

Date	Category	Motion	App./Def.
1/12/16	Grants	MOTION: That AMATYC provide level 1 support for the AMATYC Digital Classroom Model Project proposal.	Approved
1/16/16	PPM	MOTION: That PPM 5.9.2 be suspended from January 1, 2016 until December 31, 2017.	Approved
1/16/16	Liaison responsibilities	<p>MOTION: That PPM 5.1.7 be changed from</p> <p>5.1.7 Liaison Responsibilities</p> <ol style="list-style-type: none"> 1. Board members serve as liaisons as assigned by the President and officially communicate Board activities following each Board meeting with the appropriate chair/editor/director/coordinator. This communication should occur within three weeks following the Board meeting. Copies of all written correspondence or memos regarding conversations should be forwarded immediately to the President. 2. Board members acting as liaisons are to: <ol style="list-style-type: none"> 1. Become acquainted with the objectives of the committee, coordinator, editor, or director with whom the Board member has been assigned as liaison. 2. Attend any meeting of the liaison assignment at the AMATYC conference. 3. Communicate with the liaison assignment at least every other month. 4. Communicate with the President of AMATYC regarding the activities of the liaison assignment at least every other month. <p>To</p> <p>5.1.7 Liaison Responsibilities</p> <ol style="list-style-type: none"> 1. Board members serve as liaisons as assigned by the President and officially communicate Board activities following each Board meeting with the appropriate chair/editor/director/coordinator/<u>ANET leader</u>. This communication should occur within three weeks following the Board meeting. Copies of all written correspondence or memos regarding conversations should be forwarded immediately to the President. 2. Board members acting as liaisons are to: <ol style="list-style-type: none"> 1. Become acquainted with the objectives of the committee, coordinator, editor, <u>ANET leader</u> or director with whom the Board member has been assigned as liaison. 	Approved

		<ol style="list-style-type: none"> 2. Attend any meeting of the liaison assignment at the AMATYC conference. 3. Communicate with the liaison assignment at least every other month. 4. Communicate with the President of AMATYC regarding the activities of the liaison assignment at least every other month. 	
1/16/16	NAM	MOTION: That the National Association of Mathematicians (NAM) be accepted as the ninth member society of Joint Committee on Women in the Mathematical Sciences (JCW).	Approved
1/16/16	ANets	<p>MOTION: That "The AMATYC President may appoint a liaison officer for each ANet. Each liaison officer should work closely with the ANet leader and report to the Board on the effectiveness of his/her assigned ANet and its leadership." be added as number 4 in the list in PPM 9.8 and renumbering occur.</p> <p>PPM 9.8 would then read:</p> <p>9.8 AMATYC NETWORKS (ANETS)</p> <ol style="list-style-type: none"> 1. An AMATYC Network (ANet) must have a focus that fits into the mission of AMATYC. 2. An ANet may be proposed by any AMATYC member or group of members. 3. Proposals should be sent to the AMATYC President for consideration by the board. The proposal will identify the purpose of the ANet and how it fits in with the mission of AMATYC, the name and email of a recommended ANet leader (or co-leaders), the names and emails of at least five AMATYC members interested in participating in the ANet. 4. <u>The AMATYC President may appoint a liaison officer for each ANet. Each liaison officer should work closely with the ANet leader and report to the Board on the effectiveness of his/her assigned ANet and its leadership.</u> 5. AMATYC support for an ANet will include \$500 conference support for the ANet leader (the support is split in the case of co-leaders), assistance in identifying potential members, publicizing ANet activities, listing ANets on the open website under groups with the option of joining, assistance in finding locations for networks to meet during AMATYC national conferences, and a board liaison. Participation in a group 	Approved

		<p>will incur no additional cost for members.</p> <p>6. The term length for the ANet Leader is two years. The starting date of each term is January 1 of an even-numbered year and ends December 31 of the following odd- numbered year. The term limit is three consecutive terms; exceptions may be granted by the board to waive the term limit for extenuating circumstances by a 2/3 vote of the entire board, or 9 votes. In the event that an ANet leader resigns or is removed by the Executive Board, the AMATYC President will appoint an interim leader to serve the remainder of the term.</p> <p>7. The ANet leader will submit a board report for each FBM outlining initiatives to be pursued during the year and a post-conference report with the following information: minutes or report from meeting at annual conference, major topics discussed, and number of members.</p> <p>8. All ANets will be reviewed every two years to see if their status needs to be changed.</p> <p>9. Established ANets will include: Division/Department Leadership, Adjunct Faculty Issues, International Mathematics, and Mathematics for Liberal Arts.</p> <p>MOTION to amend: In item #4, Change “may” and “should” to “will”</p>	
1/16/16	Beyond Crossroads Steering Committee	<p>MOTION: That the following names be placed on record as members of the Steering Committee for the Beyond Crossroads Revision Project:</p> <ol style="list-style-type: none"> 1) Project Co-Chairs: Mary Beth Orrange & Nancy Sattler 2) Preface: Chapter Co-Leaders: Rikki Blair and Susan Woods 3) Chapter 1: Chapter Co-Leaders: Rob Farinelli and Kate Kozak 4) Chapter 2: Chapter Co-Leaders Vilma Mesa and Linda Zientek 5) Chapter 3: Chapter Co-Leaders: Karen Gaines and Michelle Younker 6) Chapter 4: Chapter Co-Leaders Rob Kimball and Julie Phelps 7) Chapter 5: Chapter Co-Leaders Judy Ackerman and Ted Coe 8) Research Team: Co-Leaders April Strom and John Smith 9) Technology Team: Co-Leaders Evan Evans and Dave Graser 	Approved

1/16/16	Regional Meeting Door Prizes	MOTION: Change PPM 6.10.2 to add the statement 8. Effective starting at the AMATYC Conference in Denver, regional vice presidents may be reimbursed up to \$25 for door prizes to be given out at the regional meeting at the annual conference.	Defeated
1/16/16	Appointments	<p>President Tanner reported out the following committee appointments pending membership verification:</p> <ul style="list-style-type: none"> • Mark Harbison, West Vice President, Foundation Board, Effective January 1, 2016 through December 31, 2017 • Nicole Lang, Central Vice President, Liz Hylton, Northwest Vice President, Strategic Planning Committee, Effective January 1, 2016 through December 31, 2017 • Ernie Danforth, Northeast Vice President, Kate Kozak, Southwest Vice President, Finance Committee, Effective January 1, 2016 through December 31, 2017 • Nancy Rivers, Southeast Vice President, Jon Oaks, Midwest Vice President, Co-chairs of the Membership Committee, Effective January 1, 2016 through December 31, 2017 • Ernie Danforth, Northeast Vice President, Personnel Committee, Effective January 1, 2016 through December 31, 2017 • Mark Harbison, West Vice President, Dan Fahringer, Mid-Atlantic Vice President, Nancy Rivers, Southeast Vice President, Jon Oaks (chair), Midwest Vice President, Nancy Sattler, Past President, Professional Development Committee, Effective January 1, 2016 through December 31, 2017 • Kate Kozak, Southwest Vice President, David Tannor, Treasurer, Barbara Leitherer (CC of Baltimore County, BLeitherer@cbbcmd.edu), Member-at-large, Chris Yuen (University of Buffalo, clyuen@buffalo.edu), Member-at-large, Organizational Assessment Committee, Effective January 1, 2016 through December 31, 2017 • Nicole Lang (chair), Central Vice President, Kate Kozak, Southwest Vice President, Jim Ham, President-Elect, Nancy Sattler, Past President, George Hurlburt, Website Coordinator, Professional Networking Committee, Effective January 1, 2016 through December 31, 2017 • Steve Hundert, Student Math League Coordinator, Dan Fahringer, Mid-Atlantic Vice-President, Nancy Sattler, Past President, Jane Tanner, President, Eligibility to Participate in SML Committee • Ashley Johnson (Casper College, ashleywidman@caspercollege.edu) appointed as the Northwest Regional Representative to the Statistics Committee • Rachel Bates (Redlands CC, Rachel.Bates@redlandscs.edu) appointed as the Southwest Regional Representative to the PAC Committee 	Approved

		<ul style="list-style-type: none"> • Mary Moynihan (Cape Cod CC, mmoyniha@capecod.edu) appointed as an AMATYC representative to the AMATYC/ASA Joint Statistics Committee, Effective January 1, 2016 through December 31, 2018 • Jim Ham, President-Elect, Investments Board, Effective January 1, 2016 through December 31, 2017 	
1/17/16	Appointments	<p>President Tanner reported out the following committee appointments pending membership verification:</p> <ul style="list-style-type: none"> • James (Jay) Martin (Wake Tech, jemartin@waketech.edu), AMATYC Exhibits Chair, Effective January 1, 2017 through December 31, 2018 • Crystal Wiggins (Northwestern Connecticut CC, cwiggins@nwcc.edu) appointed as the Northeast Representative to the Placement and Assessment Committee • Jeff Thies (Pima CC, jthies@pima.edu) appointed as a member-at-large to the Placement and Assessment Committee 	Approved
2/9/16	Minutes	MOTION: That the 2016 SPO Board Meeting minutes be approved as submitted.	Approved
2/18/16	Pre-Conference Workshops	MOTION: That the AMATYC Board approve a preconference workshop on statistics led by Allan Rossman and his colleagues on Wednesday prior to the AMATYC Annual Conference in Denver.	Approved
3/11/16	Investments	MOTION: That PPM sections 14.5, 14.6, and 6.2 be changed to reflect new language suggested and that all AMATYC investments residing with Morgan Stanley be moved to Merrill Lynch effective as soon as feasible.	Approved
4/1/16	Position Statements	MOTION: That the spirit of the position statement on Mathematics for Students in Two-Year Terminal Programs be approved. (ATTACHMENT G)	Approved
4/1/16	AMATYC Statistics Committee	<p>MOTION: That PPM 9.6.8 be updated as:</p> <p>The role of the AMATYC Statistics Committee is to provide a forum for the exchange of ideas, the sharing of resources and the discussion of issues of interest to the statistics community. In particular:</p> <ul style="list-style-type: none"> * To provide professional development and support for the teaching and learning of statistics * <u>To foster the use of the GAISE guidelines in the first two years of college.</u> To foster the use of the GAISE guidelines, making them relevant to the community college setting. * To serve as a liaison with four-year college faculty, other mathematical organizations and professional statistics organizations in order to share resources. 	Approved
4/1/16	Academic Committees and ANets	MOTION: That the following be added to the PPM: PPM 8.10.3 Guidelines for Program Construction	Defeated

		<p>10. Beginning with the 43rd Annual Conference in San Diego, schedule meetings for academic committees and ANets such that ANets do not meet at the same time as academic committees. While all academic committees can be scheduled to meet simultaneously during a dedicated committee meeting time, ANet meetings can be scattered throughout the program making every reasonable effort to avoid sessions closely related to the ANet's focus.</p>	
4/1/16	Faculty Mathematics League Coordinator	<p>MOTION: That the AMATYC Board create the new position - Faculty Mathematics League Coordinator</p> <p>10.1.6 Faculty Mathematics League Coordinator</p> <p>The Faculty Mathematics League Coordinator oversees all activities related to the Faculty Mathematics League competition which will take place at the annual AMATYC conference, focusing on tasks including but not limited to test production, recruiting AMATYC members to aide in the production and grading of the tests, publicity of the competition to the AMATYC membership – both to recruit participants and announce results, compilation of results and the awarding of the Steve Blasberg award.</p> <p>Appointment Process</p> <p>The Faculty Mathematics League Coordinator will be recommended by the President and appointed by the Executive Board.</p> <p>Term of Office</p> <p>The term length is three years. The starting date of each term is July 1 and the ending date is June 30. The term limit is two consecutive terms; exceptions may be granted by the board to waive the term limit for extenuating circumstances by a 2/3 vote of the entire board, or 9 votes.</p>	Defeated
4/1/16	SML Test Development Team	<p>MOTION: That the Appointment Process for members of the Student Mathematics League Test Development Team be changed as follows</p> <p>10.1.5 Student Mathematics League Test Development Team</p> <p>Members of the Student Mathematics League Test Development Team assist the Test Developer in the development of the questions, answers, and solutions for the Student Mathematics League examinations.</p>	Defeated

