

Minutes for WAMATYC annual membership meeting

Friday, November 20, 2020, 2:30 p.m. via Google Meet

Attendance: Dan Taylor, Paul Casillas, Steve Bogart, Chris Milner, Jeff Eldridge, Kay Barnhill, Helen Burn, Kate Cook, Sally Keely, Carrie Muir, Olga Shatunova, Tyler Wallace

Approval of minutes from the 2019 meeting (subject to one name correction): M/S/A

Jeff will set up president@wamatyc.org etc. for executive officers if they so desire.

Dan noted the success of two previous WAMATYC-sponsored roundtable events. A discussion resulted in plans for subsequent events on the following dates:

- January 22, 2021 at 2:00 p.m. : placement, equity and disaggregated data (to be planned by Helen with Dan assisting)
- February 26, 2021 at 2:00 p.m.: OER and free online tools to increase student success
- April 23, 2021: possible virtual conference (15-minute sessions)

No one has volunteered to run for president-elect or financial officer, hence no election has been held. Dan is now past-president, Steve is president, the president-elect position is vacant, and Chris has agreed to continue serving as financial officer until an election is held.

Chris reported that the financial status had not changed appreciably over the past 18 months and will send a treasurer's report to be included in these minutes) once he regains access to the bank statements.

Sarah Pauley, the Northwest VP for AMATYC, has requested that someone from WAMATYC or ORMATYC submit an article detailing happenings at a state affiliate. Helen volunteered to submit a report about the October roundtable discussion.

WAMATYC membership will continue without dues for all current members (and anyone who wants to join) until our next in-person meeting: M/S/A

Paul mentioned that nominations for teaching awards should be solicited in the near future. A discussion resulted in April 23 (the date of the possible virtual conference) being the target date for presenting the awards. Steve will send out a request for nominations soon.

Olga requested that Steve collect data about math enrollment and employment numbers for associate faculty at WA colleges.

The meeting adjourned at 3:17 p.m.

Minutes recorded by Jeff Eldridge.