

VMATYC Annual General Business Meeting
NVCC Loudoun - April 1, 2017

1. 12:37 - Welcome: Susan Evans - VMATYC President
 - a. Recognition of guests and first-time attendees. Special thanks to Joe Agnich and the NVCC Loudoun conference staff.
 - b. Introduction of Meeting Planning Committee: Bruce Wahl - VMATYC President Elect. Joe Agnich was the head of the Committee. Special thanks to Michael Wallace, Tyler White, Joanna, Karen, and student volunteers.
 - c. Call for additional agenda items. Nothing was added.
2. 12:42 - Minutes of 2016 Business Meeting: Susan Evans
 - a. Motion to approve by Vaden, faculty member at Blue Ridge seconded, motion passes.
3. 12:44 - Treasurer's Report: Elena Grose - VMATYC Treasurer
 - a. No feedback.
4. 12:44 - Membership Report: Mariko Shimizu - VMATYC Membership Secretary
 - a. Total members 122: Central 6, Eastern 47, Northern 57, Western 11, Others 1.
5. 12:45 - Vice President's Reports
 - a. Central Region: Christy Lowery-Carter
 - i. Met on 11/28 at Southern Education Center. Spoke with Career and Technical program instructors about the Math needed.
 - b. Eastern Region: Wes Crumpler
 - i. Met at Rappahannock with 45 attending, 8 presentations. Special thanks to Bob Parker. No cost to VMATYC for this conference.
 - c. Northern Region: Victoria Lu
 - i. Met at NVCC Manassas campus. 50 attendees. Full Saturday event. Look forward to this year.
 - d. Western Region: Jason Lachniet
 - i. October at the Summit Center. Presentations and discussion on Math faculty projects.
6. Scholarship Report: Mike Kirby - VMATYC Past President
 - a. 12:49 - Presentation to recipient Thoang Tran. Kathleen Yan, a former VMATYC scholarship winner of 2008, was her faculty member.
 - b. Flyer is in your packet. Contact students who exceed expectations in your 163,164 course to be nominees.
 - c. 12:52 - Review of new process. We consider the removal of the requirement of the 3rd letter of reference. The new requirements would be 1 from sponsor (VMATYC member) and a second from anyone (non-family member - must specify relationship to nominee) who can speak to the academic ability or character of the student. **Motion to add "or" between the second and third letter of reference passed.**
 - d. Fundraising results \$503

- e. Raffle. Elena Grose - Fitbit, Laura MacIntyre - \$50 gift card, Joe Joyner - Fire TV, Essma Hadan - \$50 gift card, Pamela Nation - Declined, Theresa Nystron - \$50 gift card, Wes Crumpler - \$50 gift card, Ellen Oliver - \$50 gift card, Beverly Drucker - Speaker, Amy Richardson - Coloring book, Susan Evans - Coloring book, Teresa Overton - Coloring book. **Mike will mail the gift cards to the recipients.**
- 7. 1:07 - AMATYC Report: Harriette Roadman - VMATYC Affiliate Delegate
 - a. You are strongly encouraged to attend AMATYC. This fall it will be in San Diego, CA. Libby will be taking over as Affiliate Delegate to vote for VMATYC in the Affiliate meetings. There are also state delegates that do not have to be VMATYC members. AMATYC also has webinars and other resources. **Let Bruce know what great things VMATYC has done so he can brag about the state group.** We have great membership and conferences compared to other groups.
- 8. 1:12 - **AMATYC has a facebook page so post pics from our conference there.** Bruce, Libby, and two appointed delegates (Dan from AMATYC and the board will decide who they are) to go to San Diego. You will need funding from other sources for travel.
- 9. 1:13 - New Business
 - a. Recognition of outgoing officers 2015-2017.
 - i. Bruce Wahl - President Elect
 - ii. Mike Kirby - Past President
 - iii. Mariko Shimizu - Membership Secretary
 - iv. Theresa Nystrom - Recording Secretary
 - v. Elena Grose - Treasurer
 - vi. Victoria Vetrano - Norther Region VP
 - vii. Wes Crumpler - Eastern Region VP
 - viii. Jason Lachniet - Western Region VP
 - ix. Harriette Roadman - AMATYC Delegate
 - x. Libby Watts - Webmaster
 - xi. Christy Lowery-Carter - Central Region VP
 - xii. Susan Evans - President
 - b. Introduction of 2017-2019 Executive Board Members
 - i. Bruce Wahl - President
 - ii. Susan Evans - Past President
 - iii. Mariko Shimizu - Membership Secretary
 - iv. Matthew Watts - Recording Secretary
 - v. Sherry Vaughn - Treasurer
 - vi. Joe Agnich - Norther Region VP
 - vii. Brian Burns - Eastern Region VP
 - viii. Jason Lachniet - Western Region VP
 - ix. Libby Watts - AMATYC Delegate
 - x. Libby Watts - Webmaster
 - xi. Christy Lowery-Carter - Central Region VP

- xii. Wes Crumpler - President-Elect
 - c. 2 years ago the membership fee was changed to \$25. Should a reduced fee be established for adjunct faculty? Can we afford to feed them with a reduced fee? We have about 1:4 adjunct : full time faculty. As a member you get the regional meeting and access to other resources. Several people, including the past treasurer oppose the idea.
 - d. Membership Drive
 - i. Why are other full-time faculty not with us? They may not be aware of the breadth of the workshops at the conferences. The New Horizons conference may also be a conflict.
 - e. Future Conference Locations
 - i. 2018 VCCS Peer Group Meeting: Virginia Highlands
 - ii. 2019 VMATYC Conference: Looking for a host campus in the Eastern Region, possibly the TNCC HT campus.
10. 1:26 - Other
- a. VMATYC logo - Considering a student logo contest.
 - b. Frank - VMATYC historian. **He has recently updated the document on the VMATYC website so go read it.**
 - c. VMATYC facebook page? Check out the Mid-Atlantic AMATYC facebook page.
 - d. Math Pathways has had great support from VMATYC and Patricia thanks us.
11. 1:30 - Meeting Adjourned