		<p>Appointment Process</p> <p>The Student Mathematics League Test Development Team shall consist of eight members, one from each of the eight regions of AMATYC. Members are recommended by the Student Mathematics League Coordinator and appointed by the Executive Board.</p> <p><change to></p> <p>The Student Mathematics League Test Development Team shall consist of one member from each of the eight regions of AMATYC and any interested ex-officio Test Developers. Members are recommended by the Student Mathematics League Test Developer and appointed by the Executive Board. All members of the Student Mathematics League Test Development Team must be current members of AMATYC.</p>	
4/1/16	Mission and Vision Statements	<p>MOTION: That the mission and vision statements below be approved and replace the current mission and vision statements.</p> <p style="text-align: center;">AMATYC Mission Statement</p> <p>To provide high quality professional development, to advocate and collaborate at all levels, and to build communities of learners for all involved in mathematics education in the first two years of college.</p> <p style="text-align: center;">AMATYC Vision</p> <p>To be the leading voice and resource for excellence in mathematics education in the first two years of college.</p>	Approved
4/2/16	In-Bag Items	<p>MOTION: That effective with 2017 Annual Conference the upper limit of ten items per conference for the in-bag insert be removed from the PPM Section 8.8.2.2. The Advertising chair in consultation with the Conference Coordinator will determine when an appropriate number of items has been reached. The updated policy will appear as in the attached. (ATTACHMENT H)</p>	Approved
4/2/16	Registration Fees	<p>MOTION: That the attached changes to PPM Section 8.12.3, registration fees, be adopted beginning with the 2017 annual conference. (ATTACHMENT I)</p>	Defeated
4/2/16	Discount Registration	<p>MOTION: That effective with the 2017 annual conference, the discount registration rate be set at \$360.</p>	Approved
4/2/16	Cash Expenditures	<p>MOTION: That the expenditures from the cash account register from October 1, 2015 through Feb 15,</p>	Approved

		2016 be approved.	
4/2/16	Assistant Professional Development Coordinator	<p>MOTION: That Section 11.1.4 of the PPM, ‘Assistant Professional Development Coordinator’, duty #9:</p> <p style="padding-left: 40px;">Submit information to the Professional Development Coordinator to be included in the written Board reports twice annually (2/15 and 9/15) using the format provided by the Board.</p> <p style="padding-left: 40px;">be revised to say the following:</p> <p>“Will submit a written report to the AMATYC Board Liaison by the deadline for the Spring and Fall Board meetings using the format provided by the Board.”</p>	Approved
4/2/16	Retiree Conference Registration	<p>MOTION: That the reduced retiree conference registration rate be continued for a third year at the 2016 AMATYC Conference in Denver.</p> <p>That policy 8.12.3 be changed to read:</p> <p>8.12.3 Registration Fee Formulas</p> <p>7. For 2014, conference registration rates for retirees be offered. These rates should be one-half of the corresponding full registration rates and will not include ticketed functions. Individuals who receive AMATYC support for the conference will not be eligible for these rates. This rate has been extended to be continued at the 2015 AMATYC Conference in New Orleans and the 2016 AMATYC Conference in Denver.</p>	Approved
4/2/16	ACCESS	<p>MOTION: To incorporate changes to PPM 11.5.3 to include a free one-year one-time only membership to ACCESS applicants who were not selected and to change the date that contracts need to be returned to August 1.</p> <p>11.5.3 Fellow Selection <7/10/2011></p> <p>The selection team will select up to 24 Project ACCESS fellows depending upon the size and quality of the applicant pool. Applicants will be ranked by four reviewers. The review team will then meet electronically or by conference call to determine if all applicants are qualified to be Project ACCESS fellows and to select the finalists from the pool. The APA Coordinator will notify successful applicants</p>	Approved

		<p>in June. Successful applicants will be required to sign and return a contract acknowledging the responsibilities of the fellow and the fellows' institution by September 1 of the current year. Unsuccessful applicants will be encouraged to apply again providing they are still eligible for Project ACCESS.</p> <p>to</p> <p>11.5.3 Fellow Selection<7/10/2011></p> <p>The selection team will select up to 24 Project ACCESS fellows depending upon the size and quality of the applicant pool. Applicants will be ranked by four reviewers. The review team will then meet electronically or by conference call to determine if all applicants are qualified to be Project ACCESS fellows and to select the finalists from the pool. The APA Coordinator will notify successful applicants in June. Successful applicants will be required to sign and return a contract acknowledging the responsibilities of the fellow and the fellows' institution by September August 1 of the current year. Unsuccessful applicants will be encouraged to apply again providing they are still eligible for Project ACCESS. <i>All unsuccessful applicants will receive a complimentary one-year one-time only membership to AMATYC.</i></p>	
4/2/16	Project ACCESS Coordinator	<p>MOTION: To change the number of terms of the Project ACCESS Coordinator from 3 to 2.</p> <p>Term of Office</p> <p>The term length is three years. The starting date of each term is January 1 and the ending date is December 31. The term limit is three consecutive terms; exceptions may be granted by the board to waive the term limit for extenuating circumstances by a 2/3 vote of the entire board, or 9 votes.</p> <p>to</p> <p>Term of Office</p> <p>The term length is three years. The starting date of each term is January 1 and the ending date is</p>	Approved

		December 31. The term limit is two consecutive terms; exceptions may be granted by the board to waive the term limit for extenuating circumstances by a 2/3 vote of the entire board, or 9 votes.	
4/2/16	ACCESS	MOTION: To provide an over-budget expenditure of up to \$500 to purchase a new LCD projector for Project ACCESS.	Approved
4/3/16	National Advisory Council	MOTION: That the following names be placed on record as members of the National Advisory Council for the Beyond Crossroads Revision Project: Michael Pearson, Executive Director, MAA Donna Lalone, Director of Strategic Initiatives and Outreach, ASA Matt Larson, President-elect, NCTM Amy Volpe, NADE representative Christine Thomas, President, AMTE Uri Triesman, Executive Director, Dana Center Karon Klipple, Executive Director Community College Pathways, Carnegie Foundation Louis Casian, AMS Representative Diane Kinch, President-elect, TODOS John Staley, President, NCSM	Approved
4/3/16	Social Networking Committee	MOTION: That the Professional Networking Committee in PPM Section 11.11, be renamed the 'Social Networking Committee.' Current language says: 11.11 Professional Networking Committee <Email 2013> The Professional Networking Committee shall provide assistance and input into AMATYC's presence on social media. Proposed language would say: 11.11 Social Networking Committee <Email 2013> The Social Networking Committee shall provide assistance and input into AMATYC's presence on social media.	Approved
4/3/16	Pre-Conference Workshops	MOTION: That section 8.13.8 of the PPM be replaced as indicated on the attached. This change will go into effect on Jan 1, 2017. (ATTACHMENT J)	Approved

