

KAMATYC
Organizational Meeting
May 21, 1988
Johnson County Community College

Meeting Convened.

The meeting was convened at 11:00 a.m., May 21, 1988, at Johnson County Community College, Overland Park, Kansas, by Ron Beeler, AMATYC Regional Vice-President for the Central Region. The proposed purpose for the meeting was to establish KAMATYC as the Kansas affiliate for the American Mathematics Association of Two-Year Colleges.

Attendance.

A letter of invitation to attend the meeting had been sent on May 11, 1988, by Ron Beeler to a list of approximately 80 two-year college mathematics instructors in Kansas. The list had been prepared by Carolyn Neptune. The following were in attendance: Ron Beeler (East Central JC, Union, Missouri); Phil Buechner (Cowley County CC); John Cruver (Haskell CC); Donna Krichiver (Johnson County CC); Larry Mills (Johnson County CC); Carolyn Neptune (Johnson County CC); Joan Pearson (Labette CC); Doug Proffer (Johnson County CC); Penny Seavertson (Johnson County CC); Lyman Smith (Seward County CC); and Felix Van Leeuwen (Johnson County CC).

History and Objectives.

Ron Beeler gave a brief historical sketch of AMATYC and described the role of regional and state affiliates. The proposed objectives for KAMATYC, as set forth in his letter of invitation to the meeting, were as follows:

1. To provide two-year college math instructors with a means of identifying and solving problems of mutual concern.
2. To cooperatively work with other professional associations and institutions concerned with mathematics at all levels in order to provide the best possible curriculum in the state of Kansas.
3. To promote improved teaching and understanding of mathematics.

He explained that, pending the outcome of this organizational meeting, he would propose KAMATYC be recognized as an official state affiliate at the annual AMATYC convention which meets next fall in Calgary, Canada. He explained also that tentative arrangements had been made for a fall 1988 KAMATYC meeting in conjunction with the annual convention of KACC (Kansas Association of Community Colleges) which meets in Wichita the latter part of October, and a spring 1989 KAMATYC meeting in conjunction with the annual meeting of the Kansas MAA affiliate in Hutchinson (MAA is the Mathematics Association of America). After some discussion, it was informally agreed that the first General Assembly would be arranged to meet during the fall 1988 KACC convention.

Agenda Set.

In order to establish the organization and take care of business the following agenda was set for the meeting: (1) Election of officers; (2) Adoption of the Constitution; (3) Establishment of Dues; (4) Appointment of Committees; (5) Planning for the 1988-89 Academic Year.

Election of Officers.

Ron Beeler presided over the election of officers. The following officers were nominated and unanimously elected to serve on the Executive Board through the 1988-89 academic year:

President: Joan Pearson (Lafayette County CC).
President-Elect: Jon Cruver (Haskell JC).
Secretary: Phil Buechner (Cowley County CC).
Treasurer: Donna Krichiver (Johnson County CC).
Member-at-Large: Lyman Smith (Seward County CC).
Member-at-Large: Kay Dundas (Hutchinson CC).

Note: Kay Dundas was not in attendance at this meeting but had previously agreed to serve as an officer if nominated and elected.

Following the election of officers Ron Beeler turned the meeting over to the new President, Joan Pearson.

Adoption of the Constitution.

Penny Seavertson submitted a draft for a proposed Constitution which was an adaptation of the MOMATYC model (MOMATYC is the Missouri affiliate of AMATYC). Minor amendments were made to the wording and dates of Article VIII in order to elect officers at the General Assembly to be held in conjunction with the annual KACC convention; however, since the officers for 1988-89 have already been elected, the next election will not occur till the fall of 1989.

Action taken: The motion to adopt the Constitution as amended was made by Larry Mills; the second was made by Doug Proffer; the vote for adoption was unanimous.

Dues Set for 1988-89.

Ron Beeler made the following observations and recommendations regarding dues and membership:

1. Joint membership in KAMATYC and AMATYC would not be required; that is, a person could be a member of one but not the other, if they preferred.
2. Since KAMATYC is not yet recognized as an AMATYC affiliate there is no way to coordinate membership recruitment and the collection of dues. Although a portion of AMATYC dues was to be set aside for affiliates, this would not occur for KAMATYC members who paid all their dues directly to AMATYC before the recognition.
3. For the present, KAMATYC should recruit members and collect dues for KAMATYC only.
4. For the 1989-90 academic year and succeeding years, KAMATYC should endeavor to recruit members and collect dues for both organizations, and submit to AMATYC a membership list and lump-sum dues payment less the KAMATYC amount.

After some discussion the KAMATYC dues for 1988-89 were set.

Action taken: The motion to set the 1988-89 KAMATYC dues at \$5.00 was made by Larry Mills; the second was made by Donna Krichiver; the vote was unanimously in favor of the motion.

Appointments, Committees and Assignments.

President Joan Pearson made the following assignments and committee appointments:

1. Penny Seavertson is to make the appropriate changes in the draft of the Constitution (see "Adoption of the Constitution") and submit the Master Copy to the President.
2. Carolyn Neptune will chair the Membership Committee.
3. President-Elect Jon Cruver will preside at the fall 1988 KAMATYC meeting since President Joan Pearson will be at the AMATYC convention in Calgary.
4. Larry Mills will serve as Acting Treasurer at the fall 1988 KAMATYC meeting since Donna Krichiver will also be at the AMATYC convention.
5. President Joan Pearson will chair the committee to develop the program for the fall 1988 KAMATYC meeting instead of President-Elect Jon Cruver (as specified in the Constitution), and they will trade off on this responsibility for the fall 1989 KAMATYC meeting.

Planning for the 1988-89 Academic Year.

President Joan Pearson asked for program ideas for the fall 1988 General Assembly. Ideas submitted included the following topics: Placement Testing; the Content for College Algebra; presentation on the use of such calculators as the HP28-C. She will take these ideas to the Program Committee.

President Pearson also alerted the Executive Board that there would be a board meeting early next fall at a time and place to be announced later.

Meeting Adjourned.

Action taken: The motion to adjourn the meeting was made by Jon Cruver; the second was made by Phil Buechner; the vote for adjournment was unanimous.

Phil Buechner

Philip E. Buechner, Jr.
Secretary