



## 2015 Spring Meeting – Punderson Manor Lodge Business Meeting Minutes

**April 10, 2015**

Meeting started with an introduction of the OhioMATYC Executive Committee.

### *Old and Continuing Business*

- Approval of Minutes from 2014 Business Meeting, held at Mohican Lodge & Conference Center  
Katie Cerrone motion to approve. Florian Haiduc second. Motion passed.
- Treasurer's Report from 2014 Spring Meeting—Jessica Lickeri  
Sandy Franz motion to approve. Mary Ann Hovis second. Motion passed.
- Technology Update—T.J. Duda  
TJ Duda is transitioning out of OhioMATYC WebMaster role. Just renewed domain names.  
Continuing to use PayPal for conference registration and membership dues. Mike McCraith will be taking over as OhioMATYC Webmaster.
- Scholarship Update—Michelle Younker  
Michelle will send out an email to the membership Monday, April 13, 2015 with information about OhioMATYC student scholarships. Deadline for applications will be late April or early May.

### *New Business*

- AMATYC Update—AMATYC Mid-West VP, Jim Ham  
Jim Ham, AMATYC Mid-West VP, encouraged OhioMATYC members to join AMATYC. Jim also reminded those in attendance about the upcoming national AMATYC conference in New Orleans November 19-22, 2015.  
Nancy Sattler, AMATYC President, mentioned that OhioMATYC is a very active affiliate of AMATYC, with many members going on to serve in leadership positions within AMATYC.  
Nancy also reminded members to consider applying for Project ACCESS, a special program

for faculty in their first 3 years of full-time teaching at a two-year college. Finally, Nancy reminded members to nominate a student for the AMATYC Presidents Scholarship (\$1000).

- **AMATYC Hospitality Room Donation**

Membership affirmed a donation of \$125 for the AMATYC hospitality room at the November conference in New Orleans.

- **Awards Coordinator Position**

OhioMATYC Awards Coordinator position is currently vacant. Tony Ponder gave a brief overview of the position and mentioned it is a great opportunity to get involved in OhioMATYC. Interested members should talk to Tony Ponder or Aaron Altose.

- **Election of Secretary and President-Elect**

Andrea Faber, Rhodes State, running for President-Elect. No nominations from the floor.

Andrea Faber elected President-Elect by acclamation of the membership.

Katie Cerrone, University of Akron, running for Secretary. No nominations from the floor.

Katie Cerrone elected Secretary by acclamation of the membership.

- **2015 Distinguished Service Award—Michelle Duda**

Ed Gallo from Sinclair Community College was selected as the winner of the 2015 Distinguished Service Award. Ed was not able to be in attendance, so Tony Ponder will present the award to Ed at Sinclair sometime in the next couple weeks.

### *Open Discussion*

- **Ohio Math Science Coalition**

Both Nancy Sattler and Mary Ann Hovis advocated for continued support of OMSC from OhioMATYC. A motion for a \$150 donation to OSMC was suggested. Judy Griffin motion to approve. Elizabeth Betzel second. Motion passed.

- **Door Prizes**

### *Adjournment*

Meeting adjourned at 5:20 pm.

Minutes taken by Michelle Duda