4/4/16	Appointments	<p>Secretary Duda reported out the following committee appointments pending membership verification:</p> <p>Regional Representatives to Academic Committees</p> <p>Regional Representatives to the Developmental Mathematics Committee</p> <table> <tr> <td>Central Region</td><td>Kim Granger</td><td>kgranger@stlcc.edu</td><td>Mid-</td></tr> <tr> <td>Atlantic Region</td><td>Lisa Feinman</td><td>LFeinman@ccbcmd.edu</td><td></td></tr> <tr> <td>Midwest Region</td><td>Vasu Iyengar</td><td>vasu.iyengar@mcc.edu</td><td></td></tr> <tr> <td>Northeast Region</td><td>Geoffrey Akst</td><td>gakst@nyc.rr.com</td><td></td></tr> <tr> <td>Northwest Region</td><td>Jessica Bernards</td><td>Jessica.bernards.@pcc.edu</td><td></td></tr> <tr> <td>Southeast Region</td><td>Richard Leedy</td><td>rleedy@polk.edu</td><td></td></tr> <tr> <td>Southwest Region</td><td>Mel Griffin</td><td>griffinmel@gmail.com</td><td></td></tr> <tr> <td>West Region</td><td>Kathryn Van Wagoner</td><td>vanwagka@uvu.edu</td><td></td></tr> <tr> <td>Member At-Large</td><td>Sharon Sledge</td><td>Sharon.Sledge@sjcd.edu</td><td></td></tr> <tr> <td>Member At-Large</td><td>Kathleen Almy</td><td>K.Almy@RockValleyCollege.edu</td><td></td></tr> <tr> <td>Member At-Large</td><td>Linda Zientek</td><td>lrzientek@yahoo.com</td><td></td></tr> </table> <p>Regional Representatives to the Innovative Teaching and Learning Committee</p> <table> <tr> <td>Central Region</td><td>Marshall Stuart</td><td>mdstuart1@dmacc.edu</td><td>Mid-</td></tr> <tr> <td>Atlantic Region</td><td>Kristyanna Erickson</td><td>kerickson@cecil.edu</td><td>Midwest</td></tr> <tr> <td>Region</td><td>Erin Kelly</td><td>kellye57@morainevalley.edu</td><td></td></tr> <tr> <td>Northeast Region</td><td>George Hurlburt</td><td>hurlburt@corning-cc.edu</td><td></td></tr> <tr> <td>Northwest Region</td><td>Lorinda Fattic</td><td>lfattic@alaska.edu</td><td></td></tr> <tr> <td>Southeast Region</td><td>Anne Magnuson</td><td>asmagnuson@waketech.edu</td><td></td></tr> <tr> <td>Southwest Region</td><td>Dave Graser</td><td>david.graser@yc.edu</td><td></td></tr> <tr> <td>West Region</td><td>Barbara Illowsky</td><td>illowskybarbara@fhda.edu</td><td></td></tr> <tr> <td>Member At-Large</td><td>Cal Stanley</td><td>cstanley@pima.edu</td><td></td></tr> </table> <p>Regional Representatives to the Mathematics and its Application for Careers Committee</p> <table> <tr> <td>Mid-Atlantic Region</td><td>Teri Figarola</td><td>tfigarol@dtcc.edu</td><td></td></tr> <tr> <td>Midwest Region</td><td>Jeffrey Herrin</td><td>jeff.herrin@kctcs.edu</td><td></td></tr> <tr> <td>Northeast Region</td><td>Patricia Hirschy</td><td>phirschy@acc.commnet.edu</td><td></td></tr> </table>	Central Region	Kim Granger	kgranger@stlcc.edu	Mid-	Atlantic Region	Lisa Feinman	LFeinman@ccbcmd.edu		Midwest Region	Vasu Iyengar	vasu.iyengar@mcc.edu		Northeast Region	Geoffrey Akst	gakst@nyc.rr.com		Northwest Region	Jessica Bernards	Jessica.bernards.@pcc.edu		Southeast Region	Richard Leedy	rleedy@polk.edu		Southwest Region	Mel Griffin	griffinmel@gmail.com		West Region	Kathryn Van Wagoner	vanwagka@uvu.edu		Member At-Large	Sharon Sledge	Sharon.Sledge@sjcd.edu		Member At-Large	Kathleen Almy	K.Almy@RockValleyCollege.edu		Member At-Large	Linda Zientek	lrzientek@yahoo.com		Central Region	Marshall Stuart	mdstuart1@dmacc.edu	Mid-	Atlantic Region	Kristyanna Erickson	kerickson@cecil.edu	Midwest	Region	Erin Kelly	kellye57@morainevalley.edu		Northeast Region	George Hurlburt	hurlburt@corning-cc.edu		Northwest Region	Lorinda Fattic	lfattic@alaska.edu		Southeast Region	Anne Magnuson	asmagnuson@waketech.edu		Southwest Region	Dave Graser	david.graser@yc.edu		West Region	Barbara Illowsky	illowskybarbara@fhda.edu		Member At-Large	Cal Stanley	cstanley@pima.edu		Mid-Atlantic Region	Teri Figarola	tfigarol@dtcc.edu		Midwest Region	Jeffrey Herrin	jeff.herrin@kctcs.edu		Northeast Region	Patricia Hirschy	phirschy@acc.commnet.edu		Approved
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		<p> Southeast Region Jonathan Shands jwshands42@mail.cfcc.edu Southwest Region Stephanie Krehl slkrehl@midsouthcc.edu West Region Froozan Afiat froozan.afiata@csn.edu Member At-Large Joe Gallegos joe.gallegos@slcc.edu </p> <p> Regional Representatives to the Mathematics Intensive Committee </p> <p> Central Region Carol Tracy White cltracy@highlandcc.edu Mid-Atlantic Region Sue Strickland susanst@csmd.edu Midwest Region Paul Drelles pgdrelles@westshore.edu Northeast Region Alexander Atwood atwooda@sunysuffolk.edu Southeast Region Alice Pierce Alice.pierce@gpc.edu Southwest Region Preeti Singh preeti.singh@lonestar.edu West Region Eric Hutchinson Eric.Hutchinson@csn.edu Member At-Large Robert Cappetta cappetta@cod.edu Member At-Large Jeremy Coffelt Jeremy.coffelt@blinn.edu Member At-Large Vanessa Coffelt Vanessa.coffelt@blinn.edu </p> <p> Regional Representatives to the PAC Committee </p> <p> Mid-Atlantic Region Christine Mirbaha cmirbaha@ccbcmd.edu Midwest Region Michelle Younker michelle_younker@owens.edu Northeast Region Crystal Wiggins cwiggins@nwcc.commnet.edu Southeast Region Cathey Jordan cajordan@waketech.edu Southwest Region Rachel Bates Rachel.Bates@redlandsc.edu Central Region John Hansen hansen_j@iowacentral.edu Northwest Region Barbra Steinhurst barbra.steinhurst@pcc.edu West Region Alexander Kolesnik AKolesnik@vcccd.edu Member At-Large Jeff Thies jthies@pima.edu </p> <p> Regional Representatives to RMETYC </p> <p> Northeast Region Claire Wladis profwladis@gmail.com Mid-Atlantic Region Michael Long MLong@howardcc.edu Southeast Region Julie Phelps jphelps@valenciacollege.edu Midwest Region Vilma Mesa vmesa@umich.com </p>	
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		<p>Central Region Irene Duranczyk duran026@umn.edu</p> <p>Southwest Region April Ström april.strom@scottsdalecc.edu</p> <p>Northwest Region Ann Sitomer ann.sitomer@oregonstate.edu</p> <p>West Region Steve Zollinger steve.zollinger@snow.edu</p> <p>Member At-Large Megan Breit-Goodwin Megan.BreitGoodwin@anokaramsey.edu</p> <p>Regional Representatives to the Statistics Committee</p> <p>Central Region Mark Monroe Mark.Monroe@iavalley.edu</p> <p>Mid-Atlantic Region Brooke Orosz borosz@essex.edu</p> <p>Midwest Region Michael Sullivan sullystats@gmail.com</p> <p>Northeast Region Mary Moynihan mmoyniha@capecod.edu</p> <p>Northwest Region Ashley Johnson ashley.johnson@caspercollege.edu</p> <p>Southeast Region Tess Weir weirt@seminolestate.edu</p> <p>Southwest Region Lynette Kenyon lkenyon@collin.edu</p> <p>West Region Stephen Toner Stephen.Toner@vvc.edu</p> <p>Regional Representatives to the Teacher Preparation Committee</p> <p>Central Region Nan Kuzmak nkuzmak@gmail.com</p> <p>Mid-Atlantic Region Amber Rust arust1@aacc.edu</p> <p>Midwest Region Abigail Baily abailey@elgin.edu</p> <p>Northeast Region Michelle Doucette doucettm@sunyocc.edu</p> <p>Northwest Region Mark Kuhlman mkuhlman@caspercollege.edu</p> <p>Southeast Region Meg Moss meg.moss@wgu.edu</p> <p>Southwest Region Patrick Kimani patrick.kimani@gccaz.edu</p> <p>West Region Mary Beard mbeard@hawaii.edu</p> <p>Member At-Large Kendall Jacobs kjacobs@caspercollege.edu</p> <ul style="list-style-type: none"> • Robert (Bob) Capetta (capetta@cu.edu), Ryan Kasha (rkasha@cvalenciacollege.edu), Margaret (Maggie) Ehrlich (Margaret.Ehrlich@gpc.edu), Ann DeBoever (adeboever@cvcc.edu), Paula Wilhite (pwilhite@ntcc.edu), Joshua Hammond (jhammond@sunyjefferson.edu) to the Delegate Assembly Task Force chaired by Nancy Rivers • Ernie Danforth (chair), Keven Dockter, Wanda Garner, and Jane Tanner to the Hybrid Conference Ad Hoc Committee 	
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		<ul style="list-style-type: none"> • Darlene Winnington (dwinning@dtcc.edu) as Presider Chair to a three-year term effective 1/1/2017 • Julie Phelps (jphelps@valenciacollege.edu) as the Orlando regional representative on the AMATYC Program Committee beginning at the conclusion of the 2016 conference and ending at the conclusion of the 2019 conference 	
4/4/16	Publications	MOTION: That the attached revised language, including detailed deadlines, for PPM Section 12.2.1 Publication Policies be approved. (ATTACHMENT K)	Approved
4/4/16	Conference Program Review	<p>MOTION: That the following changes be made to the PPM regarding ANet leader participation in reviewing conference program proposals:</p> <p>PPM 8.10.2 Third paragraph Academic Committee chairpersons <u>and ANet leaders</u> should also participate in the review process as ex-officio members of the Program Proposal Review Committee. While they may elect to review all the proposals, they are expected to review those proposals that relate to their specific committee <u>or network focus</u>.</p> <p>PPM 8.10.7 #4</p> <p>Chair the Program Proposal Review Committee consisting of five appointed reviewers, the academic committee chairs, <u>the ANet Leaders</u>, the Assistant Conference Coordinator, and the Presider Chair. Ensure that members of the Program Proposal Review Committee receive all proposals subject to review as well as the link to the review form and directions for review, and provide a deadline for receiving committee member reviews.</p> <p>PPM 8.10.1 Conference Poster Session #2</p> <p>2. Poster proposals will be screened by the Assistant Conference Coordinator with assistance provided by</p> <ul style="list-style-type: none"> A. Committee Chairs <u>and ANet Leaders</u> who may choose to read those related to their area B. Project ACCCESS Coordinator for those Fellows seeking to use a poster to present information on their project 	Approved

		<p>C. Program Chair to look for a balance in topics with the rest of the program</p> <p>PPM 8.10.1 Conference Poster Session #4</p> <p>4. Selection of posters will be based on the following ranking:</p> <p>A. ACCCESS fellows in their second year using a poster to present the results of their required project</p> <p>B. Committee Chair <u>C.</u> <u>ANet Leader</u></p> <p><u>D.</u> Others presenting topics from under-represented strands and those not already presenting elsewhere on the program.</p> <p>PPM 9.8 New #7, renumbering the existing 7 – 9 to 8 - 10 in AMATYC Networks (ANets)</p> <p>7. <u>ANet leaders will participate in the conference program proposal review process as ex-officio members of the Program Proposal Review Committee by reviewing proposals that relate to their network focus.</u></p>	
4/4/16	Membership Rates	<p>MOTION:</p> <ul style="list-style-type: none"> That the attached changes to PPM 3.1.1 regarding formula for 2- and 3-year regular membership rates be adopted That the attached changes to PPM 6.11.1 be adopted <p>(ATTACHMENT L)</p>	Approved
4/4/16	Budget Door Prizes	<p>MOTION: That in PPM 6.7.2, the budget line 3360 Other General Office be modified from Expenses of an office nature that are not appropriate for any other account in the general office category. General office expenses incurred by the Vice Presidents are charged to this account (T).</p> <p>To</p> <p>Expenses of an office nature that are not appropriate for any other account in the general office category. General office expenses and door prizes expenses (up to budgeted amount per Vice Presidents) for regional meetings at the AMATYC Annual Conference incurred by the Vice Presidents are charged to this account (T).</p>	Defeated

4/4/16	Email Motion Procedures	<p>MOTION: That policy 5.1.3 of the PPM be revised by adding a number 12 under Procedures and Timeline as follows:</p> <p style="text-align: center;">5.1.3 Procedures for email Motions <i>Procedures and Timeline</i></p> <p>12. No e-mail motions will be entertained between January 1 of even numbered years and the Strategic Planning and Orientation (SPO) meeting of that year.</p>	Approved
4/4/16	AMATYC Endorsements	<p>MOTION: That policy 15.3 on AMATYC endorsements be changed as follows: From:</p> <p>15.3 Endorsements</p> <ul style="list-style-type: none"> • Ohio State University College Short Course Program - Approval renewed 11/04 to 11/06 • Casio Curriculum Training Institutes - Endorsed Fall 2001 renewable annually. The Board requested that future printings of the Brochure contain the AMATYC logo and mention the <i>Crossroads</i> and that an AMATYC representative should be invited to attend a workshop. Contact Mitch Mitchell (jmitchell@casio.com) • GAISE (Guidelines for Assessment and Instruction in Statistics Education) College Report - endorsed 11/6/2005 (no review required) • New Mathways Project (NMP) summer institute planned by the Charles A. Dana Center to be held during summer of 2013 - endorsed 4/7/13 <p>To:</p> <p><u>15.3 Endorsements</u> GAISE (Guidelines for Assessment and Instruction in Statistics Education) College Report - endorsed 11/6/2005 (no review required)</p>	Approved
4/4/16	Name Badges	<p>MOTION: That name badges be provided by AMATYC to the eight academic committee chairs and four ANet leaders to wear at the annual conference, other AMATYC functions, and affiliate conferences.</p>	Approved
4/4/16	Beyond Crossroads	<p>MOTION: That the following name be placed on record as a member of the National Advisory Council for the Beyond Crossroads Revision Project: Mark Green (TPSE Math).</p>	Approved
4/4/16	Institutional Dues	<p>MOTION: That institutional member dues be set at \$508, effective July 1, 2017 through June 30, 2018. (PPM 3.2.1)</p>	Approved
4/4/16	Membership Discount Promotional Code	<p>MOTION: To create a new membership discount promotional code for board members to use when attending conferences and other meetings through December 31, 2017. The promotional code would be good for a 50% reduction in a regular individual one-year membership for new members or members</p>	Approved

		whose membership has lapsed for over two years.	
4/4/16	ACCESS Fellow Selection	<p>MOTION: PPM 11.5.3 will now read:</p> <p>11.5.3 Project ACCESS Fellow Selection</p> <p>The selection team will select up to 24 Project ACCESS fellows depending upon the size and quality of the applicant pool. Applicants will be ranked by four reviewers. The review team will then meet electronically or by conference call to determine if all applicants are qualified to be Project ACCESS fellows and to select the finalists from the pool. The APA Coordinator will notify successful applicants in June. Successful applicants will be required to sign and return a contract acknowledging the responsibilities of the fellow and the fellows' institution by July 15 of the current year. Unsuccessful applicants will be encouraged to apply again providing they are still eligible for Project ACCESS. All unsuccessful applicants will receive a complimentary one-year one-time only membership to AMATYC.</p>	Approved
4/4/16	MAA	MOTION: That MAA members be granted early registration for AMATYC's Common Vision 2025 webinar on Tuesday, June 14, at 1 PM EDT.	Approved
5/5/16	Minutes	MOTION: That the 2016 SBM minutes be approved as submitted.	Approved
5/19/16	Beyond Crossroads National Advisory Council	MOTION: That the following name be added and placed on record as a member of the National Advisory Council for the Beyond Crossroads Revision Project: Hunter Boylan, National Center for Developmental Education.	Approved
6/16/16	Beyond Crossroads Steering Committee	MOTION: Replacement of Leadership on Steering Committee for Beyond Crossroads Revision Project (Chapter 2): Greg Foley & Victor Odafe	Approved
6/16/16	AMATYC Tagline	MOTION: That the AMATYC board approve the use of "Opening Doors Through Mathematics" as a tag line in publications and on the website.	Approved
6/21/16	Site Ranking	<p>MOTION: That negotiations for the site of the 2022 AMATYC Annual Conference(s) begin with the cities ranked as follows:</p> <ol style="list-style-type: none"> 1. Washington Hilton 2. Toronto 3. Providence 	Defeated
6/21/16	Site Ranking	<p>MOTION: That negotiations for the site of the 2022 AMATYC Annual Conference(s) begin with the cities ranked as follows:</p> <ol style="list-style-type: none"> 1. Toronto 2. Washington Hilton 	Approved

