



Board Committee Assignments 2022 – 2023

Board Standing Committees: Required in By-Laws

Finance Committee

PPM 5.8 The Finance Committee shall be responsible for coordinating and presenting a budget to the Executive Board.

Members: Barbra Steinhurst (Chair), Laura Watkins, George Hurlburt, Brandon Bartley, Alvina Atkinson, Turi Suski, Anne Dudley

Foundation Board

PPM 14.3.1 Manage the affairs of the AMATYC Foundation.

Members: Kate Kozak (Chair), Barbra Steinhurst, Cheryl Cleaves, Laura Watkins, Sarah Pauley, Anne Dudley, Ernie Danforth, Bill Steenken, Fred Peskoff

Membership Committee

PPM 5.8.3 The membership committee shall be responsible for marketing and promoting the organization. The membership committee shall assist the office in maintaining accurate membership lists.

Members: Eddie Tchertchian (Chair), Dennis Ebersole, AJ Stachelek, Alvina Atkinson, Dale Johanson, Shannon Ruth, Sarah Pauley, Brandon Bartley, Barbra Steinhurst, Anne Dudley*, Beverly Vance*
*ex officio

Nominating Committee

PPM 4.3.3 The Nominating Committee recommends a slate of candidates to the Executive Board for consideration at the Spring Board Meeting of an election year. The report on the nominating process will include the names of all persons considered for each position. In recommending the slate, the Nominating Committee must follow the term limits for each office as defined in the Bylaws.

Members: Kate Kozak (Past President, chair, non-voting except for tie) (kathryn.kozak@amatyc.org); Alexander Atwood (delegate not Affiliate President - Northeast) (atwooda@sunysuffolk.edu); Barbara Leitherer (at large - Mid-Atlantic) (bleitherer@ccbcmd.edu); Ellen Matheny (Affiliate President - Southeast) (ebmatheny@pstcc.edu); Tiani Ellis (delegate not Affiliate President - Midwest) (tiane.ellis@kctcs.edu); Chamila Ranaweera (delegate not Affiliate President - Central) (Chamila.Ranaweera@southeasttech.edu); Sonia Petch (Affiliate President - Southwest) (sjpetch@collin.edu); Sandra Wildfeuer (Affiliate President - Northwest) (sjwildfeuer@alaska.edu); Ben Moulton (at large- West) (Ben.Moulton@uvu.edu); Pete Wildman (at large - former board) (Peter.Wildman@sfcc.spokane.edu); Christine Mirbaha (at large - AMATYC leader) (CMirbaha@ccbcmd.edu); Pat Riley (at large - AMATYC leader) (patrick.riley@kctcs.edu)

Organizational Assessment Committee

PPM 5.8.5 Coordinates the planning and implementation of assessment of AMATYC programs and activities. The Committee reports to the AMATYC Board on its findings and the implications for maintaining and improving the quality of AMATYC programs and activities.

Members: George Hurlburt (Chair), AJ Stachelek, Nancy Rivers, Barbara Leitherer, David Tannor

Professional Development Committee

PPM 5.8.4 Monitors, coordinates, and evaluates AMATYC's professional development efforts in order to provide the membership with high quality opportunities and a wide breadth of activities.

Members: Nancy Rivers (chair), Dennis Ebersole, Sarah Pauley, Brandon Bartley, Laura Watkins*, Turi Suski*, Behnaz Rouhani*, Mari Menard*

*ex officio

Strategic Planning Committee

PPM 15.6 Assists with scheduled strategic planning sessions at Board meetings. Submits a report for Board consideration at each Board meeting and submits a report for Delegate Assembly member consideration during the fall conference. Every six years, creates a new strategic plan.

Members: George Hurlburt (Chair), Laura Watkins, Kate Kozak, Sarah Pauley, Shannon Ruth

Delegate Assembly Committees

Mathematics Excellence Award Committee

PPM 4.3.2 Recommend a recipient of the AMATYC ME Award to the Executive Board.

Members: Dr. Aradhana Kumari (Northeast), Wes Crumpler (Mid-Atlantic), John Bennett (Southeast), Michael McLure (Midwest), Fenecia Foster (Central), Lorinda Fattic (Northwest), Kari Arnoldsen (West), Shannon Ruth (Southwest), Kate Kozak (Chair)

Teaching Excellence Award Committee

PPM 4.3.1 Select the recipients of the AMATYC TE Award in odd-numbered years.

Members: George Hurlburt (PE, Chair), Bridget Dart (Northeast), Carol Howald (Mid-Atlantic), Vicki Todd (Southeast), Ben Aschenbrenner (Midwest), Sarah Davenport (Central), Seth Daugherty (Southwest), Celeste Peterson (Northwest), Kari Arnoldsen (West), Rachel DeAlejandro (Adjunct)

Delegate Assembly Minutes Approval Committee

PPM 4.2.3 Approve the minutes of the Delegate Assembly.

