

**MINUTES
MATYCONN BUSINESS MEETING
OCTOBER 22, 2004**

The meeting was called to order at 2:00 p.m. by Alice Burstein at Naugatuck Valley CC.

Steve made a motion that MATYCONN send a contribution to AMATYC to help support the Convention. The motion was seconded by Elaine and passed.

Bonnie needs news for the newsletter—campuses should contact Bonnie or Elaine at NVCC. Write about a text, a new idea, campus news, a conference attended, etc. Watch for a contest at the next meeting.

Treasurer's report. MATYCONN has \$6,686.80 in its treasury; 62 members. Motion to accept was made by Steve and seconded by Bonnie.

Annual contest. Steve reported that our 15th math contest will be held this year on April 9. Submit problems to Steve.

We all welcomed Inez Everest, one of our charter members. Inez was in the area visiting and enjoyed our meeting!

AMATYC. Jack Keating wants input on the Crossroads document. A discussion about the proposed AMATYC dues increase from \$60 to \$75 individual membership and \$300 to \$435 for institutional membership per year followed. Members were concerned about the reason for the increase, especially since e-mail saves postage. Conference costs should be kept at a minimum.

Jack's term as Regional VP is expiring this year. Steve is interested in running for this position. Betsey made a motion to endorse Steve. The motion was seconded by Felipe and passed unanimously.

NEMATYC. Steve is our liaison to NEMATYC. Their Spring meeting will be held on April 8. Expressed an interest in having a joint meeting at some point. We should keep a close connection to NEMATYC and report some of their news in our newsletter and submit our important news to their newsletter.

Math issues. It was announced that there will be a math issues committee meeting at Central CT Nov. 12 at 10:30.

Nominating committee. Joe Karnowski, Alice Grandgeorge, and Debbie Litwinko (from NVCC) will comprise the committee.

New group formed. On October 15, there was a meeting of The Association of Mathematics Teacher Educators in CT.

There was a discussion about the following concerns with no resolution:

- Why do students who wish to be certified to teach mathematics have to take Mat 137 if they have had the calculus?
- The four-year schools are not listening to MATYCONN on curriculum issues.

Spring meeting. Harlan Brothers will give a talk on fractal music. April 29 or May 6 at Manchester CC was suggested.

The meeting was adjourned at 2:50.

Respectfully Submitted,

Betsey Doane
Secretary