



2021-OhioMATYC Spring Meeting

Business Meeting minutes

March 26, 2021 (2:00-3:00PM)

Virtual Meeting

Link for the meeting: <https://ohiomatyc-ohiomaa-2021.heysummit.com>

Invitees: All OhioMATYC members

- Executive Board Introductions
- Old and Continuing Business
 - Approval of Minutes for 2020 Spring Business Meeting (no meeting was held)
 - President's Report
 - 2020 conference was cancelled due to COVID-19
 - The Board has met several times to keep the organization running
 - Have added new positions to the Executive Board
 - Fundraising Committee Chair
 - Considering forming an OhioMATYC Foundation
 - Communication Committee Chair
 - Connect with other organizations and facilitate communications
 - Conference Committee Chair
 - Assist with organizing the conference
 - We have been working on the website and will be adding new math problems to the site
 - Treasurer's Report and current membership-Vic Perera
 - Please check your membership and make sure it is current. If it is not, consider renewing.
- New Business
 - Discussion of how the pandemic has affected OhioMATYC.
 - We were not able to select new officers 2020 for our Executive Board
 - So, some adjustments need to be made
 - Changes to Constitution that are needed. Motion-John Nedel
 - Motion #1:
 - Due to the COVID-19 pandemic, I propose that the years: March 2019 to March 2020 and March 2020 to March 2021 count as one year of service for the offices of President, Past-President, Secretary, and Treasurer of OhioMATYC.
 - Used a table as a visual to help illustrate his point.
 - Jennifer Drago will remain as Secretary for one more year

- Vic Perera has completed his time as Treasurer and a new Treasurer will be elected
 - A President Elect will need to be elected
 - Prior to our 2022 OhioMATYC Conference, a second motion will need to be passed to change the wording in Article V. The wording change will need to be changed so that Secretary will now be elected in even years and that a Treasurer will be elected in odd years. In accordance with Article XI, we are notifying everyone now so any concerns or questions can be addressed prior to the vote.
- Votes
 - John Nedel made a motion to accept Motion #1
 - Nancy Sattler seconded the motion
 - After a member vote, the motion was passed
- Donation to 2021 AMATYC Hospitality Room.
 - AMATYC is planning an in-person conference AU21
 - The Board proposes to donate \$100 to AMATYC as has been done in previous years
 - Vic Pererra made a motion to approve
 - Larisa Russell seconded the motion
 - After a member vote, the motion was approved
- 2021 OhioMATYC Scholarship Awards (updates)-Michelle Duda
 - Kalee Young \$100 from Stark State College
 - Stephanie Dybiec and Isaiah Wilson \$300 each from Columbus State Community College
 - These were the only students to be nominated across the state
 - Go to the website for more information on scholarships and how to nominate students
- 2021 OhioMATYC Distinguished Service Award (updates)-Michelle Duda
 - No nominations this year
- Appointed positions
 - Records Chair - John Nedel
 - Newsletter Editor - Ellen Stadler
 - Other positions: Please let us know if you are interested in any of these positions
 - Fundraising Committee Chair
 - Conference Committee Chair
 - Communication Committee Chair
- Election of Officers
 - President Elect
 - Florian Haiduc made a motion to nominate Vic Perera for President Elect
 - John Nedel seconded the motion

- After a member vote, Vic Perera was elected as President Elect
 - Treasurer
 - Florain Haiduc made a motion to nominate Karen Starin as Treasurer
 - Dann Marketos seconded the motion
 - After a member vote, Karen Starin was elected as Treasurer
- Other Business:

Data Sciences courses and CCP programs (any data on success rate?)- Nancy Sattler

 - The Ohio Mathematics and Science Coalition is trying to gather data from around the state, and are interested in gathering information about whether or not our institutions are adding data science courses (data science major?), and how our CCP students are doing in our college courses.
 - Is anyone collecting information on any of these topics (open discussion)
 - CSCC will be adding a Data Science course to meet the new OTM
 - Sinclair is doing some work with data science (reach out to Karl Hess)
 - Would you be offering higher level courses if it were not for CCP students?
 - If you collect any data, please contact Nancy Sattler
- For the good of the order

Tony Ponder made a motion to adjourn

Mary Ann Hovis seconded the motion

Meeting was adjourned at 2:54pm

Minutes respectfully submitted by Jennifer Dragoo, Secretary