General Board Meeting

Date: February 24, 2017 | Time: 11:54 a.m. | Annual Conference

Presiding: Tammy Ebert, President

I. Tammy Ebert called the meeting to order at 11:54 a.m.

II. General Meeting minutes from 2016 meeting were distributed and read. Sam Evers motioned for approval of the minutes and Eddie Pigg seconded. All approved.

III. Reports

a. President – Tammy Ebert

Tammy discussed the name changes affecting a few of our community colleges, including Coastal Alabama. She noted that there were 22 colleges represented at the annual conference. She also discussed the success of the inaugural math competition and encouraged all of the colleges represented to attend this year. Michael Green was presented a plaque from AlaMATYC for all of his hard work on the math tournament.

b. Treasurer – Paige Perry

The Treasurer's Report was distributed and read. Amy Shaw motioned for approval of the report and Tammy Ebert seconded. All approved.

c. President-Elect – Carol Gudauskas

Carol presented Tammy Ebert with a plaque for an outstanding job on organizing the 2017 AlaMATYC conference.

d. Publications Coordinator - Amy Shaw

Amy requested articles for the newsletter from members.

IV. New Business

a. Nancy Rivers – 2017 AMATYC Regional Vice President

Nancy discussed AMATYC's changing mind set at the two-year college level. She discussed websites and webinars that confirm this change, namely, Crossroads and Beyond Crossroads. IMPACT will be available at the fall 2017 conference. She also mentioned Project Access and encouraged participation in the program. The AMATYC annual conference will be held in San Diego. AMATYC will host a Student Math League competition where students can win

scholarships that will be awarded at the annual conference. If members would like to attend the conference, affiliate scholarships are available. Finally, Nancy discussed the Regional Facebook Group and encouraged participation from all members present.

b. Michael Green – 2017 Mathematics Tournament

The 2017 Mathematics Tournament will be held on October 7, 2017 at Shelton State. There will be a Calculus competition in the morning followed by a Pre-Calculus competition in the afternoon. He would like to see more participation from schools across the state.

Final nominations for the positions of President Elect, Secretary, Treasurer, and Publications Coordinator were taken and voted upon by all present. The results were as follows:

President-Elect - Kelly Cannon, Bevill State Community College

Secretary – Melinda Pell, Chattahochee Valley Community College

Treasurer – Marty Kellum, Calhoun Community College

Publications Coordinator - Amy Shaw, Bishop State Community College

c. Marty Kellum – 2016 Project ACCCESS Recipient

Marty discussed his participation in Project ACCCESS. Participants are divided into cohorts. Each participant in the 2 year program receives conference fees and hotel accommodations for the national conference.

V. Carol Gudauskas adjourned the meeting at 12:26 p.m.