



2025 OhioMATYC Annual Conference
Business Meeting Minutes
April 4, 2025 (12:30-1:30 PM; Lunch begins at 12:00 PM)

Attendees: All OhioMATYC members participating at the conference

- Welcome
 - Welcome remarks by Sinclair Interim Provost - Dr. Scott Markland
 - Remarks by Gold Sponsor XYZ
- Introduction of Executive Board Members
 - Michelle Duda - President, Vic Perera - 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
- Introduction of Guests
 - AMATYC Midwest VP Brandon Bartley
 - This year the AMATYC Conference is being held at The Peppermill Resort in Reno, Nevada. (Nov 13-16)
 - \$465 for early bird registration.
 - If you are a new attendee, you can get \$50 off -contact Brandon
 - 50% off membership for new members -contact Brandon
 - Institutional membership = 1 free early bird registration
 - AMATYC volunteer position available – Professional Development Coordinator
 - Mathematics Leadership Award – deadline November 1, 2025
 - Project Access applications are open – deadline April 15th priority, all are due by April 30th.
 - There are many ANets – consider getting involved in a group.
 - Looking for state delegates for AMATYC

- Old and Continuing Business
 - Approval of minutes from the Spring 2024 Business Meeting – Jennifer Dragoo
 - Michelle Younker moved to approve the minutes; Sarah Long seconded the motion. The minutes were approved.
 - President’s Report – Michelle Duda
 - We have approximately 75 registered for today’s conference!
 - The board worked on getting the conference agenda out earlier this year.
 - The board applied for tax exempt status this year (thanks to Vic and Karen for all their work on this).
 - The board would like to work on getting our membership to connect more outside of the conference this coming year.
 - Treasurer’s Report and Membership Report – Karen Starin
 - Current balance \$24,791.82
 - John Nedel moved to approve the Treasurer’s report; Florian Haiduc seconded the motion. The Treasurer’s report was approved.
- New Business
 - Ohio Mathematics Initiative Update - Michelle Younker
 - Courses that are being reviewed under OT 36 will be wrapping up soon.
 - Friday, April 11th – there is a meeting at OSU to discuss goals for the Ohio Mathematics Initiative.
 - Friday, May 2nd at 1:30, there is a virtual meeting to discuss pre-calculus outcomes.
 - A technical calculus course is being proposed.
 - AMATYC and IMPACT Updates - Nancy Sattler
 - A student’s sense of belonging is very important. How can we make every student feel like they belong in the classroom? A new chapter (7) was written to address this. You can find this new chapter (as well as the entire IMPACT document) on the AMATYC website.
 - U.S. Department of Education link under references is not currently accessible, but Nancy is working on getting this updated.
 - ANets/ONets – Sarah Long
 - The Executive Board has been discussing ways to get the membership to continue discussions, share information, and connect outside of the conference.
 - Sarah is hosting a session this afternoon to discuss the creation of “ONets.”

- If you can't make the session and you are interested, please reach out to Sarah.
- Tax Exempt Status Update – Vic Perera, Karen Starin
 - We have filed at the state and the federal level for a non-profit status. We have been approved at the state level, and should be approved shortly for this status at the federal level.
- Nominations & Voting for President – Elect and Treasurer
 - Kinga Oliver was nominated by Jennifer Dragoo for President-Elect.
 - Kinga Oliver was unanimously approved as OhioMATYC President-Elect.
 - Sarah Long was nominated by Karen Starin for Treasurer.
 - Sarah Long was unanimously approved as OhioMATYC Treasurer.
 - Open Appointed Positions – Records Committee Chair and Scholarship Awards Coordinator
 - If you are interested in either of these positions, please contact Michelle Duda.
- Donation to the 2025 AMATYC Hospitality Room - \$200
 - Phil Maclean moved to approve; Cheryl Grant seconded the motion. The motion was approved.
- Donation to Ohio Mathematics & Science Coalition (OMSC) - \$100
 - Florian Haiduc moved to approve; Larisa Russell seconded the motion. The motion was approved.
- OhioMATYC Teaching and Service Awards
 - Unfortunately, no one was nominated for the award this year. Please consider nominating someone in the future.
- Presenting 2025 OhioMATYC Scholarships Award winners
 - 2025 OhioMATYC Scholarship \$300 Award
 - Matthew Davis, Jr. – Sinclair Community College
 - Heisenberg Francis - Columbus State Community College
 - Thomas Stedman – Columbus State Community College
 - 2025 Rudy Sattler Memorial Scholarship \$100 Award
 - Wilfred Aponte Charriez – Stark State Community College
 - Luther Sellers – Sinclair Community College
- Open Forum-future plans; improving the organization functionality.
 - The meeting has been moved to room 103.
 - We will discuss future conference locations
 - Looking at hosting the conference at a State Park for our 55th anniversary.
 - Membership connectivity

- For the good of the order
 - Nancy Sattler – Transforming Post-Secondary Mathematics is looking for institutions using Peer Tutoring.
- Raffle
- Adjournment
 - Sarah Long moved to adjourn; Larisa Russell seconded the motion. The meeting was adjourned.



2025-OhioMATYC Annual Conference
OPEN FORUM Minutes
April 4, 2025 (4:00-4:30 PM)

- Format of Future Annual Conferences
 - 2026 Annual Conference location
 - Considering Rhodes or Sinclair again for next year
 - Consider State Park for the 55th Annual Conference
 - More expensive option so we can't plan for a State Park every year.
 - Need to plan for 2-days
 - Would need more presentations
 - Do we need to bring our own media equipment?
 - Projectors, etc?
 - Save the date notice sending out early
 - The board worked hard to get the conference center booked earlier this year this allowed us to ask for proposals earlier as well as prepare and publicize our conference program earlier.
 - We would like to keep a similar timeline for next year.
 - We believe that this earlier timeline helped increase our participation/attendance this year.
 - Moving conference proposal deadlines forward
 - The date we sent it out this year seemed to work well, keep with a similar deadline for next year.

- We could consider setting a date (ex. Last week in February) so that people can plan around the date each year.
- We could also consider doing a conference in the same location for 2-years in a row.
- Comments, Thoughts, and Ideas
 - Increase membership numbers
 - How do we keep up with all the changes at each of the colleges and maintain communication?
 - Reach out to High Schools, especially CCP teachers
 - Reach out to adjunct faculty
 - Explore Institutional Membership
 - Bring your friend to a conference for a discount for both? (NOT at the state park)
 - Record sessions during the conference and provide access to the membership (could charge a small amount to provide access to a few of the sessions – wouldn't want the whole conference broadcast since we don't want a virtual conference)
 - Explore college representatives/point of contact
 - Member connectivity throughout the year
 - Consider hosting a monthly zoom meeting where people could join an open forum
 - Or we could pose a topic and have ½ hour on a topic and ½ hour open discussion.
 - ONets – with topics such as Professional Development, AI & Tech, Student Success, OER
 - Could use Facebook as a way of communicating/groups
 - YouTube account to post videos