

# WAMATYC Meeting, Spring 2013      May 11<sup>th</sup>, 2013

(approved at the 2015 membership meeting)

Salah M. Abed, President, WAMATYC, Presiding

The meeting was called to order at 8:00 AM. 11 members of WAMATYC attended in total throughout the meeting.

**Financial Officer:** Jonathan Ursin mentioned that WAMATYC currently has a budget of \$2500. With 70-75 people registering at the conference, he projected a resultant budget of around \$2800.

Members then discussed job announcements and passed a motion to approve the minutes of the previous meeting.

The subject of streamlining math conference organization then arose. Will Webber suggested having a committee dedicated to the conference. Paul Casillas suggested using previous organizers as consultants.

We suspended the meeting at 8:12 AM for conference-related announcements. During that time, Stefan Baratto discussed the AMATYC Conference in Anaheim. Discussion also arose regarding the next conference which will take place on May 8-10 in Wenatchee, sponsored by Shoreline Community College and Everett Community College.

The meeting resumed at 8:25 AM.

Discussion continued regarding the streamlining process. Christopher Quarles suggested creating a unified bank account and website dedicated to the annual math conference. Will Webber made an argument for the importance of infrastructure. Dale Hoffman pointed out that conference organization does not fall under WAMATYC's purview and expressed worry about having a static group run the conference each year. Will Webber then suggested WAMATYC hosting the website as a service for a fee. Stefan Baratto suggested consulting Bill Jennings of Klamath Community College and Gary Parker of Blue Mountain Community College for more advice and information.

Christopher Quarles made a motion that "WAMATYC investigate offering a service to WSCCMC of hosting a central website, registration, and bank account." The motion passed.

**Student Math League:** Student Math League results were presented during the meeting.

1. Highline Community College
2. Bellevue Community College
3. Edmonds Community College
4. Seattle Central Community College
5. Whatcom Community College

**Affiliate Scholarship:** Stefan Baratto mentioned the AMATYC affiliate scholarship. Salah Abed agreed to ask for volunteers for the scholarship and e-mail Stefan with the decision.

Motions then passed to award Highline with \$50 for its victory in the Student Math League, to donate \$100 to the Student Math Conference, and to award next year's conference keynote speaker with \$500 (with recognition in the conference program noting WAMATYC sponsorship).

Paul Casillas then made an announcement encouraging colleges to become members of AMATYC. Benefits included hosting of job listings and one free registration to the AMATYC conference.

The meeting adjourned at 8:54 AM.