		3. Providence	
6/24/16	Grants	<p>MOTION: That AMATYC provide the following for Collaborative Research: CIRTL INCLUDES - Toward an Alliance to Prepare a National Faculty for Broadening Success of Underrepresented Two-Year and Four-Year STEM Students</p> <ol style="list-style-type: none"> 1. Letter of Support 2. Participation of an AMATYC Representative during a few of their workshops. 	Approved
6/28/16	Membership pins	<p>MOTION: That the AMATYC Executive Board adopts the proposed new section to the PPM, 2.5.3 and give recognition pins to long-term and lifetime members, beginning at the 2016 AMATYC Conference.</p> <p>PPM 2.5.3 Recognition of Long-term and Lifetime Members</p> <p>Beginning with the annual AMATYC Conference in 2016, members who have either maintained membership in AMATYC for at least 20 years or are lifetime members will be recognized. Recognition pins will be presented at the regional meetings.</p> <p>In 2016 all non-lifetime members of 20 or more but less than 30 years of membership will receive a silver pin and lifetime members or those with 30 or more years of membership will receive a gold pin. In subsequent years, all non-lifetime members reaching 20 years of membership will receive a silver pin and all new lifetime members or members reaching 30 years of membership will receive a gold pin. No member shall receive more than one silver and one gold recognition pin.</p>	Approved
6/28/16	Peskoff Award	MOTION: That the criteria for the Peskoff Award be listed in PPM 2.5.4 as attached. (ATTACHMENT B)	Approved
6/28/16	Project ACCESS Team Members	MOTION: That the board approve the changes to 11.5.2. (ATTACHMENT C)	Approved
6/28/16	Appointments	<p>President Tanner reported out the following appointment pending membership verification:</p> <ul style="list-style-type: none"> • Christy Hediger (chediger@lccc.edu, Lehigh Carbon Community College, Schnecksville, PA) as the AMATYC Project ACCESS Coordinator beginning January 1, 2017 through December 31, 2019. 	Approved
7/1/16	Minutes	MOTION: That the June 21, 2016 conference call minutes be approved as submitted.	Approved
7/14/16	Social Media Course	MOTION: That AMATYC funds a representative to attend Impart Social's Social Media Marketing Immersive 2-Day Course in Detroit July 26-27, 2016.	Defeated

7/22/16	Minutes	MOTION: That the June 28, 2016 conference call minutes be approved as submitted.	Approved
11/13/16	Ignite Session	MOTION: That an Ignite Event be held on the Friday evening of the 2017 AMATYC Annual Conference in San Diego, CA. This Ignite Session will be open to all as possible presenters, but spearheaded and planned by Fred Feldon, Dan Petrak and the ITLC Committee.	Approved
11/13/16	RMETYC	MOTION: That the AMATYC Research in Mathematics for Two-Year Colleges Committee host a Symposium on the Scholarship of Teaching and Learning at the 2017 AMATYC Annual Conference in San Diego.	Approved
11/13/16	Themed Session	MOTION: That the Board approves the scheduling of a six-speaker Themed Session for the Statistics Committee for the 2017 AMATYC Annual Conference. Title: Data Science and the Introductory Statistics Course.	Approved
11/13/16	Themed Session	MOTION: The Teacher Preparation Committee requests a themed session for the 2017 AMATYC Annual Conference program. This themed session will consist of 6 mini-presentations on a general topic in teacher preparation (to be decided during the 2016 Teacher Preparation Committee meeting in Denver.)	Approved
11/14/16	Margie Hobbs Award	MOTION: That the Margie Hobbs Award be established and be given by the AMATYC Foundation for the first time in 2017 and the PPM be created as attached. (ATTACHMENT G)	Approved
11/14/16	PPM 11.5.2	MOTION: That the changes to PPM 11.5.2 be accepted. (ATTACHMENT H)	Approved
11/14/16	Standards Document	MOTION: That a Thursday evening forum be held at the 2017 AMATYC Annual Conference in San Diego to present the new standards document to the general membership.	Approved
11/14/16	Cash Expenditures	MOTION: That the expenditures from the cash account register from Feb 15, 2016 through Aug 31, 2016 be approved.	Approved
11/15/16	Budget	MOTION: That \$1000 be allocated from the 2018 budget to support the third Developmental Mathematics Summit to be held in Orlando prior to the 2018 AMATYC Annual Conference. The money will be used for summit expenses including stipends for speakers, stipend for conference coordinator, food and beverage, printed materials, and or Audio-Visual Equipment.	Approved
11/15/16	President-Elect Duties	MOTION: That policy 5.3, President-Elect, be revised as indicated on the attachment effective immediately. (ATTACHMENT J)	Approved
11/15/16	PPM	MOTION: That the attached revision on PPM 8.12.3 (pages 2-4) be adopted effective at the time of approval. (ATTACHMENT K)	Approved
11/15/16	PPM	MOTION: That the AMATYC board approve the attached changes to policy 11.3. (ATTACHMENT L)	Approved
11/15/16	Appointments	Secretary Duda reported out the following committee appointments pending membership verification: <ul style="list-style-type: none"> Dennis Ebersole (DEbersole@northampton.edu) as AMATYC Grants Coordinator 	Approved

		<p>effective immediately through end of conference 2018</p> <ul style="list-style-type: none"> • Julie Hanson (julie.hanson@clinton.edu) as an AMATYC representative to the AMATYC/ASA Joint Statistics Committee, effective January 1, 2017, through December 31, 2019 • Turi Suski (suski@fvtc.edu) as the Local Events Coordinator for the 2019 AMATYC Annual Conference in Milwaukee, WI • Marilyn Mays (memays@dcccd.edu) to the Joint Committee on Women in Mathematical Sciences (JCW) effective January 1, 2017, through December 31, 2019 	
11/15/16	Delegate Assembly	<p>MOTION: That section 4.1.1 of the PPM be changed from:</p> <p>10. Delegate ribbons will be coded to the delegate's ticket form by the office from the list provided by the Secretary. For the 2015-2016 (New Orleans and Denver conferences) each state and province will have two delegates to the AMATYC Delegate Assembly with the following exceptions:</p> <p>California (over 101 colleges), three (3) additional state delegates for a total of five (5); Illinois, New York, North Carolina, and Texas (each over 51 colleges), each receives one (1) additional state delegate, for a total of three (3) for each state.</p> <p>11. For the 2015-2016 cycle (New Orleans and Denver conferences) each affiliate will have one delegate to the AMATYC Delegate Assembly (in addition to the affiliate president) with the following exceptions:</p> <p>NYSMATYC two additional delegates (116 members of AMATYC and NYSMATYC); IMACC one additional delegate (71 members of AMATYC and IMACC); MICHMATYC one additional delegate (53 members of AMATYC and MICHMATYC); OHIOMATYC one additional delegate (52 members of AMATYC and IMACC); and CMC³ South one additional delegate (65 members of AMATYC and CMC³ South).</p> <p>To:</p> <p>10. Delegate ribbons will be coded to the delegate's ticket form by the office from the list provided</p>	Approved

		<p>by the Secretary. For the 2017-2018 (San Diego and Orlando conferences) each state and province will have two delegates to the AMATYC Delegate Assembly with the following exceptions:</p> <p>California (over 101 colleges), three (3) additional state delegates for a total of five (5); Illinois, New York, North Carolina, and Texas (each over 51 colleges), each receives one (1) additional state delegate, for a total of three (3) for each state.</p> <p>11. For the 2017-2018 cycle (San Diego and Orlando conferences) each affiliate will have one delegate to the AMATYC Delegate Assembly (in addition to the affiliate president) with the following exceptions:</p> <p>NYSMATYC one additional delegate (60 members of AMATYC and NYSMATYC); IMACC one additional delegate (59 members of AMATYC and IMACC); MICHMATYC one additional delegate (55 members of AMATYC and MICHMATYC); OHIOMATYC one additional delegate (51 members of AMATYC and OHIOMATYC); CMC³ one additional delegate (52 members of AMATYC and CMC³); CMC³ South one additional delegate (64 members of AMATYC and CMC³ South); MMATYC one additional delegate (57 members of AMATYC and MMATYC); and NCMATYC one additional delegate (88 members of AMATYC and NCMATYC).</p>	
11/15/16	FutureGrant Program	<p>MOTION: That the office removes all references to the “FutureGrant” program from the PPM</p> <p>10.2.3 duty #5 Coordinate the FutureGrant Leadership Program.</p> <p>10.2.4 (entire section).</p> <p>(ATTACHMENT N)</p>	Approved
11/15/16	Affiliate Travel	MOTION: That budget line 5920 used for affiliate travel funds be increased from \$11,050 to \$14,300.	Defeated
11/15/16	Historian	MOTION: That the attached changes to PPM Section 12.6.1, Historian, be adopted effective immediately. (ATTACHMENT T)	Approved
11/15/16	Regional Facebook Groups	MOTION: That AMATYC’s name be approved for use in the creation of a regional Facebook Group for each of AMATYC’s 8 regions (e.g., ‘AMATYC Midwest Region Facebook Group,’ ‘AMATYC Southeast Region Facebook Group,’ etc.). Each AMATYC Vice President will be responsible for monitoring the Facebook Group of their region.	Approved

11/15/16	Lifetime Membership	MOTION: Beginning January 1, 2017, the lifetime membership will include a multiple payment option of either 12 or 24 monthly installments along with the single-payment option. Lifetime membership status would be granted following the last payment.	Approved
11/15/16	Grants	MOTION: That AMATYC provide Level Two Support for the AMATYC Research Associate Program Grant Proposal.	Approved
11/15/16	AMATYC Student Research League	MOTION: Create an AMATYC Student Research League.	Defeated
11/15/16	Appointments	Secretary Duda reported out the following appointment pending membership verification: <ul style="list-style-type: none"> Diane Koenig (D.Koenig@RockValleyCollege.edu) as the AMATYC News Editor effective end of conference 2016 to end of conference 2019 	Approved
11/15/16	Budget	MOTION: That the AMATYC Board agrees to suspend 6.6.4.4 of the PPM for the 2017 budget year. This item requires that the AMATYC Board pass a balanced budget.	Approved
11/15/16	Budget	MOTION: That the 2017 Budget be approved.	Approved
11/19/16	Themed Session	MOTION: That the Board approves the scheduling of a six-speaker themed session for the Mathematics Intensive/College Mathematics Committee for the 2017 AMATYC Annual Conference.	Defeated
11/19/16	Grants	MOTION: That AMATYC conduct an online survey of AMATYC membership to measure interest and support of the AMATYC Research Associate (ARA) Program as soon as possible.	Approved
12/14/16	Minutes	MOTION: That the 2016 Fall Board Meeting minutes be approved as submitted.	Approved
12/14/16	Minutes	Secretary Duda reported out the following appointments pending membership verification: <ul style="list-style-type: none"> Lisa Feinman (lfeinman@cbbcmd.edu) as AMATYC Historian, effective January 1, 2017, through December 31, 2021 Project ACCCESS Team members effective January 1, 2017, through December 31, 2019: Tammy Louie (tammy.louie@pcc.edu) as Program Assistant, Maureen Maikner (mmaikner@lccc.edu) as Project Assistant, Thomas Sundquist (Thomas.Sundquist@normandale.edu) as Listserv Assistant, Amber Rust (arust1@aacc.edu) as Fellow Selection Committee Member, and Matthew Pragel (mepragel@hacc.edu) as Fellow Selection Committee Member 	Approved
12/14/16	Questionnaires and Surveys	MOTION: That the attached changes to PPM Section 2.11, Questionnaires or Surveys, be adopted	Approved

