

# Minutes - Spring 2000 Meeting

The WAMATYC meeting was held at 8:30 am on May 6, 2000, at the 32nd annual Washington Community College Mathematics Conference in Wenatchee, Washington. Present at the meeting were Marilyn Anderson (Bellevue CC), Kit Arbuckle (Wenatchee Valley C/Omak), Kurt Brauning (Peninsula C), Paul Casillas (Clark C), Karen Halsebosch (Olympic C), Dale Hoffman (Bellevue CC), Ralph Jenne (North Seattle CC), Jane Lane (Eastern Wa U), Rochelle Mitchell (Green River CC), Vicky Ringen (North Seattle CC), Ilga Ross (Portland CC), Marjie Vittum-Jones (South Seattle CC), and Emily Woods (Peninsula C).

The meeting was opened by our president, Dale Hoffman. Dale mentioned the scheduling of the WAMATYC meeting for Saturday morning was a new thing. He mentioned that we were unhappily missing two board members, Sally Keely and Helen Hancock, due to medical reasons.

A letter from Derek Mpinga, the NW Vice President of AMATYC. He offered suggestions on three items:

1. how to bill the conference since WAMATYC does not run the state conference,
2. distance learning committee,
3. diversity and equal opportunity in mathematics.

Ilga Ross, now Treasurer for AMATYC, mentioned the teacher education focus in the pre-conference seminar at the Chicago conference. She also talked about the innovations in technology in teaching and asked us to write up any we might have to submit. There will be prizes given out for the next three years for the most worthy innovations. Although the due date is May 15th, but it doesn't hurt to start early, she reminded us.

Under New Business, Dale mentioned the institutional membership of \$250 covers many benefits: allows one conference registration of \$205, waives Math League fee, posts math openings for free, and provides subscriptions to AMATYC magazine and other stuff.

The Treasurer reported WAMATYC has \$1192.63 in the bank. A discussion followed on how we could spend this money. Mentioned were honorariums for speakers which could range from \$200 and up. A motion to spend \$500 to sponsor a speaker at the next conference was made by Karen Hulsebosch and seconded by Emily Woods. After discussion, a friendly amendment was made to change the amount to \$200 for next year's conference and for the 2002 conference to place \$500 aside and to seek additional funds from AMATYC to sponsor a speaker. The amended motion passed unanimously.

Dale gave the first WAMATYC President's Award to Sally Keely for the wonderful work she has done during his term. Paul Casillas accepted the award on Sally's behalf. Emily Woods took over the Presidency. Her first act was to present the new Past President, Dale Hoffman, with a framed Certificate of Appreciation from WAMATYC. Emily mentioned that WAMATYC is a communication channel for this state.

The meeting closed at 9:25am.  
Submitted by Marjie Vittum-Jones  
Secretary/Treasurer