

MINUTES OF THE MATYCONN MEMBERSHIP MEETING

Tunxis Community College

Friday, April 15, 2016

Janet Zupkus, President, opened the meeting at 11:05pm

1. Welcome

Dr. Maddy, President of Tunxis, gave her welcoming remarks.

2. Review of Minutes from Membership Meeting, October 23, 2015

Steve made a motion to accept the minutes and Nick seconded it.

3. Treasurer's Report

Emily Hepworth, treasurer, gave the report. The beginning balance was \$12323. Expenditures were \$685. Income was \$1611. Ending balance was \$13249.33. Steve made a motion to approve and Helen seconded it.

4. AMATYC Report

Janet Zupkus filled in for Ernie Danforth and gave the report.

- A. The Teaching Excellence Award was not given last year. 23 applications are needed and we did not get enough, so no award.
- B. There is \$8000 in the budget to award to several traveling workshops. This would be a nice way to connect nationally.
- C. There are positions to fill. One is the Northeast Regional Vice-President. The next AMATYC meeting will be in Denver from Nov 17 to 20.
- D. Steve mentioned that he is going to Germany for a Math Ed Conference in July and would be happy to report at the October meeting.

5. Math Contest report

Steve Krevisky and Nick Stugard, co-chairs, gave the report. Steve thanked everyone for participating (we had 11 CC's in the contest.) Nick gave out the questions and reported that there were 5 perfect scores this year and 1 grade of 39 and 1 grade of 38. Much discussion took place about how much to award to the winners. We have \$550. Janet made a motion to split it evenly among the 5. Maria suggested a friendly amendment to Janet's

8. Newsletter Report

Please send in anything new going on for the next newsletter.

9. Membership Report

Emily has report when membership expires.

10. Website Update

Kegan Samuel was absent and sent word that he had nothing to report.

11. Voting for 2016-2017 Executive Board

The Executive Board consists of all the chairpersons of the committees. Deb Meyers said the nominating committee has the slate.

12. New Business

Janet asked if we should we allow colleagues to use our distribution list for a scholarly reason. Jana said OK if there is a gatekeeper. It was mentioned that only internal would be OK, i.e., a MATYCONN member. It was decided that a vote was not necessary, but the person must be a MATYCONN member and must go through a gatekeeper.

13. Plans for Fall 2016

Janet Zupkus, President, said that our Fall meeting will be in October, perhaps at Norwalk Community College. We will keep the time at 10:30 – 2:30. Some colleges cannot come because they teach on Friday. Therefore we could have a later meeting in the Spring.

14. Adjournment

Steve made a motion to adjourn and it was seconded. Janet adjourned the meeting at 12:15.

Helen Cloherty, Secretary.