		effective immediately. (ATTACHMENT A)	
12/14/16	PD online modules	MOTION: That the board approve the concept of working with McGraw-Hill Education to create professional development online modules which support AMATYC's standards.	Approved
12/14/16	Professional Development	MOTION: That a task force be established to oversee the discussion about the possibility of a McGraw-Hill Education/AMATYC partnership to promote professional development opportunities for our members.	Approved
12/14/16	Advertising and Sponsorships	MOTION: That effective with the 2017 Conference and the 2017 calendar year, the deadline for right of first refusal of previous advertising or sponsorships be changed to February 1 with the date of payment changed to March 15. The updated policy, PPM Section 8.8.3.3, will appear as in the attached. (ATTACHMENT B)	Approved
12/28/16	AMATYC Investments Board	MOTION: To give AMATYC Investments Board members online access to view the AMATYC investment accounts, effective immediately, and to update policy 6.12 (Investments Board) to reflect this change.	Approved
12/28/16	Minutes	MOTION: That the December 14, 2016 Conference Call minutes be approved as submitted.	Approved
4/21/17	Position Statement	MOTION: That the board endorse the spirit of the position statement "The Science of Learning" and that an initial hearing be held at the 2017 AMATYC Conference in San Diego on Thursday evening.	Approved
4/21/17	Position Statement	MOTION: That the board endorse the spirit of the position statement "Student Learning Problems" and that an initial hearing be held at the 2017 AMATYC Conference in San Diego on Thursday evening.	Approved
4/21/17	ITLC	MOTION: That the board update the goals and objectives of the Innovative Teaching and Learning Committee to be: <i>The goals of the Innovative Teaching and Learning Committee are to: (1) Identify and examine issues that pertain to effective teaching and learning, distance learning and technology in education as they relate to mathematics students, faculty, programs and curricula in the first two years of college; (2) Facilitate sharing and networking on crucial issues, ideas, and current practices in traditional, hybrid, distance and active learning; (3) Develop criteria for evaluating data, software, and internet resources; (4) Share demonstrably effective ways to implement these resources; and (5) Maintain and update position papers on effective teaching and learning.</i>	Approved
4/21/17	Mathematics Intensive Committee	MOTION: That the name of the academic committee, <i>Mathematics Intensive/College Mathematics</i> , be changed to <i>Mathematics Intensive</i> , effective immediately.	Approved
4/21/17	Themed Sessions	MOTION: The Placement & Assessment Committee requests a themed session to be offered at the AMATYC 2018 Annual Conference in Orlando. This themed session will consist of 6 mini-presentations.	Defeated

4/21/17	RMETYC	<p>MOTION: A 3-hour research special session will be offered on Thursday evening of the 44th, 45th, 46th, and 47th AMATYC Annual Conferences (2018– 2021) for the express purpose of discussing preliminary or in-progress research.</p> <p>The number of rooms and exact times will be determined jointly between the RMETYC committee chair and the conference coordinator.</p> <p>The process for selecting presenters will be determined jointly between the RMETYC executive committee and the AMATYC Conference Program Coordinator.</p>	Approved
4/21/17	GAISE	<p>MOTION: That the AMATYC Executive Board endorses the American Statistical Association’s 2016 Guidelines for Assessment and Instruction in Statistics Education (GAISE) College Report.</p>	Approved
4/21/17	GAISE	<p>MOTION: That the AMATYC board supports the concept of the 2016 GAISE College Report Position Statement and that an initial hearing be held at the 2017 AMATYC Conference in San Diego on Thursday evening.</p>	Defeated
4/21/17	Division/Department Leadership ANet	<p>MOTION: That the goals and objectives of the Division/Department Leadership ANet be updated as follows:</p> <p><i>To provide professional development opportunities for mathematics department leaders (e.g. coordinators, chairs, etc.), to increase communication within the committee’s constituency to enhance professional networking and support systems for mathematics department leaders, and to disseminate and discuss information on issues that impact college mathematics department leaders, particularly when the information applies to mathematics in the first two years of college.</i></p>	Approved
4/21/17	Position Statement	<p>MOTION: The Division/Department Leadership ANet is proposing that the Dual Enrollment Position Statement be revised to read as follows and affirmed by the Executive Board:</p> <p>Position Statement</p> <p>Guidelines for Dual Enrollment in Mathematics</p> <p>Dual enrollment programs are programs in which a high school student enrolls in a postsecondary institution and may earn credit in both sectors simultaneously. Dual enrollment courses are not intended to replace a strong high school curriculum.</p>	Approved

		<p>For mathematics courses in the dual enrollment program, the college's mathematics faculty should set the standards for and participate in:</p> <ul style="list-style-type: none"> • determining which courses to offer in the dual enrollment program; • faculty selection; • course content and prerequisites; • assessments and evaluations; and • standards for granting college credit <p>Program/Curriculum Issues Committee, November 2005, Reaffirmed Spring 2011 Proposed Revisions: Division/Department Leadership ANet November 18, 2016</p>	
4/21/17	Position Statement	MOTION: That the AMATYC board supports the concept of the attached position statement on the Working Conditions of Adjunct Mathematics Faculty and that an initial hearing be held at the 2017 AMATYC Conference in San Diego on Thursday evening. (Attachment H)	Approved
4/21/17	Position Statement	MOTION: That the AMATYC board endorse the statement of the Mathematics and its Application for Careers Committee regarding Mathematics for Students in Two-Year Terminal (Non-transfer) Programs and that a final hearing be held at the 2017 AMATYC Conference in San Diego on Thursday evening.	Approved
4/21/17	Strategic Plan	MOTION: That the Board approve the (attached) 2018-2023 Strategic Plan. (Attachment I)	Approved
4/22/17	Breakfast Favors	MOTION: That beginning with the 2017 San Diego conference, the host city of the conference in the next year choose the Saturday breakfast favors for the Saturday Awards Breakfast. The current local committee will place the following year's committee's gifts on the breakfast table to aid in promotion of the following year's conference.	Defeated
4/22/17	Chat & Chew	MOTION: That \$500 be used if needed to purchase breakfast items for the inaugural Chat & Chew session at the San Diego conference.	Approved
4/22/17	In-Bag Insert	MOTION: That effective with 2017 Annual Conference nonprofit educational organizations who also exhibit at the annual AMATYC Conference shall receive a reduced rate of \$300 for the in-bag insert. The updated policy, Section 8.8.2.4, will appear as in the attached. (Attachment J)	Approved
4/22/17	Advertising Chair	MOTION: That effective at the end of the current Advertising Chair's term, December 2017, the term for advertising chair be increased from a two-year term to a three-year term from the PPM Section 8.8.5. The updated policy will appear as in the attached. (Attachment K)	Approved

4/22/17	Cancellation Clause	MOTION: That starting immediately the AMATYC board direct the Conference Coordinator to work with the conference management company to write and negotiate to include a cancellation clause in future hotel contracts which gives AMATYC the right to cancel, without penalty, a contract if laws are passed in the state the conference hotel resides which are discriminatory and do not agree with AMATYC's Policy on a Welcoming Environment or AMATYC's Policy on Equity and Diversity.	Approved
4/22/17	Conference Coordinator	MOTION: That PPM Section 8.4 Conference Coordinator be updated as shown in the attachment. (Attachment L) MOTION: That the expenditures from the cash account register from Sept 1, 2016 through Feb 28, 2017 be approved.	Approved
4/22/17	SML Survey	MOTION: That the Board approve the (attached) survey to be administered to the AMATYC Student Mathematics League moderators. (Attachment M)	Approved
4/22/17	Mathematics Standards in the First Two Years of College Committee	MOTION: (a) That a new ad hoc committee be formed titled "Mathematics Standards in the First Two Years of College" as described in the attached policy 11.12.1; (b) That a supported chair of the new committee be approved as described in the attached policy 11.12.2; and (c) That a supported standards digital coordinator of the new committee be approved as described in the attached policy 11.12.3. The new committee and supported positions will commence January 1, 2018 and end December 31, 2022. (Attachment N)	Approved
4/22/17	Mathematics Standards in the First Two Years of College Committee	MOTION: That the Mathematics Standards in the First Two Years of College Committee host a Symposium on the updated AMATYC Standards at the 2018 National AMATYC Conference in Orlando.	Approved
4/23/17	Opening Session	MOTION: That AMATYC contract with AVSC, the audio visual company for the San Diego conference, to stream the opening session of the 2017 annual conference live.	Defeated
4/23/17	Delegate Assembly	MOTION: Follow procedure to amend the AMATYC By-Laws Article VII Section 2 A per the attached to establish a new algorithm for determining the composition of the AMATYC Delegate Assembly. (Attachment P)	Defeated
4/23/17	SBM	MOTION: Starting in 2018, the location of the SBM will be held at the same location as the upcoming Annual AMATYC Conference location.	Defeated

4/23/17	Appointments	<p>Secretary Duda reported out the following committee appointments pending membership verification:</p> <ul style="list-style-type: none"> • Kim McHale (kim.mchale@heartland.edu) as Midwest Representative and Pat Riley (Patrick.riley@kctcs.edu) as At-Large Representative to the ITLC effective immediately through December 31, 2017 • Preeti Singh (Preeti.Singh@lonestar.edu) as the Southwest Regional Representative on the Math Intensive/College Mathematics Committee effective immediately through December 31, 2017 • Helen Burn (hburn@highline.edu) as the Northwest Representative to the Math Intensive Committee effective immediately through December 31, 2017 • Paul Walcher (pwalcher@neosho.edu) as the At-Large Representative to the Placement and Assessment Committee effective immediately through December 31, 2017 • Garrett Gregor (GGregor@clark.edu) as the Northwest Representative to the Placement and Assessment Committee effective immediately through December 31, 2017 • Michael Pemberton (pembertm@lcc.edu) as the Milwaukee Regional Representative on the AMATYC Program Committee beginning at the conclusion of the 2017 conference and ending at the conclusion of the 2020 conference • Mary Beth Tsai (mbtsai@waketech.edu) as an At-Large Member of the AMATYC Program Committee beginning at the conclusion of the 2017 conference and ending at the conclusion of the 2020 conference • Michael Sullivan (sullystats@gmail.com) to the StatPREP Advisory Committee • Barbra Steinhurst (barbra314@gmail.com) as the Listserv Assistant on the Project ACCESS Team effectively immediately through December 31, 2019 • Cheryl Cleaves (ccleaves@southwest.tn.edu) to the AMATYC Foundation Board as a member-at-large with a four-year term of office from January 1, 2017 through December 31, 2020 • Wendi Morrison (wendi.morrison@sheridancollege.ca) to the Editing Director position beginning end of conference 2017 through end of conference 2020 • Amber Rust (arust1@aacc.edu), Mid-Atlantic Region, and Jane-Marie Wright (wright@sunysuffolk.edu), Northeast Region, to the <i>MathAMATYC Educator</i> Editorial Panel beginning January 1, 2017 and ending December 31, 2019 • Judy Williams (jwilliams@tcc.edu) as Program Coordinator effective January 1, 2019 through December 31, 2021 • Steven Hundert (stevenh@csmd.edu) as Student Mathematics League Coordinator from July 1, 2017 to June 30, 2019 • Susan Strickland (SusanSt@csmd.edu) will oversee the duties of the Student Mathematics League 	Approved
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		during the Spring 2018 semester (Round 2)	
4/23/17	Teaching Excellence Award	<p>The 2017 Teaching Excellence Award winners were announced.</p> <p>Dona Boccio Elizabeth Betzel Kendall Jacobs Kimberley McHale Lorinda Fattic Robert Cappetta Robert Martinez Sophia Georgiakaki</p>	
4/23/17	Slate of Candidates	<p>The slate of candidates for the 2018-2019 AMATYC Executive Board were determined.</p> <p>President-Elect: Kate Kozak and Julie Phelps Secretary: Behnaz Rouhani and Shannon Solis Northeast VP: Sophia Georgiakaki, Jane-Marie Wright, and Chris Yuen Mid-Atlantic VP: Dan Fahringer and Sarah Miller Southeast VP: Jerrett Dumouchel, Nancy Rivers, and Shawanda Thomas Midwest VP: Diane Koenig and Jon Oaks Central VP: Rochelle Beatty and Megan Breit-Goodwin Southwest VP: Rachel Bates and April Strom Northwest VP: Liz Hylton, Sarah Pauley, and Debra Swedberg West VP: Oiyin Pauline Chow and Eric Matsuoka</p>	
4/23/17	Discount Registration Rate	MOTION: That the full conference discount registration rate be set at \$360 for the 2018 AMATYC Annual Conference.	Approved
4/23/17	Retiree Conference Registration Rate	<p>MOTION: That the reduced retiree conference registration rate for members be continued for the 2017 and 2018 AMATYC Annual Conferences.</p> <p>That policy 8.12.3 be changed to read:</p> <p>7. (A) Temporary Retiree Rate Exception</p>	Approved