Members: Chair: **TBD**

Other Board Administrative Committees in Policy

Investments Board

PPM 6.12 Provides continuity of oversight of the financial assets of the AMATYC reserve funds and assures that "prudent investor" precepts are developed and followed in managing the financial assets of the AMATYC reserve funds. It is the duty of this board to implement and assure that all aspects of the AMATYC investment policy of the organization are followed with respect to the reserve funds.

Members: Bill Steenken (Chair), Phil Mahler, Judy Ackerman, Jim Ham, Anne Dudley*, Barbra Steinhurst*

*ex officio

Expenditure Approval Committee (EAC)

PPM 5.8.2 Approves over-budget line item expenses between Board Meetings.

Members: Barbra Steinhurst (Chair), George Hurlburt, Kate Kozak, Laura Watkins

Institutional Review Board (IRB)

PPM ch.16 Approve, monitors, and reviews biomedical and behavioral research involving humans. The AMATYC IRB is responsible for critical oversight functions for research conducted on human subjects that are *scientific*, *ethical*, and *regulatory*.

Members: Anne Dudley (Chair), Laura Watkins, George Hurlburt, Frank Marfai, April Ström

Personnel Committee

PPM 5.8.1 Reviews job performance evaluations of AMATYC office staff performed by the Executive Director. Creates and reviews job descriptions for appointed positions. Assists the President as needed in candidate selection. Provides the President with a list of positions that will soon be up for appointment / reappointment.

Members: VP Elected by the Board (Chair), George Hurlburt, Laura Watkins, Kate Kozak, Barbra Steinhurst, Anne Dudley

Social Networking Committee

PPM 11.10 The Professional Networking Committee shall provide assistance and input into AMATYC's presence on social media.

Members: Eddie Tchertchian (chair), Dale Johanson, AJ Stachelek, Michael Pemberton

Tax Review and Audit Committee

PPM 5.8 Review AMATYC's year-end financials; Review IRS form 990 prior to its filing on May 15th; Review the Conflict of Interest Policy/completed forms; review the results of the annual audit, answer questions, and consider recommendations from the auditor.

Members: Barbra Steinhurst (Chair), Anne Dudley, George Hurlburt, Kate Kozak, Laura Watkins, Christy Hunsucker

Conference Committee

PPM 8.3 Manage all aspects of the annual conference.

Members: Turi Suski (Chair), Todd Stine, Michael Pemberton, Julie Gunkelman, Nathalie Vega-Rhodes, Crystal Wiggins, Sean Saunders, Amanda Olson

Other Committees (Ad hoc Committees, Task Forces, Search Committees, Other)

Committee
PPM Revision Committee – George Hurlburt (chair), Nancy Rivers, AJ Stachelek, Brandon Bartley, Shannon Ruth, Anne Dudley, Barbra Steinhurst
Task Force on TE PPM language - Laura Watkins (chair), Sarah Pauley, Anne Dudley
Task Force on 50th Anniversary Celebration – Nancy Rivers (chair), Alvina Atkinson, Turi Suski, Chris Ward, Jane Tanner, Nancy Sattler, Cheryl Cleaves
Task force to review of PPM 6.4 Members: Anne Dudley (chair), Barbra Steinhurst, Christy Hunsucker, Peter Georgaki
Task force to update the Dual Enrollment Position Statement Members: Dennis Ebersole (board contact); Robert Cappetta (Robert.Cappetta@fsw.edu) Math Intensive Committee; Nancy Sattler(Nsattler@terra.edu), Developmental Mathematics Committee; and Alvina Atkinson, the Division/Department ANet
Campus Representative Review Ad Hoc Committee Members: Anne Dudley (chair), Dennis Ebersole, Dale Johanson
Welcoming Environment Statement Review Task Force Members: Laura Watkins (chair), Nancy Rivers, Alvina Atkinson, Marilyn Mays

AMATYC Guidelines For Internships For Two-year College Mathematics Faculty Task Force -

Members: Dennis Ebersole (chair), Laura Watkins, Eddie Tchertchian, Dana Clahane

Task force to revise the Guidelines for Mathematics Departments at Two-Year Colleges

Members: [Dennis C. Ebersole](#), Christine Mirbaha (Placement and Assessment)

Task force to revise the Position Paper on Time Limits for Course Prerequisites

Members: Helen Burn (Pathways), Leah beck ltbeck@collin.edu (Statistics), Christine Mirbaha (Placement and Assessment), Kathryn Kozak

Task force on Historian

Members: [Nancy Rivers](#) (chair), [Dale Johanson](#), [Anne Dudley](#), [Kate Kozak](#)

Task force on Public Relations/Marketing

Members: Eddie Tchertchian (chair) , [Sarah Pauley](#), [Barbra Steinhurst](#), [Turi Suski](#)