

**WAMATYC Minutes, April, 2006**  
FOR DISCUSSION/CORRECTIONS/APPROVAL  
April 27, 2007

**WAMATYC 2006 Annual Meeting agenda**  
**Friday, April 22, 2006, 12:30 pm**  
**Skamania Lodge, Stevenson, Washington**

Agenda of meeting:

- I. Discuss/approve minutes of 2005 meeting
- II. Transition Math Project update
- III. AMATYC announcements
  - a. Summer Institutes
  - b. AMATYC News
- IV. Election results
- V. Student Math League results
- VI. Financial Officer's report
- VII. Information Officer's report
- VIII. *Beyond Crossroads*
- IX. Other

**WAMATYC**

**Treasurer's Report**

**May 1, 2005 – March 31, 2006**

Starting balance:		\$1261.50
Deposits		
Dues	\$380.00	\$1641.50
Expenditures		
2004–2005 Pac NW League winners (Bellevue Community College)	\$ 50.00	\$1591.50
Interest earned	\$ 6.22	\$1597.72
Ending balance		\$1597.72

The WAMATYC business meeting was called to order by President Mike Kenyon at 8:05 am. Originally there were 14 present, increasing to 32 by the end of the meeting.

Marjie Vittum-Jones corrected the date to March 31 on last year's minutes.

The spelling of Erik Scott's name also needs to be corrected.

The minutes as amended were then approved.

The College Readiness math standards are now out. They are available on the TMP website, and hard copies will be sent on request.

Paul Casillas (Clark College) discussed the CRS and encouraged members to write some specific sample problems covering the topics in the standards.

Christie Gilliland discussed the Placement Summit last fall, where different ideas concerning placement testing are being considered. There will be more on this in the future, with opportunities to become involved in the process.

Word is expected any day concerning funding from the Gates Foundation to continue the TMP project. Some of the monies will be devoted to grants for different consortiums to disseminate information. There have been five Phase 1 projects. Contact John House or Bill Moore for further information.

#### Announcements:

- AMATYC news items are due June 1.
- There are three Summer Institutes still open: North Carolina, Hawaii, and the Teacher Prep Institute in June. Attendance was encouraged. MAC3 is full but there is a winter institute in Florida. Attendance was encouraged.
- Christie is serving her last term and someone is needed to run for the position. If you have a name to submit, talk with Mike Kenyon.
- President-Elect Beverly Parnell announced the WAMATYC election results.
  - David Nelson from GRCC was chosen as the new President-Elect
  - Marjie Vittum-Jones and Heidi Ypma were re-elected as Financial Officer and Information Officer, respectively.
- Student Math League results were announced: Clark College, 5<sup>th</sup> place; Highline 4<sup>th</sup>, Whatcom 3<sup>rd</sup>, Bellevue 2<sup>nd</sup>, and Green River 1<sup>st</sup>.

Financial Officer Marjie presented her report and distributed the form shown above.

Usually \$225 more is spent, but connections were not made last year for the \$200 usually spent on the annual conference and the \$25 donation to AMATYC.

Information Office Heidi reported she had not received much information on campus representatives. Updating the list of campus reps still needs to be done, and she is not sure how accurate the current lists actually are. She has received a fair number of emails on job listings in the state. Heidi also asked for information about next year's Washington State Conference. Dates will be posted for now, with a link to the Conference website later.

Marjie asked if membership in WAMATYC could be included as an optional choice on the registration form. It would allow membership cards to be prepared in advance and colleges could pay for it. She believes it would help the membership totals.

Mike Kenyon announced another important item: Consideration of the new *Beyond Crossroads* document. Mike has distributed it and would like to have some additional discussion.

Rikki Blair, AMATYC President-Elect, was introduced. She announced that Version 7.1 is available on the web, and the final version will be released in Cincinnati. She hopes that we will approve the *Beyond Crossroads* document today, so WAMATYC can be included in the list of affiliates supporting the document. She stressed that everything is research-based and embraces change as a part of professional growth.

It was moved and seconded that WAMATYC endorse the new *Beyond Crossroads*. The vote of support was unanimous.

The meeting was adjourned about 1:00 pm.