		<p>The full conference registration rate for retirees for the 2017 and 2018 AMATYC Annual Conferences will be one-half of the corresponding full registration rates as defined in the table below and will not include ticketed functions. The retired registrant must be an AMATYC member to be eligible for this reduced rate.</p> <table><tr><td></td><td colspan="2">Member</td></tr><tr><td><i>Rate Class</i></td><td><i>Discount</i></td><td><i>Regular</i></td></tr><tr><td>Retiree Full Conference Rate</td><td>0.5*C</td><td>0.5*C +40</td></tr></table>		Member		<i>Rate Class</i>	<i>Discount</i>	<i>Regular</i>	Retiree Full Conference Rate	0.5*C	0.5*C +40	
	Member											
<i>Rate Class</i>	<i>Discount</i>	<i>Regular</i>										
Retiree Full Conference Rate	0.5*C	0.5*C +40										
4/23/17	Adjunct Conference Registration Rate	<p>MOTION: That a reduced adjunct conference registration rate for members be available for the 2017 and 2018 AMATYC Annual Conferences.</p> <p>Policy 8.12.3 be changed to read:</p> <p>7. (B) Temporary Adjunct Rate Exception</p> <p>The reduced adjunct conference registration rate for adjuncts for the 2017 & 2018 AMATYC Annual Conferences be two-thirds of the regular annual conference discount registration rate (rounded to the nearest dollar) as defined in the table below. This rate includes all ticketed functions. The adjunct registrant must be an AMATYC regular individual, lifetime, or adjunct member and must not be employed full-time to be eligible for this reduced rate. Individuals who receive AMATYC support for the conference are not eligible for this rate.</p> <table><tr><td></td><td colspan="2">Member</td></tr><tr><td><i>Rate Class</i></td><td><i>Discount</i></td><td><i>Regular</i></td></tr><tr><td>Adjunct Full Conference Rate</td><td>(2/3)*C</td><td>(2/3)*C +40</td></tr></table>		Member		<i>Rate Class</i>	<i>Discount</i>	<i>Regular</i>	Adjunct Full Conference Rate	(2/3)*C	(2/3)*C +40	Approved
	Member											
<i>Rate Class</i>	<i>Discount</i>	<i>Regular</i>										
Adjunct Full Conference Rate	(2/3)*C	(2/3)*C +40										

4/23/17	Regular Individual Membership Dues	MOTION: That effective July 1, 2018, the annual membership dues for a regular individual AMATYC member be \$90.	Approved
4/23/17	Institutional Membership Dues	MOTION: That institutional member dues be set at \$ 510, effective July 1, 2018 through June 30, 2019. (PPM 3.2.1).	Approved
4/23/17	Affiliate Scholarships	MOTION: That AMATYC continue to provide each AMATYC affiliate organization with one affiliate scholarship per year for three years (Orlando, Milwaukee, Spokane). Each scholarship provides for one discount member conference registration.	Approved
4/23/17	SML	MOTION: That the <i>dues</i> section of Policy 10.1.2 (Student Mathematics League Rules) be updated to change the registration and dues deadlines. (Attachment Q)	Approved
4/23/17	Traveling Workshops	MOTION: That Policy 11.8 (Traveling Workshops) be revised as indicated on the attachment effective immediately. (Attachment T)	Approved
4/23/17	Webinars	MOTION: That policy 11.11, Webinars, be revised as indicated on the attachment effective immediately. (Attachment U)	Approved
4/24/17	<i>MathAMATYC Educator</i>	MOTION: That the full title of the <i>MathAMATYC Educator</i> be italicized beginning with Volume 9, September 2017 issue of the publication.	Approved
4/24/17	Mu Alpha Theta	MOTION: That AMATYC provide two \$100 VISA gift cards, with AMATYC personalization, to Mu Alpha Theta to be used as door prizes at its national conference in Buffalo, New York, July 16 –21, 2017.	Approved
4/24/17	Project ACCESS	MOTION: Starting in 2018 with Cohort 15, the maximum size of each cohort of AMATYC Project ACCESS will be increased from 24 to 30.	Approved
4/24/17	PPM 6.10.2	MOTION: That starting immediately, only the noted portions of PPM Section 6.10.2 (Reimbursable expenses) and 6.10.3 (Conference reimbursement) be updated as shown in the attachment. (Attachment W)	Approved
4/24/17	Journal Assistant Editor	MOTION: To establish the position of Journal Assistant Editor and to add PPM 12.3.6 as attached. This position would be unsupported. (Attachment X)	Approved
4/24/17	General Financial Policies	MOTION: That policy 6.1, General Financial Policies, be revised as indicated on the attachment effective immediately. (Attachment V)	Approved
4/24/17	Faculty Mathematics League Facilitator	MOTION: Create the new unsupported position of Faculty Mathematics League Facilitator starting the ‘End of Conference’ 2017. (Attachment R)	Approved
4/24/17	Student Research League	MOTION: <ul style="list-style-type: none"> That the Board approve the (attached) AMATYC Student Research League policy effective immediately. (Attachment S) That the Board create two new supported positions at the coordinator level of support: (1) SRL Coordinator, and (2) SRL Thesis Defense Coordinator, effective immediately. Appointments of 	Approved

		<p>these two positions will be approved by the date of the Executive Board's Summer Conference Call.</p> <ul style="list-style-type: none"> That the Board approve the creation of a new task force to monitor the development and implementation of the SRL program. Appointments of members to this task force will be made by the date of the Executive Board's Summer Conference Call. <p>The Student Research League and supported positions will end June 30, 2022.</p>	
4/26/17	Registration Fee Formulas	That starting immediately, the sentence "Individuals who receive AMATYC support for the conference will not be eligible for these rates." be added to PPM Section 8.12.3 as shown in the attachment.	Approved
7/20/17	Margie Hobbs Award	<p>MOTION: That PPM 2.5.6 be changed from:</p> <p>2.5.6 The Margie Hobbs Award <FBM 2016></p> <p>The Margie Hobbs Award</p> <p>The Margie Hobbs Award, made possible through contributions to the AMATYC Foundation, is given annually to an AMATYC member who is attending his or her first conference and has been selected for the first time to do a regular session or workshop.</p> <p>The Award</p> <p>The award is to be used by the winner to offset conference expenses. The amount will be established by the Foundation Board during the budgeting process.</p> <p>Selection Criteria</p> <p>The Margie Hobbs Award is given to an individual who:</p> <ul style="list-style-type: none"> Is a member of AMATYC and is attending his or her first conference. Has submitted and been accepted to speak at the annual conference (either regular session or workshop) for the first time. Is the sole presenter at the accepted session. Has completed a nomination packet. 	Approved

Nomination and Award Dates

Nominations for the award are due by June 1 to the AMATYC Foundation (amatycfoundation@amatyc.org). The recipient will be featured in the conference program. The award will be presented at the opening session of the AMATYC annual national conference.

How to Submit a Nomination

Nominations should be submitted to amatycfoundation@amatyc.org as a single pdf file that contains the following:

- A letter from the nominee addressing why he/she deserves the award.
- A copy of the speaker's acceptance letter.
- The nominee's curriculum vitae.
- ~~A maximum of two support letters, each no longer than two pages.~~

TO:

2.5.6 The Margie Hobbs Award <FBM 2016>**The Margie Hobbs Award**

The Margie Hobbs Award, made possible through contributions to the AMATYC Foundation, is given annually to an AMATYC member who has been selected for the first time to do a regular session or workshop.

The Award

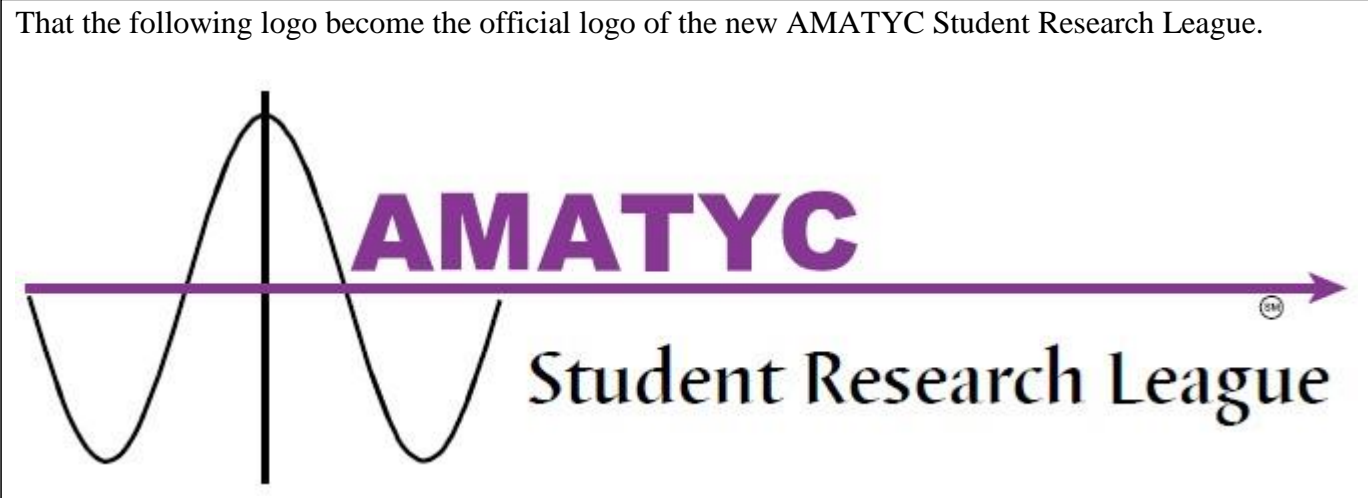
The award is to be used by the winner to offset conference expenses. The amount will be established by the Foundation Board during the budgeting process.

