

## **WAMATYC Meeting Minutes**

**May 10, 2014**

**Wenatchee, WA**

**(approved at the 2015 membership meeting)**

The meeting was called to order at 8 a.m. by President Salah Abed

Johnny Ursin, Financial Officer, could not attend this meeting. He did send a report stating that the WAMATYC account has a balance of approximately \$2000. He also made a motion that WAMATYC make the financial officer position a paid position suggesting \$300 a year. This motion was discussed extensively at the meeting, but failed to receive a second. The consensus feeling among those present was this would require a change in the by-laws so further work would need to be done before a motion could be formalized. Also many felt this was not financially responsible for the organization at this time.

Chris Quarles inquired about the motion made at the 2013 meeting to investigate further ways that WAMATYC could be involved with the conference. Salah mentioned that no work had been done on this motion as of yet. Mike Nevins suggested some specific ways in which WAMATYC can help at the conference. His suggestions included using the WAMATYC account to handle the transfer of funds from year to year (currently this is done through each colleges foundation). Another suggestion was made that WAMATYC help through the website by offering a template for host schools to construct the schedule. Salah Abed suggested that a small group meet with Shoreline, Everett, and Tacoma to come up with possibilities. Further discussion suggested that these items are the decisions of the host schools and not a decision WAMATYC can make unilaterally. However the following concrete suggestions were made:

a) That we will contact Bellevue early next year to see how we can help at the conference. This would include the \$500 stipend provided for speakers. But that an offer would be made to promote the conference and provide further help as they see fit.

b) That we would investigate further how the WAMATYC account could be used to help with the issue of receiving funds from one college foundation to another form year to year.

The meeting was suspended at 8:28 due to conference announcements. Meeting continued at 8:35

Pete Wildman made the motion to allocate under \$200 annually of the WAMATYC budget to pay for host server for the WAMATYC website. Currently the Website is hosted on the financial officer's server. The motion was seconded by Salah Abed and the motion carried.

Dale Hoffman offered a thank you concerning WWCCSMC support in the past and made the motion that we continue this support. The motion was amended so that this is an annual amount of \$100. The motion was seconded by Paul Casillas and the motion carried

Pete Wildman reported that the WAMATYC election had not yet occurred. He also reported that despite efforts on his part he did not have a candidate for President Elect. It was suggested that the election take place as soon as possible and all would help recruit a president elect.

Chris Quarles made the motion that WAMATYC take over the Washington Community College Teaching awards. This inaugural year four awards were given – teaching, service, educational reform and lifetime achievement. Members present suggested that only three awards be given – perhaps teaching every year, alternating service and educational reform and offering a lifetime achievement award if nominated. Paul Casillas seconded the motion and the motion carried. Pete Wildman offered to work with Chris and board to set up the process for next year's awards.

Liz Helton, AMATYC Northwest regional V.P. was introduced. She presented a number of items from AMATYC to the group. Of particular interest to WAMATYC were these points

- AMATYC offers an Affiliate Scholarship to attend the national meeting. One for each affiliate. This will pay for registration at the conference. AMATYC prefers this go to a first time attendee, but it is up to the affiliate to award this to whoever they wish.
- Since this is the 40<sup>th</sup> anniversary of the AMATYC conference, there will be an affiliate poster session at AMATYC. She invited WAMATYC to participate.
- The AMATYC board has authorized an “AMATYC Presidential Student Scholarship” of \$1000 to be awarded at the national conference. Details will come later, but this would be an excellent opportunity for the affiliate to award a deserving student who plans on studying mathematics or mathematics education.

The meeting adjourned at 9:04

Respectively Submitted

Pete Wildman