

General Business Meeting

March 2, 2018 Annual Conference, Bevill State CC

Presiding: Carol Gudauskas, President

- 1. Carol Gudauskas called the meeting to order at 11:45.
- 2. General Meeting minutes from 2017 meeting were distributed and read. Marty Kellum motioned for approval of the minutes and both Nathan Winkles and Tammy Ebert seconded. All approved.

3. Reports

a. President – Carol Gudauskas

- i. Carol expressed gratitude to the keynote speakers and presented them with plaques. The future of membership fees were discussed as the need to raise them to \$15 dollars is desired. The increase in membership fees will allow AlaMATYC to better support the math tournament. She invited Micheal Green to speak about the math tournament.
- ii. Mr. Green spoke briefly touching on the setup for the math tournament. The math test is written by Patrick Taylor. Usually there have been between 50 and 60 people that need lunch provided. In 2017, AlaMATYC supported the tournament, and would like to continue to do so. The math competition was moved to fall due to scheduling difficulties and will move back to the spring for 2019. Results were announced. The test is comprised of Calculus 1, 2 and 3. There is a ciphering session in the afternoon. Participation has been good. In fall of 2017, 25 schools participated. That is nearly 100% for the state. The math tournament has a good voice in the state.
- iii. Carol then announced the upcoming AMATYC conference which was scheduled for November 15 18 in Orlando.

b. Treasurer - Marty Kellum

Marty spoke about project ACCCESS. Faculty working in their first 3 years are eligible to participate. The program covers the conference fee and hotel room for the participant to attend AMATYC.

The Treasurer's Report was distributed and read. All approved.

c. President-Elect Kelly Cannon

- Kelly spoke about our service project, Backyard Blessings. Backyard Blessings serves
 850 students in Walton County that are under nourished.
- ii. Kelly presented Carol Gudauskas with a plaque for an outstanding job on organizing the 2018 AlaMATYC conference.

d. Publications Coordinator - Amy Shaw

Amy published the newsletter for the Fall and Spring. She is stepping down.

e. Webmaster - Nathan Winkles

Nathan requested pictures and/or PowerPoints from the presentations to be sent to him. He inquired about satisfaction of online registration process. Response was positive. He further asked about if people would like to be able to pay online for the registration fee. Then he announced that we will send invoices next year.

f. Past President – Tammy Ebert

Tammy expressed her gratitude that she was able to serve the past 4 years. She encouraged people to share ideas. She announced that Carol will be the new Past President.

- i. Tammy announced that there is a missing part of the Bylaws. #7 that has to do with a liaison has been removed. She added that if anyone has anything to add they can let Kelly know.
- ii. We have openings for Webmaster and Publications Coordinator. Ballots will be sent out.

4. New Business

- i. Carol spoke about the Teaching Excellence Award. The nominee needs to have a primary duty of instruction, and five years of teaching experience. They must have taught three relevant courses in the past year. The application must be accompanied by a cover letter.
- ii. Next year's conference will be held at Shelton State CC in Tuscaloosa.
- 5. Carol Gudauskas adjourned the meeting at 1:28 p.m.