



2024-OhioMATYC Annual Conference

Business Meeting Minutes

April 12, 2024 (12:00-1:30 PM)

Attendees: All OhioMATYC members participating at the conference

Florian Haiduc moved to approve the agenda; Sarah Long seconded the motion. The motion was approved.

- Welcome
 - Welcome remarks by Stark State College President **Dr. Para Jones**
 - Remarks by Gold Sponsor XYZ
- Introduction of Executive Board members
 - Vic Perera - President, Michelle Duda - President-Elect, Florian Haiduc - Past President, Jennifer Dragoo - Secretary, Karen Starin - Treasurer, Kinga Oliver - Awards Coordinator, Nancy Sattler - Historian, John Nedel - Records Committee Chair, Ellen Stadler - Newsletter Editor, Andrew Kerr - Webmaster, Larisa Russell - Conference Committee Chair, Khadija Khazafi - Communication Committee Chair, Sarah Long - Fundraising Committee Chair
 - Recognize Past Presidents present at the conference – it's our 50th anniversary!
 - Mary Ann Hovis, Nancy Sattler, Michelle Younker, John Nedel, Florian Haiduc, TJ Duda
 - Michelle Younker, Past-President State Education Status updates
 - Ohio Transfer 36
 - Finite Mathematics course for Ohio Transfer Module (coming soon)
 - Changes to Calculus learning outcomes transfer module 002 – have been endorsed (you do not need to make changes based on the new learning outcomes during the current cycle)
 - Work is continuing with the Algebra II pathways at the high schools.
 - Pathways may vary, so check with your local high schools to see what pathways they are using so you can better work with each of them.
 - Professional development opportunities coming from the state:
 - Webinar based on pre-calculus learning outcomes – coming soon.
 - Chairs and leads network (May 3rd)
- Introduction of guests
 - Brandon Bartley was unable to attend, but wanted to remind everyone to consider attending the AMATYC conference this year.
- Old and Continuing Business

- Approval of minutes from the Spring 2023 Business Meeting – Jennifer Dragoo
 - Paul Abraham moved to approve the minutes; Mary Ann Hovis seconded the motion. The minutes were approved.
- President’s Report – Vic Perera
 - We are doing well. The conference was attended by over 40 members from various colleges. We also had several vendors attend this year’s conference. We are always looking for more people to join in and help where they can. Encourage those you know to join.
- Treasurer’s Report and Membership Report – Karen Starin
 - Since our last update = \$5477.15 total income
 - Balance is approximately \$22,683.97.
 - A few checks are still outstanding.
 - Membership numbers = 90 members
 - John Nedel moved to approve; Florian Haiduc seconded the motion. The motion was approved.
- New Business
 - Nominations & Voting for the Secretary position.
 - Jennifer Dragoo was nominated by Vic Perera to continue as Secretary for another 2-year term.
 - Jennifer Dragoo was unanimously approved as OhioMATYC Secretary.
 - Donation to the 2024 AMATYC Hospitality Room - \$200
 - Mary Ann Hovis made a motion to approve; Florian Haiduc seconded the motion. The motion was approved.
 - Presenting 2024 OhioMATYC Teaching Excellence Award winner
 - Kerri Bentgen – Sinclair Community College, nominated by Robert Chaney- Sinclair Community College
 - Presenting 2024 OhioMATYC Scholarships Award winners
 - OhioMATYC Scholarship \$300 Award
 - Curtis Williams – Stark State College
 - Isayah Curtis- Columbus State Community College
 - Valeria Cuellar – Columbus State Community College
 - 2024 Rudy Sattler Memorial Scholarship \$100 Award
 - Calvin Redfern -Stark State College

- OhioMATYC Constitution Amendments

Article I - Name

The name of this organization shall be the Ohio Mathematical Association of Two-Year Colleges (OhioMATYC). OhioMATYC is organized exclusively for charitable, religious, educational, and scientific purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article XII - Distribution of Funds

The Executive Committee shall direct the Treasurer to pay for services rendered and supplies needed to achieve the objectives of the Association.

Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

- TJ Duda moved to approve the constitutional amendment; Mary Ann Hovis seconded the motion. The motion was approved.
- Open Forum-future plans; improving the organization functionality.
 - Michelle Duda was officially welcomed as the OhioMATYC President.
- For the good of the order
 - Nancy Sattler
 - National Summit held 2 days prior to AMATYC – focus on Active Learning
 - Ohio Math Plan draft is coming out soon – be on the lookout!
 - Michelle Younker – annual meetings held at even years at State Parks (in the policies and procedures in the bylaws) – if we are not planning on continuing this practice, we need to look at adjusting the bylaws. The executive board can and should review this. Consider updating the wording to something like “...at a location decided by the board...”
 - Proctoring position statement (mirrors the AMATYC statement) – when was it last revised/updated?
 - Is there consistency with proctoring throughout the state?
 - AMATYC Impact – new chapter on equity
 - OhioMATYC could be supportive looking at the AMATYC position statements and endorsing them (rather than writing our own).
 - Scholarships – some colleges may be having difficulties finding students that would qualify for scholarships. Would like to see an eligibility discussion.
 - If a student is using extra support (co-req, dev, any type of remediation), they would be eligible for the Rudy Sattler Scholarship.
 - The board might need to look at the language to make sure that it is clear.

Sarah Long moved to adjourn the meeting; Khadija Khazafi seconded the motion. The meeting was adjourned at 1:14pm.

Meeting respectfully submitted by Jennifer Dragoo, Secretary.



2024-OhioMATYC Annual Conference

OPEN FORUM

April 12, 2024 (4:00-4:30 PM)

- Format of Future Annual Conferences
 - 2025 Annual Conference Location?
 - Hocking College
 - Contact: Dianne Fleming, flemingd@hocking.edu, 740-753-7194
 - Future locations: Sinclair, Rhodes, Terra
 - Every 5 years – State Park?
 - Save the date notice sending out early.
 - In an effort to increase attendance/participation at future conferences, we want to work towards sending out information and calling for proposals much earlier.
 - Moving Conference proposal deadlines forward (end of December?)
 - Prepare and publicize conference program early.
 - If we can plan earlier, then people can make more informed decisions about which conference to pick, and budget for the conference.
 - People would like to see the program earlier.
 - It would be nice for people to vote on sessions they plan to attend and then organize the schedule so everyone can see more of their preferred sessions.
- Comments, thoughts, and ideas
 - Explore Institutional Membership
 - Smaller colleges wouldn't have enough members to make an institutional membership reasonable.
 - Budget cuts at colleges may make this ideas unfeasible.
 - Adjunct or student rates?

- \$10 for 3 years for students (maybe even reduce the conference fee if they are presenting)
 - Gives them a reason to be invested, help with research, etc.
 - Increase membership numbers/ Explore College Representatives/point of contact.
 - John Nedel is trying to meet with individuals from each college to try and get a better contact list. John hopes to gather more accurate emails from each college and then use his contacts at the various institutions to keep the list updated.
- Sarah Long
 - State is pushing for creating OERs, and people are working in isolation at each of their colleges. OhioMATYC could be a hub where we connect and share OER information, research, resources, activities, etc.
 - Could we put a tab on our website where we could have interest groups – like AMATYC’s ANETs?
 - Discussion forums (look at hosting some webinars to support)
 - Active Learning
 - OER
 - Other interest groups
 - Sarah Long noted that she would be willing to help organize.

Meeting was adjourned at 4:24pm.

Minutes respectfully submitted by Jennifer Dragoo, Secretary.