding how to set up and run the conference. As previously stated, the process takes about eight months from start to finish.

Updates and News

MMATYC Campus Reps

Allegany College of Maryland

Anne Arundel Community College

Baltimore City Community College

Carroll Community College

Cecil College

Chesapeake College

College of Southern Maryland

Community College of Baltimore County

Frederick Community College

Garrett College

Hagerstown Community College
Harford Community College
Howard Community College
Montgomery College
Prince George's Community College
Wor-Wic Community College

MMATYC College Campus Representatives are the people who share MMATYC newsletters and other announcements as they come out. Furthermore, they serve as MMATYC contact liaisons for their colleagues. Anyone interested should indicate their willingness to serve on the attendance record or let Evan know as soon as possible.

MMATYC Executive Board

President

Evan Evans
Frederick Community College

Past-President (Affiliate Delegate)

Donna Sperry
The College of Southern Maryland

Secretary

Christine Mirbaha
The Community College of Baltimore County

Treasury

Tom Seremet
The College of Southern Maryland

Delegate

Larry Huff
Frederick Community College

Open Positions

2015

- ▶ President-Elect (1-year term)
- ▶ Affiliate Delegate (2-year term)

- ▶ Alternate Affiliate Delegate (2-year term)

2016

- ▶ Treasurer (2-year term)
- ▶ Secretary appointed by President (2-year term)

There are several open positions within MMATYC this year. They include President-Elect, Affiliate Delegate, and Alternates Affiliate Delegate.

In 2016, the Treasurer is voted on and the Secretary will be appointed by the President. Both of these require two-year commitments. Job descriptions follow, beginning with Affiliate Delegate.

Affiliate Delegate

Past-President Donna Sperry shall Chair the Nominating Committee

The Affiliate Delegate shall:

1. Be a member in good standing of MMATYC for the past year.
2. Serve a 2-year term.
3. Serve on the MMATYC Executive Committee.
4. Represent Maryland as a State Delegate at the National AMATYC conference.

Past-President Donna Sperry (CSM) conducted this election.

Nominations (only one): Christine Mirbaha

Vote by ballot.

Results for vote are Christine Mirbaha: 13 yes, 0 no; 1 abstention

Christine will be our MMATYC Affiliate Delegate for 2015 and 2016 at AMATYC.

Alternate Affiliate Delegate

Past-President Donna Sperry shall Chair the Nominating Committee

For every 50 Maryland AMATYC members we get 1 additional State Affiliate Delegate at the AMATYC Delegate Assembly.

The Alternate Affiliate Delegate shall:

1. Be a member in good standing of MMATYC for the past year.
2. Serve a 2-year term.
3. Serve on the Maryland Executive Committee.
4. Represent Maryland as a State Delegate at the National AMATYC conference.

Past-President Donna Sperry (CSM) conducted this election.

The person with the most votes becomes the first Alternate Affiliate Delegate, and the person with the second-most votes becomes the second Alternate Affiliate Delegate.

Nominations (2): Sarah Miller (CCBC) and Sarah Hand (CSM).

Vote by ballot:

Sarah Miller: 10

Sarah Hand: 5

So, Sarah Miller will be the first alternate and Sarah Hand will be the second alternate.

Election & Official Appointment

Affiliate Delegate: Christine Mirbaha

Alternate Affiliate Delegate #1: Sarah Miller

Alternate Affiliate Delegate #2: Sarah Hand

Congratulations, everyone!

President-Elect

Past-President Donna Sperry shall Chair the Nominating Committee

The President-Elect shall:

1. Be a member in good standing of MMATYC for the past year.
2. Serve a 1-year term as the President-Elect, followed by a 2-year term as the President, and conclude with a 1-year term as the Past-President.
3. Serve on the Maryland Executive Committee.
4. Represent Maryland as a State Delegate at the National AMATYC conference.

Past-President Donna Sperry (CSM) conducted this election.

President-Elect

The President-Elect duties include:

- ▶ Preside at any meeting of the Association or the Executive Committee in the absence of the President
- ▶ Serve as President should the office become vacant in odd years
- ▶ Serve as an Affiliate Delegate
- ▶ Serve as 2015 President-Elect, 2016-2017 President, and 2018 Past-President

There was a discussion regarding how Evan's re-appointment would affect the officer structure. Specifically, would there be a vacant office for Past-President? According to the constitution, the (continuing) President will appoint a Past-President. When asked, Donna Sperry was indicated as the person who would be asked to serve in that capacity.

Election & Official Appointment

2015 President-Elect &

2016-2017 President &

2018 Past-President: Evan Evans

Nominations (2): Evan Evans (FCC) and Christine Mirbaha (CCBC)

Votes by ballot:

Evan Evans: 13

Christine Mirbaha: 2

Evan remains as MMATYC President. Congratulations, Evan!

Official Appointments/Business

Important State News & Committees

Student Math League

- ▶ Susan Strickland (CSM)

Developmental Mathematics

Innovative Teaching and Learning Committee

Communication Committee

The formation of several special committees were proposed, including the MMATYC Student Math League, the MMATYC Developmental Mathematics Committee, the MMATYC Innovative Teaching and Learning Committee, and the MMATYC Communication Committee.