Selection Criteria

The Margie Hobbs Award is given to an individual who:

- Is a member of AMATYC.
- Has submitted and been accepted to speak at the annual conference (either regular

		<p>session or workshop) for the first time.</p> <ul style="list-style-type: none"> • Is the sole presenter at the accepted session. • Has completed a nomination packet. <p>Nomination and Award Dates Nominations for the award are due by June 1 to the AMATYC Foundation (amatycfoundation@amatyc.org). The recipient will be featured in the conference program. The award will be presented at the opening session of the AMATYC annual national conference.</p> <p>How to Submit a Nomination Nominations should be submitted to amatycfoundation@amatyc.org as a single pdf file that contains the following:</p> <ul style="list-style-type: none"> • A letter from the nominee addressing why he/she deserves the award. • A copy of the speaker's acceptance letter. • The nominee's curriculum vitae. • A support letter from his/her supervisor 	
7/20/17	ANets	<p>MOTION: That the following be adopted as the goals of the International Mathematics A-Net:</p> <p>To promote global awareness among the AMATYC community by providing information on best practices and research studies regarding the teaching and learning of mathematics from around the world, creating professional development opportunities for the instruction of mathematics and statistics in a globalized context, sharing current information about international education conferences and online webinars, and facilitating the building of collaborations among mathematics educators, students, and organizations, who are interested in study abroad or professional exchange programs, global internships, volunteering, and service learning.</p>	Approved
7/20/17	President-Elect Duties	<p>MOTION: That a conference duty of the President-Elect (PPM 5.3) be updated as described in the attachment. (ATTACHMENT A)</p>	Approved

7/20/17	Student Research League Logo	<p>MOTION:</p> <p>That the following logo become the official logo of the new AMATYC Student Research League.</p> 	Approved
7/20/17	Traveling Workshops	<p>MOTION: That AMATYC allocate \$16,000 for AMATYC sponsored Traveling Workshops – four for 2018 and four for 2019. The following criteria will apply: each workshop will be funded to a maximum of \$2,000; ideally one workshop per region will be awarded; eligible groups include institutional members and affiliates. A Task Force will be created to improve the specifics of the process used previously, incorporating feedback from the Professional Development Coordinator, the AMATYC Treasurer, evaluations from the Funded Traveling Workshops in 2016 and 2017 and AMATYC's Accounting Director. The grant review committee (the Task Force) will be appointed by the President. The grant will be announced through an email blast to institutional members and affiliate presidents.</p>	Approved
7/20/17	Associate Membership MathFest	<p>MOTION: That AMATYC pilot an Associate Membership drive during the 2017 Mathfest, focused on graduate students. Grad students who visit the AMATYC exhibit booth during the 2017 Mathfest will be offered a complimentary one-year Associate Membership effective upon receipt of a completed membership form by September 1, 2017.</p>	Approved
7/20/17	AMATYC Conference Site	<p>MOTION: That negotiations for the site of the 2023 AMATYC Conference(s) begin with the cities ranked as follows:</p>	Approved

		<div>1. Omaha, NE 2. Cleveland, OH 3. Columbus, OH</div>																																																																																					
7/20/17	Appointments	<div>Secretary Duda reported out the following list of appointments and reappointments, pending verification of continued membership during the term of office.</div> <div>Student Research League Task Force: Charge: Monitor the development and implementation of the Student Research League program. Chair: Karen Gaines, Members: Holly Ashton, Patricia Hirschy, John Pazdar, Jim Ham</div> <div>Conference Coordinator Search Committee: Charge: Oversee the search for the conference coordinator position Chair: Wanda Garner Members: Ernie Danforth, Jim Ham, Nancy Sattler, Jane Tanner, Judy Williams</div> <div>Virtual Themed Sessions Task Force: Charge: Determine the feasibility of offering virtual themed sessions Chair: Liz Hylton Members: Stefan Baratto, Ernie Danforth, Julie Gunkelman, Behnaz Rouhani, Jon Oaks</div> <table><tr><th>Appointee's</th><th>Term</th><th>Term Ends</th><th>Conf</th><th>Appointee's Email</th><th>Position</th></tr><tr><td>Julie Hanson</td><td>1/01/2018</td><td>12/31/2019</td><td>yes</td><td>julie.hanson@clinton.edu</td><td>Chair, Statistics Committee</td></tr><tr><td>Paula Wilhite</td><td>1/01/2018</td><td>12/31/2019</td><td>yes</td><td>pwilhite@ntcc.edu</td><td>Chair, Developmental Mathematics</td></tr><tr><td>Ann Sitomer</td><td>1/01/2018</td><td>12/31/2019</td><td>yes</td><td>Ann.Sitomer@oregonstate.edu</td><td>Chair, REMATYC</td></tr><tr><td>Dan Petrak</td><td>1/01/2018</td><td>12/31/2019</td><td>yes</td><td>dgpetrak@dmacc.edu</td><td>Chair, Innovative Teaching & Learning</td></tr><tr><td>Behnaz Rouhani</td><td>1/01/2018</td><td>12/31/2019</td><td>yes</td><td>brouhani@gsu.edu</td><td>Chair, Placement & Assessment</td></tr><tr><td>Stefan Baratto</td><td>1/01/2018</td><td>12/31/2019</td><td>yes</td><td>sbaratto@clackamas.edu</td><td>Chair, Mathematics and its Applications</td></tr><tr><td>Scott Peterson</td><td>1/01/2018</td><td>12/31/2019</td><td>yes</td><td>speter@science.oregonstate.edu</td><td>Chair, Mathematics Intensive Committee</td></tr><tr><td>Mark Kuhlman</td><td>1/01/2018</td><td>12/31/2019</td><td>yes</td><td>mkuhlman@caspercollege.edu</td><td>Chair, Teacher Preparation Committee</td></tr><tr><td></td><td></td><td></td><td></td><td></td><td></td></tr><tr><td>Karen Gaines</td><td>7/20/2017</td><td>6/30/2019</td><td>yes</td><td>gaines59@charter.net</td><td>Student Research League Coordinator</td></tr><tr><td>Holly Ashton</td><td>7/20/2017</td><td>6/30/2019</td><td>yes</td><td>Holly.Ashton@ppcc.edu</td><td>Student Research League Thesis Defense</td></tr><tr><td></td><td></td><td></td><td></td><td></td><td></td></tr><tr><td>Judy King</td><td>1/01/2018</td><td>12/31/2019</td><td>yes</td><td>turkcay@comcast.net</td><td>ANet Leader - Adjunct Faculty Issues</td></tr></table>	Appointee's	Term	Term Ends	Conf	Appointee's Email	Position	Julie Hanson	1/01/2018	12/31/2019	yes	julie.hanson@clinton.edu	Chair, Statistics Committee	Paula Wilhite	1/01/2018	12/31/2019	yes	pwilhite@ntcc.edu	Chair, Developmental Mathematics	Ann Sitomer	1/01/2018	12/31/2019	yes	Ann.Sitomer@oregonstate.edu	Chair, REMATYC	Dan Petrak	1/01/2018	12/31/2019	yes	dgpetrak@dmacc.edu	Chair, Innovative Teaching & Learning	Behnaz Rouhani	1/01/2018	12/31/2019	yes	brouhani@gsu.edu	Chair, Placement & Assessment	Stefan Baratto	1/01/2018	12/31/2019	yes	sbaratto@clackamas.edu	Chair, Mathematics and its Applications	Scott Peterson	1/01/2018	12/31/2019	yes	speter@science.oregonstate.edu	Chair, Mathematics Intensive Committee	Mark Kuhlman	1/01/2018	12/31/2019	yes	mkuhlman@caspercollege.edu	Chair, Teacher Preparation Committee							Karen Gaines	7/20/2017	6/30/2019	yes	gaines59@charter.net	Student Research League Coordinator	Holly Ashton	7/20/2017	6/30/2019	yes	Holly.Ashton@ppcc.edu	Student Research League Thesis Defense							Judy King	1/01/2018	12/31/2019	yes	turkcay@comcast.net	ANet Leader - Adjunct Faculty Issues	Approved
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Holly Ashton	7/20/2017	6/30/2019	yes	Holly.Ashton@ppcc.edu	Student Research League Thesis Defense																																																																																		
Judy King	1/01/2018	12/31/2019	yes	turkcay@comcast.net	ANet Leader - Adjunct Faculty Issues																																																																																		

		<table><tr><td>Fary Sami</td><td>1/01/2018</td><td>12/31/2019</td><td>yes</td><td>fsami@harford.edu</td><td>ANet Leader - Mathematics for Liberal</td></tr><tr><td>Steve Krevisky</td><td>1/01/2018</td><td>12/31/2019</td><td>yes</td><td>SKrevisky@mxcc.commnet.edu</td><td>ANet Leader - International Mathematics</td></tr><tr><td>Christine Mirbaha</td><td>1/01/2018</td><td>12/31/2019</td><td>yes</td><td>cmirbaha@cCBCmd.edu</td><td>ANet Leader - Division/Dept Leadership</td></tr><tr><td></td><td></td><td></td><td></td><td></td><td></td></tr><tr><td>Nathalie Vega-</td><td>1/01/2018</td><td>12/31/2020</td><td>yes</td><td>Nathalie.M.Vega-</td><td>Advertising Chair</td></tr><tr><td>George Hurlburt</td><td>1/01/2018</td><td>12/31/2019</td><td>yes</td><td>hurlburt@corning-cc.edu</td><td>Website Coordinator</td></tr><tr><td></td><td></td><td></td><td></td><td></td><td></td></tr><tr><td>John Pazdar</td><td>7/20/2017</td><td>6/30/2019</td><td>no</td><td>jspazdar@snet.net</td><td>Student Research League Development</td></tr><tr><td>Patricia Hirschy</td><td>7/20/2017</td><td>6/30/2019</td><td>no</td><td>pathirschy@yahoo.com</td><td>Student Research League Evaluation</td></tr><tr><td>Scott Barnett</td><td>7/20/2017</td><td>3/31/2019</td><td>no</td><td>sebarnett@hfcc.edu</td><td>Mid West Rep - SML Test Development</td></tr><tr><td>Mary Dehart</td><td>1/01/2018</td><td>12/31/2020</td><td>no</td><td>mdehart@sussex.edu</td><td>Member, AMATYC/ASA Joint Statistics</td></tr><tr><td>Mary Dehart</td><td>1/01/2018</td><td>12/31/2019</td><td>no</td><td>mdehart@sussex.edu</td><td>Chair, AMATYC/ASA Joint Statistics</td></tr></table>	Fary Sami	1/01/2018	12/31/2019	yes	fsami@harford.edu	ANet Leader - Mathematics for Liberal	Steve Krevisky	1/01/2018	12/31/2019	yes	SKrevisky@mxcc.commnet.edu	ANet Leader - International Mathematics	Christine Mirbaha	1/01/2018	12/31/2019	yes	cmirbaha@cCBCmd.edu	ANet Leader - Division/Dept Leadership							Nathalie Vega-	1/01/2018	12/31/2020	yes	Nathalie.M.Vega-	Advertising Chair	George Hurlburt	1/01/2018	12/31/2019	yes	hurlburt@corning-cc.edu	Website Coordinator							John Pazdar	7/20/2017	6/30/2019	no	jspazdar@snet.net	Student Research League Development	Patricia Hirschy	7/20/2017	6/30/2019	no	pathirschy@yahoo.com	Student Research League Evaluation	Scott Barnett	7/20/2017	3/31/2019	no	sebarnett@hfcc.edu	Mid West Rep - SML Test Development	Mary Dehart	1/01/2018	12/31/2020	no	mdehart@sussex.edu	Member, AMATYC/ASA Joint Statistics	Mary Dehart	1/01/2018	12/31/2019	no	mdehart@sussex.edu	Chair, AMATYC/ASA Joint Statistics	
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7/29/17	Minutes	MOTION: That the 2017 Summer Conference Call Meeting Minutes be approved as submitted.	Approved																																																																								
8/9/17	Traveling Workshop Coordinator	MOTION: That effective immediately a search committee be formed to find a Traveling Workshop Coordinator to be appointed during FBM 2017 to complete the remainder of the current term ending at the end of the 2018 AMATYC Annual Conference.	Approved																																																																								
8/26/17	Regional Representatives	MOTION: That effective immediately PPM 9.3 and 9.4 be changed (see attached) so that regional representatives will initially be approved at the FBM in odd-number years. Unfilled slots or vacancies will be filled as needed at any board meeting or by electronic voting.	Approved																																																																								
9/25/17	Lumina Foundation	MOTION: That the AMATYC Executive Board endorse the philosophy and spirit of the Lumina Foundation proposal.	Defeated																																																																								
9/25/17	Appointments	Secretary Duda reported out the following appointments, pending verification of continued membership during the term of office. <ul style="list-style-type: none">• Frank Goulard (fgoulard@pcc.edu) as the AMATYC Conference Coordinator for a term of office beginning January 1, 2019 and ending December 31, 2023.• Cheryl Cleaves (ccleaves@amatyc.org) as AMATYC Interim Executive Director effective immediately. The term of office will run until a new Executive Director is appointed or December 31, 2018, whichever is first.	Approved																																																																								
10/2/17	Minutes	MOTION: That the September 25, 2017 conference call minutes be approved as submitted.	Approved																																																																								
10/15/17	Executive Director	MOTION: That the Executive Board approve: <ul style="list-style-type: none">• the attached changes to PPM 7.2.2, Duties of the Executive Director effective immediately	Approved																																																																								

