

OhioMATYC Business Meeting
April 18, 2008
Hueston Woods State Park, OH

The meeting was **called to order** at 4:55pm.

Introduction of Executive Committee members.

The **minutes** from the Fall 2007 meeting in Columbus were presented and **accepted**.

The **treasurer's report** and membership list were presented by Tony Ponder. Tony explained the Debbie Woods Memorial Scholarship process. The scholarship has been awarded twice, and there is enough money to award it twice more. Treasurer's Report was **accepted**.

Old Business

AMATYC's Technology Position Statement passed.

Discussion of continuing Spring business meetings at state parks. There were 54 registered for the 2008 meeting. Mary Ann Hovis and Michelle Younker called all chairs of two-year school to encourage them to send representatives to the conference. Jan Cook arranged for representatives from the Ohio Board of Regents (OBR) and Transfer Assurance Guides (TAGs) to have presentations, along with a great program, to help draw attendance.

New Business

OhioMATYC will **give \$200 to the Hospitality Room** at the Washington, DC AMATYC Conference.

There is **no fall business meeting**, but the Executive Committee will meet at the AMATYC Conference, and the meeting will be open to the membership.

AMATYC affiliate delegates are Rod Null, Denise Johansen, and Michelle Younker. **AMATYC state delegates** are Sandy Franz and Judy Giffin.

AMATYC Math Excellence Award nominee was Ed Laughbaum. For the AMATYC Teaching Excellence Award, OhioMATYC will nominate the winner of the OhioMATYC Teaching Excellence Award.

2009 T³ conference: Sandy Franz has applied for the grant to hold a T³ Conference in 2009, but hasn't heard back yet. We need 300+ to attend to get a \$1000 bonus from Texas Instruments. T³ is our primary fund-raising activity.

Nomination of officer: Nominating Committee (Jan Cook and Larissa Russell) put forth Pat Johnson from OSU-Lima for Treasurer. Nominations were **closed**. Pat Johnson **elected Treasurer** by acclamation.

Next spring, **President-Elect and Secretary will be open for nominations**. Nominating committees are generally chaired by the Past President. Jan Cook is resigning the second year of her Past President duties. Rod appointed Michelle Younker, as a past Past President, to complete Jan's term. Michelle will chair the Nominating Committee, and **other members will be TJ Duda and Jan Hoeweler**.

Open Agenda

Nancy Sattler asks for submissions of any good mathematics material or links to add to the OhioMATYC website.

Ohio Mathematics and Science Coalition (OMSC) – Mary Ann reminds us they exist and are working on publicity. Nancy suggests we continue to donate money to the Coalition, and \$500 was given in December of '05). A possible donation will be added to the fall Executive Meeting agenda.

Rod will send letters next week to department heads of all Ohio two-year school to **request scholarship nominations**. Last year, there weren't enough qualified applicants to award the three available scholarships.

Mary Ann has a new position open and is looking for applicants.

Nominations Coordinator – Rod explained the ongoing duties for all the OhioMATYC/AMATYC awards. The Executive Committee proposes an appointed position on the Executive Committee to coordinate the OhioMATYC Distinguished Service Award (given in Spring of odd-numbered years), the OhioMATYC Teaching Excellence Award (given in Spring of even-numbered years), the AMATYC Teaching Excellence Award, and the AMATYC Mathematics Excellence Award. The Past President will coordinate the student scholarship awards. Rod asked for feedback on the proposal. Changes to the Bylaws will be distributed to the entire membership and vote on the proposal next spring. A benefit of the new position is the increase in number of people with Executive Committee experience. **Motion to accept** the proposal was made and seconded. A friendly amendment was made to name the position **OhioMATYC Awards Coordinator**.

Jan discussed the **Distinguished Service Award**. Nominations will be gathered this fall, and the forms are in the folders. A reminder will be in the Fall newsletter, and the deadline for nominations is October 15.

Rod announced the first-ever **OhioMATYC Teaching Excellence Award**. Bob Cheny from Sinclair won the award and received a plaque from Rod and a check from Tony.

The meeting was **adjourned** at 5:35 P.M.

Respectfully submitted,
Denise Johansen
Secretary