

Fall 2011 MATYCONN

Business Meeting

Location: Capitol Community College

Friday October 21st, 2011

The meeting was called to order at 2:10 pm.

1) Welcome & Greetings –

Teresa Foley, MATYCONN president, welcomed everyone.

2) Approval of Minutes of Spring 2011 Business Meeting-

The minutes will reflect the following corrections:

- Rachael Schettenhelm's first name was written incorrectly in the Nominating Committee Agenda Item
- The minutes will reflect submission by the secretary, Ruth Urbina-Lilback

Steve Krevisky made a motion to approve minutes and Elaine Dinto seconded the motion. The minutes were unanimously approved.

3) Treasurer's Report

Kegan Samuel provided copies of the treasurer's report and discussed expenditures. The report reflects outstanding checks that were sent out but that have not been cashed yet.

The outstanding deposits section corresponds to checks for today's meeting that have been received before today. Rachael Schettenhelm made a motion to approve the report. Steve Krevisky seconded the motion. The report was unanimously approved.

4) Membership Report

Jana Sime presented a report that summarized current membership by college as of May 2011. She noted that there are no members from Norwalk CC on the report but that Kegan Samuel will be confirming information for one. There are currently 69 members and there are also 18 members expected to renew. Out of the 69 active members there are seven that are lifetime members.

Jana created membership cards for the lifetime members. Each card has a different fractal in the design. A sample was passed around for the membership to see.

5) AMATYC Updates

Jane Tanner, Northeast Regional Vice-President of AMATYC, thanked our speaker, Herb Gross for being with us today. She encouraged everyone to access the website www.amatyc.org to keep track of or find any information about AMATYC. She also announced that there will be five CT members going to the conference in Austin, Texas. There is also a scholarship that is given to a first time member to attend the AMATYC conference. This year's recipient from MATYCONN is Jennifer Nohai-Seaman.

Jane also asked everyone that has been to an AMATYC conference to contact her with any suggestions or requests. She is a member of an AMATYC Committee in charge of taking feedback from participating members to make conferences successful.

Jane announced that she was re-elected as the North East Vice-President. She appreciates everyone's support. Her information is also on the website.

Steve Krevisky spoke about the International Conference on Math Education that will be held in Korea, next July. He also announced that the Spring NEMATYC meeting will be in Concord on March 30- 31st, 2012. This is important and should be taken into consideration in planning the MATYCONN Spring 2012 meeting to avoid conflicts.

6) Math Contest Update

Steve Krevisky expressed that there were delays expediting the plaques. As a result, a decision was made to use certificates instead of plaques. He also suggested the following dates for the Spring 2012 Contest: April 11th – 14th. Colleges have the flexibility to give the test on a date and time that is convenient for each respective college. He welcomed meeting attendees to send him questions for the contest. He also wanted to encourage everyone to recruit students to participate. Schools have the prerogative to give prizes at the individual college level.

Each college is asked to send \$50 as a contribution to go towards the cost of the prizes.

7) Scholarship Update

Teresa Foley gave the report on behalf of Larisa Alikhanova. The scholarship winners from last year were John Wood from Manchester Community College and Jessie Leigh Morotto from Naugatuck Valley Community College.

8) Newsletter Update

André Freeman announced that the most recent newsletter is in the website. The latest edition is from Spring 2011. He welcomed everyone to please share with him pictures, ideas, letters or anything that individuals would like to read. New member or new hire information and biographies are also welcomed.

9) Website Update

Elaine Dinto announced that there is an area in the website where we share resources. Elaine encouraged everyone to please send her any site links that they think would be helpful. She would like to receive any resources that can be shared with our students.

10) Math Issues

Pat Hirschy announced that the Math Issues Committee is very active. It has a steering committee composed of Elaine Dinto, Pat Hirschy, and Miguel Garcia. Each community college has a committee representative. Pat also asked all campus contacts to raise their hands so that they could be recognized. The committee has four main goals: Course Assessment, Course Re-design, CCP Best Practices, and Transfer vs. Career Math courses.

The Math Issues minutes are always available on the website. She welcomed everyone to come and join the meetings and the discussions.

11) Formation of Nominating Committee

Sue Ricciuti volunteered to be on the committee for the Spring 2012 elections for MATYCONN board positions. Teresa Foley clarified that any member interested in joining the committee cannot run for a position. Teresa welcomed attendees to let her know if there was any additional interest in joining the committee.

12) Plans for Spring 2012 Meeting

The meeting is usually held in April. The date selected was Friday April 27th, 2012. The meeting will be held at Housatonic Community College in Bridgeport.

Steve made a motion to approve and André Freeman seconded the motion. The date and location was unanimously approved.

13) Constitution & By-Laws Subcommittee

Teresa Foley announced that there is a sub-committee that is reviewing the constitution and the by-laws. The current membership is Steve Krevisky, Jana Sime, Rachel Schettenhelm and Teresa Foley.

Steve Krevisky made a motion to adjourn the meeting and it was seconded by Leonel Carmona. The meeting adjourned at 2:40 pm.

Respectfully Submitted by:

Ruth Urbina-Lilback, Secretary