

Spring 2015 MATYCONN

Business Meeting

Location: Manchester Community College

Friday, April 17th, 2015

The meeting was called to order at 2:12 pm

1. Welcome

Marcia Jehnings, Director of the Math, Science and Health Careers Division at Manchester Community College gave her welcoming remarks.

2. Review of Minutes from Fall 2014 Business Meeting

The minutes were reviewed. There were no corrections.

3. Treasurer Report

Rachael Schettenhelm, MATYCONN president, provided the treasurer report on behalf of Katie Lozo, MATYCONN treasurer. The report will be filed without corrections.

4. AMATYC/NEMATYC Report

The application for Project Access was announced. This is an AMATYC sponsored 2-year project for instructors in their first three years of teaching. Crystal Wiggins is the most recent awardee. She attended the national conference and will be presenting her project along with the cohort of other faculty awardees. Also, as part of this project, awardees are assigned a faculty advisor to work on a special project. Crystal W. will be attending the national conference in New Orleans this year to present her project. Teresa Foley was also a Project Access fellow.

Two webinars on Math for elementary teachers, practices and content were announced.

Steve K. announced that AMATYC is reviewing its committee structure. He also noted that he is involved in the International Math Education subcommittee. In this function, he announced that there are plans for an International Mathematics Conference in Germany and he hopes it will be supported by AMATYC.

5. Math Contest Report

Steve K. discussed the results. He noted that there were some challenging questions. He also added that Jana Sima will issue certificates. He thanked his co-chair Nick Stugard for working with him and helping with coordination efforts. Nick S. also thanked Steve K. for all the work that he has always dedicated to the contest.

There was a motion to approve a financial allocation of prize money of: \$200 for the first place, \$150 for the second place and \$100 for the third place. The motion carried unanimously.

6. Scholarship Report.

Larisa Alikhanova gave the report. This year, MATYCONN received only two applications. The first fund allocation was considered for \$300 for the student with the highest scoring student and \$200 for the student with the lower score. Upon further discussion, there were additional questions as to how much money was available for the scholarship, which was \$600. Elaine Dinto asked if the remaining money would be kept earmarked for the scholarship or if it would be included with the general fund. Ruth Urbina-Lilback noted that there is still a scholarship fund line under donations. The vote for the \$300/\$200 allocation did not pass with 21 votes in favor, 21 votes opposed and 1 person abstained.

A second fund allocation was considered for \$350 for the highest scoring student and \$250 for the student with the second highest score. The motion carried with all votes in favor, except for 1 opposed and 1 abstained.

7. Newsletter Report

Michele Breaker made a call for submissions for the Newsletter Fall issue. Michelle B. announced that everyone will be hearing from her and Amanda Sweeney with more specifics later on/

8. Website Update

Janet Zupkus gave the report on behalf of Kegan Samuel. She asked for suggestions for the website and also announced that the \$60 to keep the name and cover the cost of the host is still being paid.

9. Membership Report

Jana Sime thanked everyone for their attendance to the meeting, hosted at her home institution, Manchester Community College. She provided copies of the membership report. Current membership with up-to-date dues was 77. She noted that this is a high number. Jana S. also added that 34 of these 77 members will have to renew in the Fall. She also announced that as of now, 15 members have selected to life membership.

10. Nominating Committee

Sue Ricciuti read the slate of candidates. Harry Burt was added to the slate for Vice-President, requiring a vote for the Vice-President position. It was motioned to have one-ballot for the rest of the positions with only one candidate. The motion carried. The vote count was in favor of Harry Burt, who will be the new MATYCONN Vice-President.

11. Math Issues (MI)

Teresa Foley gave the report. She reviewed various topics that the committee has worked on. This included College Career Pathways (CCP) and dual enrollment, 13X and its role in the TAP Pathways,

Statway and how it is being recognized through the TAP Pathways. The committee has also held ongoing discussions on Smarter Balanced and in trying to correlate score level (1-4) to possible requirements to place out of developmental math as part of the multiple measures initiative.

12. Other Business

Rachael S. thanked Ruth Urbina-Lilback and Teresa Foley for their contributions as exiting board members. Rachael S. was recognized for her leadership and dedication as past MATYCONN President.

Janet Z. took over as new MATYCONN president. She asked if there is there was any new business.

The MATYCONN Fall 2015 meeting will be held at Northwestern Community College on October 23rd.

Steve K. motioned to adjourn. This motion was seconded by Nick S.

The meeting adjourned at 3:35 pm.

Respectfully submitted by,

Ruth Urbina-Lilback
MATYCONN Secretary