

Minutes MATYCONN Meeting

Spring, 2007

The meeting was called to order at Manchester CC on April 27, 2007 by President Joe Karnowski.

Steve Krevisky moved to accept the minutes with the correction that it was Sandy Pettinico who assisted with the contest. The motion was seconded by Mark Leach. Motion carried.

Treasurer Deb Litwinko reported that we have \$3,500.00 in a CD which has been rolled over. Balance on hand \$3263.26 and \$3500 in CD. Steve moved to accept the Treasurer's Report; motion seconded by Andre Freeman; motion carried. Deb suggested that another name be placed on all MATYCONN accounts.

Membership Chair Jana Sime reported that prior to today, we had 70 current active members: Asnuntuck 2, Capital 5, Gateway 5, Housatonic 6, Manchester 11, Middlesex 5, Naugatuck Valley 16, Northwestern 2, Norwalk 8, Three Rivers 3, Tunxis 3, Quinebaug Valley 2, and a few from other colleges.

Campus contacts. Mark volunteered to take over the contact at HCC from Betsey Doane; Alice Burstein will continue at Middlesex and Sandy will be rep at NVCC. John Lepore will be the campus contact at Quinebaug Valley CC.

Scholarship. Larisa reported that there was only one application for the scholarship this year. She suggested that every member be contacted about the scholarship so that applicants can be recruited. Peter Wursthorn moved that we award \$300 to the student and move the remaining budgeted money forward and award 4 scholarships next year each in the amount of \$200.00. The motion was seconded by Steve and unanimously approved.

Math Contest. Copies of contest questions were distributed. Sandy was coordinator with Steve; the group thanked both for their time to this project. Seven campuses participated.

In problem 15, there was a correction made but not made at Tunxis; those students were not penalized. Tunxis and MCC submitted perfect papers with a score of 40 points; Norwalk CC submitted an entry with a score of 39 points; a score of 38 came in from Three Rivers and NVCC. Betsey moved to give prize money to the top 5 winners because the scores are so close. Seconded by Mark. Sandy suggested that Steve check with Northwestern CC to see if anyone participated in the contest because they sent in money and did not submit scores. Then the Executive Board can resolve the issue. In light of this new information, Betsey took her motion off the table. After some discussion, the motion was put back on the table to consider these 5 students as winners and let the Board decide on the issue if there is a change after contacting Northwestern. Motion passed.

Andre moved we award \$100 for the top 3 winners and \$50 for 4th and 5th places. Dennis seconded. Sandy amended the motion and suggested \$150 for the top 2 entries; \$100 for 2nd; \$50 for the 3rd place winners. Andre took his motion off the table. Betsey seconded the new motion. Mark pointed out that this motion is ok as long as nothing changed after

having checked with NWCC. The motion was approved.

Newsletter. Submissions are requested. Write Andre, afreeman@ccc.commnet.edu.

Math Issues. This is a system-wide committee to which each college has a representative. Meetings are open to all interested math faculty; the meeting schedule and minutes are linked to the MATYCONN website. One topic of discussion this spring has been the upcoming meeting of the CCNSMTF (Common Course Number System Maintenance Task Force), scheduled for May 4, 2007, at the System Office. As its name implies, the mission of the Task Force is to recommend a process for maintaining the integrity of the system-wide common course number system. Please contact your campus Math Issues representative if you have ideas to share.

The NYSMATYC president contacted Joe to see if we would be interested in having a regional meeting in 2009. Steve would like to be involved in the planning of a joint meeting. Work would be divided up among the different regions. Steve moved Matyconn support having a Northeast Regional Meeting in 2009 at a centrally located place, perhaps Albany. Sandy seconded it. The motion carried unanimously. Date April 17-19, 2009. Steve suggested it be coordinated in a way that would allow us to have our own meeting at that time.

We were all excited to hear that Steve is a candidate for Northeast VP of AMATYC. He wants to be an Affiliate Delegate to the Convention; we need four delegates.

Officers. The Nominating Committee consisting of Bonnie Simon, Janet Zupkus and Kathy Bavelas (not present) presented the following slate of officers:

- President – Mark Leach, Housatonic CC
- Vice President – Andre Freeman, Capital CC
- Secretary – Janet Zupkus, NVCC
- Treasurer – Deborah Litwinko, NVCC
- Membership Chair – Jana Sime, MCC
- Webmaster – Elaine Dinto, NVCC
- Math Contest Coordinators – Steve Krevisky, Middlesex CC and Sandy Pettinico, NVCC
- Matyconn Scholarship Chair – Larisa Alikhanova, Three Rivers CC

The slate was unanimously elected. The group thanked the Nominating Committee.

We especially thanked Joe Karnowski for all his time and dedication to the organization as president.

Steve moved that the meeting be adjourned. The motion was seconded. Meeting adjourned at 3:35.

Respectfully Submitted,

Betsey Doane
Secretary