Special committees are not standing committees. Special committees are more flexible and fluid than standing committees. Special committees may become standing committees after a number active years. So, these newly-formed committees (if established) will be considered as special committees for now.

MMATYC Student Math League: This committee would help to promote and further organize Maryland community colleges who currently participate in the annual competition, as well as to get the other colleges involved. Prizes are awarded to Maryland's winners in both categories. Each year, MMATYC submits the winning student and team representing Maryland for the national competition.

Motion moved, seconded, and approved via verbal vote to officially form the MMATYC Student Math League.

Susan Strickland is the AMATYC Student Math League Chair and will be an excellent resource for the committee.

The need for someone to chair the committee was next. The position would be a one-year term.

A suggestion was made and withdrawn regarding the procedure for determining the chair. Those in attendance agreed to accept nominations and vote as was done for the other positions earlier.

Nominations for Chair of the MMATYC Student Math League (1): Math Lochman (Howard CC)

Matt Lochman accepted the nomination. A vote was taken. Matt was voted Chair unanimously.

MMATYC Developmental Mathematics Committee: The committee would help to unite the developmental mathematics educators in the state. Either the chair (or someone on the committee as designated by the chair) would be our DEAM representative.

Motion moved, seconded, and approved via verbal vote to officially form the MMATYC Developmental Mathematics Committee.

The need for someone to chair the committee was next. The position would be a one-year term.

Nominations for Chair of the MMATYC Developmental Mathematics Committee (1): Kylene Cross (FCC)

Kylene Cross accepted the nomination. A vote was taken. Kylene was voted Chair unanimously.

MMATYC Innovative Teaching and Learning Committee: motion moved, seconded.

After a discussion on what this committee would be doing and an examination of the multiple committees that were already formed, a vote was taken, and the motion was rejected.

MMATYC Communication Committee: This committee would be concerned with all MMATYC communications issues including (but not limited to) the M.M.A.T.Y.C. Newsletter and MMATYC's online presence (e.g. the website, Facebook, Twitter, etc.). Good communication is vital to any organization's success. Having several people whose focus is on different aspects of communication on the committee ensures a cohesive communication network among MMATYC members and other interested parties.

Motion moved, seconded, and approved via verbal vote to officially form the MMATYC Communication Committee.

The need for someone to chair the committee was next. The position would be a one-year term.

Nominations for Chair of the MMATYC Communication Committee (1): Sarah Miller (CCBC) because of her experience with the newsletter

Sarah Miller accepted the nomination. A vote was taken. Sarah was voted Chair unanimously.

Discussion

- ▶ Theme for 2015 Conference
- ▶ Future Conference Sites
- ▶ Future Conference Duration (2-day?)
- ▶ DeIMATYC
- ▶ AMATYC
- ▶ Student Math League

Theme for the 2015 MMATYC Conference

Suggestions were solicited for possible themes for the upcoming conference at Frederick CC on May 29th.

1. Electronic versus Face-to-Face Instruction (teaching styles and modalities)
2. Tried but True (classic teaching methods)

Future Conference Sites

The conference has been at either Howard CC or Frederick CC. Other community colleges should be hosting the conference, too. Evan asked that anyone interested in hosting the conference talk with their Department Chairs and Deans. Given the fact that the enrollments are down and there are increasing budgetary restrictions on the colleges (e.g. for some, funding for travel has been discontinued), this conference is a good choice for professional development opportunities for both full-time and adjunct faculty members. The cost is minimal -- \$20 for MMATYC members and \$30 for non-members. Colleges indicating an interest in hosting the conference in the future include Hagerstown, CCBC, Cecil, and possibly Wor Wic. Please contact Evan as soon as possible if you are interested. It is suggested that someone from the host site of the 2016 conference be the Assistant Conference Coordinator this year.

Future Conference Duration

There is interest in having a 2-day conference. That way, people coming from further distances will be able to justify staying overnight.

DeIMATYC

The members of DelMATYC are very interested in attending our conferences. However, unless our conference is a 2-day event, it will need to be close to Delaware (e.g. Cecil or possibly the Eastern Shore). We have an agreement that DelMATYC members who present at the MMATYC conference will have their registration fee waived (this is reciprocated); we have a similar agreement with NCMATYC, which has been very successful.

AMATYC

A committee is currently rewriting Beyond Crossroads. The original Crossroads was written 20 years ago; 11 years ago the first revision, Beyond Crossroads, was written. This will be the next version.

Project ACCCESS is a wonderful mentoring and professional development opportunity for faculty members early in their community college teaching careers (first, second or third year of a full-time teaching position). Evan Evans (Cohort 4), Sarah Miller (Cohort 9), and Kylenea Cross (Cohort 10) are all Project ACCCESS Fellows.

Student Math League

Two-part competition will be conducted again this spring semester. Each school holds internal competitions and then forwards their top 5 students to be considered for representing Maryland. Teams also compete. Maryland awards cash prizes for the top individual and for the top team. In addition, those are submitted for consideration at AMATYC for the national awards (both individual and team).

Adjourn

Thank You for your time

- ▶ Website:

www.mmatyc.org

- ▶ Facebook:

<https://www.facebook.com/mmatyc>

Evan Evans

eevans@frederick.edu

Adjournment was at 4:00 p.m.

Respectfully submitted by Christine Mirbaha 1/8/15