

## **Minutes of the 2016 KAMATYC Business Meeting**

**Attendees:** Uwe Conrad (Cowley), Alan Dsouza (Cowley), Jim Ham (Delta College, Michigan), Brian Howe (Barton), Brooke Istas (Cowley), Sarah Jackson (Pratt), Shelby Jansen (Wichita), Leesa Pohl (Donnelly), Paul Walcher (Neosho), Ellen Wilson (guest), Steve Wilson (Johnson)

**Call to Order:** President Sarah Jackson called the meeting to order at 2:24 pm, March 5, 2016.

**Treasurer's Report:** Chris Imm (Johnson) was unable to attend, but sent information to the president. The balance in the treasury is about \$3100. We had 18 members last year, down from 23-24 in previous years.

**President's Report:** Sarah Jackson reported that she attended the AMATYC 2015 conference in New Orleans. Others from Kansas included Brian Howe and Ralph Gouvion (Labette).

**KAMATYC 2015 Minutes:** No changes. Approved.

**Acknowledgments:** The president recognized several for their work, including Steve Wilson and Leesa Pohl for the website, Shelby Jansen as conference host, and Brian Howe and Steve Wilson as board members who gave assistance to the president. Nicole Lang (Central VP of AMATYC) and Kevin Doherty (Pearson) contributed door prizes.

**AMATYC:** The next AMATYC meeting will be in Denver, Nov. 17-20. Some handouts were available. Jim Ham (president-elect of AMATYC) described membership categories, traveling workshop grants, and Project ACCESS. The affiliate scholarship program is still in place, and those present voted that Leesa Pohl should receive the scholarship to attend AMATYC in Denver. AMATYC also has a Presidential Student Scholarship available, with an Oct. 15 deadline, for a math-intending major nominated by the affiliate. The deadline for nominations for the 2017 Teaching Excellence Award is December 9.

**Board Positions:** The Nominating Committee chair position remains empty. Paul Walcher was appointed President-Elect last year, but the Constitution requires an election for him to succeed as President, so a special election (by email) will be held in the next few weeks. Also, a slate of officers will be compiled for elections this fall, for the Jan. 2017 – Dec. 2018 term.

**KAMATYC Awards:** No progress since last year.

**KAMATYC 2017:** A lengthy discussion was held on how to increase attendance and participation. Topics included the different choices of venue, center of state vs. the edges, timing of the meeting, joint meetings with others, alternating locations in different years, obtaining speakers from the Regents institutions, and coordinating with iTrac. Remote participation was also suggested as a possibility. Tentatively, next year's meeting was set for Saturday, March 4, 2017, at WATC (but the iTrac date has not yet been determined).

**Adjournment:** President Sarah Jackson adjourned the meeting at 3:20 p.m.