		<ul style="list-style-type: none"> the attached position description for the Executive Director, the position closes on January 31, 2018. 	
10/30/17	Minutes	MOTION: That the October 25, 2017 Conference Call Minutes be approved as submitted.	Approved
11/5/17	Position Statement	MOTION: That the Board endorse the spirit of the position statement “The Science of Learning.”	Approved
11/5/17	Position Statement	MOTION: That the Board endorse the spirit of the position statement “Student Learning Problems.”	Approved
11/5/17	Position Statement	MOTION: That the Board endorse the position statement “Mathematics for Students in Two-Year Terminal Programs” as written.	Approved
11/5/17	Adjunct Faculty Issues ANet	<p>MOTION: That the goals and objectives of the Adjunct Faculty Issues ANet be updated to read as follows:</p> <p>To create a forum to discuss and disseminate information on issues that impact adjunct faculty, to increase communication to enhance professional networking and support systems for adjunct faculty, to provide greater professional development opportunities for adjunct faculty, and to cultivate greater participation of adjunct faculty in AMATYC and its affiliates.</p>	Approved
11/5/17	Position Statement	MOTION: That the Board endorse the spirit of the attached position statement on the Working Conditions of Adjunct Mathematics Faculty.	Approved
11/5/17	SML Registration and Fees	MOTION: To approve the attached rewording of 10.1.2 SML Registration and Fees of the PPM effective immediately. (ATTACHMENT G)	Approved
11/5/17	SML Test Developer Timeline	MOTION: Update the current SML Test Developer Timeline described in PPM 10.1.5 as attached effective post FBM 2017. (ATTACHMENT H)	Approved
11/6/17	Themed Session	MOTION: That the Executive Board approve the scheduling of six-speaker themed session for the MAC Committee for the 2018 AMATYC Annual Conference in Orlando.	Approved
11/6/17	Themed Session	MOTION: That the Board approves the scheduling of a six-speaker themed session for the Mathematics Intensive Committee for the 2018 AMATYC Annual Conference in Orlando, Florida.	Approved
11/6/17	Themed Session	MOTION: The Placement & Assessment Committee requests a themed session to be offered at the AMATYC 2018 Annual Conference in Orlando. This themed session will consist of 6 mini-presentations.	Approved
11/6/17	Themed Session	MOTION: That effective at the end of the current Exhibit Chair’s term, December 2018, the term for exhibit chair be increased from a two-year term to a three-year term from the PPM Section 8.7.5. The updated policy will appear as in the attached. (ATTACHMENT I)	Approved

11/6/17	A Gift for Teaching Donation Drive in Orlando	MOTION: The Orlando LEC, Penny Morris, the Orlando local committee, and the Conference Coordinator work together on a donation drive for A Gift For Teaching. The drive would be held at the 2018 Annual Conference at Disney World's Coronado Springs in Orlando, FL.	Approved
11/6/17	Wanda Garner Presidential Student Scholarship	MOTION: Effective EOC 2017, that the name of the <i>Presidential Student Scholarship</i> be changed to the <i>Wanda Garner Presidential Student Scholarship</i> and that the <i>Presidential Student Scholarship</i> include additional student majors in the eligibility criteria. (ATTACHMENT J)	Approved
11/6/17	Expenditures	MOTION: That the expenditures from the cash account register from Feb. 15, 2017 through August 31, 2017 be approved.	Approved
11/6/17	AMATYC IMPACT	MOTION: That the AMATYC Executive Board endorse the philosophy and spirit of the document <i>AMATYC IMPACT: Improving Mathematical Prowess And College Teaching</i> .	Approved
11/7/17	Delegate Assembly Composition By-Laws Changes	MOTION: Follow procedure to amend the AMATYC By-Laws Article VII Section 2A per the attached to establish a new algorithm for determining the composition of the AMATYC Delegate Assembly. Presenting the amendments to the 2018 Delegate Assembly for approval and, if approved, to take effect on January 1, 2019. (ATTACHMENT K)	Approved
11/7/17	Position Statement	MOTION: That the AMATYC Board approve the concept of the position statement on Equity in Mathematics.	Approved
11/7/17	PPM 11.1.3	MOTION: That effective immediately, PPM 11.8.3 be eliminated and PPM 11.1.3 be revised as written on the attachment. (ATTACHMENT L)	Approved
11/7/17	<i>MathAMATYC Educator</i> Indexed with EBSCO Publishing	MOTION: That the AMATYC Board give approval for having the <i>MathAMATYC Educator</i> journal indexed with EBSCO Publishing.	Approved
11/7/17	Executive Board Ineligibility for AMATYC Awards	<p>MOTION: That policies 2.5.5, 2.5.6, and 6.1 of the PPM be changed as attached to clarify the eligibility of Executive Board members regarding AMATYC awards and that the following information be added to the webpages of all of the awards that it applies to, including the Peskoff Award, Margie Hobbs Award, Teaching Excellence Award, and Mathematics Excellence Award:</p> <p>"Executive Board members are ineligible to be nominated for this AMATYC award and remain ineligible until at least two years have elapsed since that individual last served on the board. No Executive Board member may nominate or write a letter of support for any candidate for this AMATYC award."</p> <p>(ATTACHMENT M)</p>	Approved

11/7/17	Position Statement Forms on Internal Site	MOTION: That the AMATYC Board approve the attached forms to be placed on the AMATYC Internal Site for use by groups developing position statements. (ATTACHMENT N)	Approved
11/7/17	Appointments	Secretary Duda reported out the attached committee appointments pending membership verification. (ATTACHMENT O)	Approved
11/7/17	Executive Board Elections	<p>The election results were shared, and the 2018-2019 Executive Board was announced.</p> <ul style="list-style-type: none"> ○ Jim Ham – President ○ Kathryn Kozak – President-Elect ○ Jane Tanner – Past President ○ David Tannor – Treasurer ○ Behnaz Rouhani – Secretary ○ Sofia Georgiakaki – Northeast VP ○ Dan Fahringer – Mid-Atlantic VP ○ Nancy Rivers – Southeast VP ○ Jon Oaks – Midwest VP ○ Rochelle Beatty – Central VP ○ April Strom – Southwest VP ○ Sarah Pauley – Northwest VP ○ Eric Matsuoka – West VP <p>The Board will serve a two-year term commencing January 1, 2018.</p>	
11/7/17	Advertising Bulk Email	MOTION: That advertisers who purchase ads in an edition of the MathAMATYC Educator will be cited in the corresponding bulk email to all members. Each advertiser's name would link to their webpage.	Approved
11/7/17	Featured Speakers	MOTION: That starting with the 2018 Annual Conference, Featured Speakers are given their own timeslots that do not conflict with those of other speakers.	Defeated
11/7/17	SBM Location	MOTION: Starting in 2019, the location of the SBM will be held at the same location as the upcoming Annual AMATYC Conference location.	Defeated
11/7/17	AMATYC Website (Mobile-Friendly)	MOTION: That AMATYC contract with YourMembership.com to redesign the AMATYC website so that it is mobile-friendly.	Approved

11/7/17	Equity Champions	MOTION: That the AMATYC Board support the timeline and the process outlined on page 2 of the attached document in regards to partnering with AMATYC to identify “equity champions” among mathematics programs and colleges that participate in AMATYC. (ATTACHMENT P)	Defeated
11/7/17	Grants	MOTION: That AMATYC provide Level 1 support for the Dana Center Grant “Improving Student Success in the Pathway to Calculus Across the Two-Year College Community.”	Approved
11/7/17	Grants	MOTION: That AMATYC provide Level 1 support for the “ <i>UTMOST: Undergraduate Teaching of Mathematics with Open Software and Textbooks</i> ” grant.	Approved
11/7/17	OCMC affiliate	MOTION: That the Ontario Colleges Mathematics Council (OCMC) be approved to be an affiliate of AMATYC.	Approved
11/7/17	ASA/AMATYC Joint Committee	MOTION: That the AMATYC board approve the inclusion of the attached policy for the ASA/AMATYC Joint Committee into the PPM. (ATTACHMENT Q)	Defeated
11/7/17	Graduate Student Conference Rate	MOTION: That effective with the 2018 annual conference, member graduate student conference rate include ticketed functions. Policy 8.12.3 be changed to read: #3 Student rates, except member graduate students, will not include ticketed functions.	Approved
11/7/17	Website Coordinator Term Length	MOTION: That the Website Coordinator’s term length be increased from 2 years to 3 years as described on the attached revision to policy 12.4.2. (ATTACHMENT R)	Approved
11/7/17	PPM Chapter 6 and Chapter 14	MOTION: That policies in Chapter 6 (Financial Policies) and Chapter 14 (Foundation) of the PPM be changed as indicated on the attachment. (ATTACHMENT S)	Approved
11/7/17	Airfare	MOTION: That the round trip fare maximum without approval, when traveling on AMATYC Business, be changed from \$500 to \$600 beginning January 1, 2018.	Defeated
11/8/17	Appointments	Secretary Duda reported out the following appointments pending membership verification: <ul style="list-style-type: none"> George Alexander (GAlexander@madisoncollete.edu), Madison Area Technical College, as the Editor of the MathAMATYC Educator effective EOC 2017 through EOC 2022 Johanna Debrecht (jdebrecht@nvcc.edu), Northern Virginia CC, as the Production Manager of the MathAMATYC Educator effective 6/1/2016 through 5/31/2021 	Approved
11/8/17	2018 Budget	MOTION: That the 2018 Budget be approved.	Approved

11/11/17	Traveling Workshop Grants	MOTION: That the attached procedures be adopted for issuing the AMATYC Traveling Workshop Grants in 2018 and 2019. (ATTACHMENT T)	Approved
11/11/17	Appointments	<p>Secretary Duda reported out the following appointments pending membership verification:</p> <ul style="list-style-type: none"> • George Alexander (GAlexander@madisoncollete.edu), Madison Area Technical College, as the Assistant Editor of the MathAMATYC Educator effective EOC 2017 through EOC 2019 • Johanna Debrecht (jdebrecht@nvcc.edu), Northern Virginia CC, as the Editor of the MathAMATYC Educator effective EOC 2017 through EOC 2022 • Anthony Piccolino (piccolia@palmbeachstate.edu), Palm Beach State College, as the Production Manager of the MathAMATYC Educator effective June 1, 2016 through May 31, 2021 <p>Based on additional information discussed in the personnel committee meeting and recommendations from the persons involved, these three positions were appointed, and supersede the previous appointments made earlier in the Board meeting.</p>	Approved
11/15/17	Mathematics Standards in the First Two Years of College Committee Support	MOTION: That the chair of the AMATYC Mathematics Standards in the First Two Years of College Committee be supported to attend the SPO every two years with the same support as the Academic Committee Chairs.	Approved
12/4/17	Minutes	MOTION: That the 2017 FBM minutes be approved as submitted.	Approved
12/11/17	Transitioning Learners to Calculus in Community Colleges	MOTION: That AMATYC partner with the Transitioning Learners to Calculus in Community Colleges (TLC3) research team to identify “Calculus Allies” among mathematics programs and colleges that participate in AMATYC.	Approved