

AlaMATYC Executive Board Meeting

Friday September 14, 2012

Location: SUSCC Opelika Campus

- 1.) Meeting called to order at 9:39am by Calvin Briggs
- 2.) Paige Feibelman escorted the executive board on a tour of the SUSCC facilities for use in the 2013 AlaMATYC conference.
- 3.) Roll was called and all board members were present.
- 4.) Minutes for the spring meeting were discussed and were approved pending the change of Shawanda Thomas from Past Secretary to Publication Coordinator.
- 5.) Lisa Nix provided the financial report and updated the board members on the balance on the account(\$5872.46)
 - a. List of 2011 & 2012 attendees was to be secured to help encourage attendance.
 - i. Cost of attendance for 2012 attendees would be waived however they would still have to pay for their annual AlaMATYC membership.
 - b. The financial report was accepted
 - i. Paige Feibelman moved to accept the report
 - ii. Shawanda Thomas seconded the movement.
 - iii. Financial report accepted
- 6.) Old business was discussed
 - a. Calvin Briggs sent Paige Feibelman a task list for the conference
 - b. Logistics for the conference were discussed.
 - i. Paige Feibelman was to set up facilities
 - ii. Jim Gleason agreed to help Paige Feibelman with registration.
 - c. Topics for conference were discussed.
 - i. Technology
 - ii. Policy STEM/Math Ed
 - iii. Instructional Strategies
 - iv. Best Practices
 - v. Developmental Education
 - vi. Developmental Standards in Alabama
 - d. Conference Vendors were discussed (Vendors who paid for space at 2012 would not be required to pay in 2013)
 - i. Pearson
 - ii. Cengage
 - iii. Hawkes
 - iv. Howard
 - v. TI
 - vi. Casio
 - e. Poster Session
 - i. This is an opportunity for undergraduates to showcase their research.

- f. Decision was made to begin to develop a tentative itinerary for advertisement.
- g. Discussion of the Keynote speaker was held
 - i. At this point no speaker had been secured
 - ii. Possible speaker options were discussed
 - 1. Charles Nash
 - 2. Esters (VP Tennessee)
- h. The inclusion of a panel discussion was considered between k12 and 2 year colleges
 - i. Potential Panel Participants
 - 1. Bice
 - 2. Martin
 - 3. Nash
 - 4. Heinrich
 - 5. Opelika City Schools Superintendant
 - 6. Calvin Briggs would mediate the discussion
 - 7. Deadline to contact panel participants was the end of September
 - i. Title of Conference was discussed
 - i. Transitions: Ensuring Student Success
 - j. Panel participants talking points to be published.
 - k. AMATYC conference 11/8 to 11/11
 - i. Delegates for AlaMATYC
 - 1. Paige Feibelman
 - 2. Lisa Nix
 - ii. Motion to use \$525 travel grant to pay for 2 registrations.
 - 1. Motion passed unanimously
 - iii. Motion to increase the travel grant by \$125 to \$650
 - 1. Motion passed unanimously
 - iv. Hospitality
 - 1. AlaMATYC to fund the signs for AMATYC
- 7.) Project ACCESSS
 - i. No persons involved
- 8.) Teaching Excellence Award
 - i. Recruiting for this award necessary
 - ii. Delay bestowing this award until fall 2013.
- 9.) New Business
 - a. Fall newsletter to go out
 - i. Deadline is before Thanksgiving
 - b. Webpage
 - i. Determined need for STEM policy page for the webpage
 - ii. Tina (webmaster) needed to be included in future meetings
 - 1. tevans@sheltonstate.edu
- 10.) Next board meeting 11/16/2012
 - a. OOVVO

- b. Go To Meeting
- c. Calvin Briggs and Robert Vilardi will organize the meeting

11.) Motion to Adjourn

- a. Motion made by Robert Vilardi
- b. Motion seconded by Paige Feibelman
- c. Motion passed unanimously.