



Board Committee Assignments 2020-2021

Board Standing Committees: Required in By-Laws

Finance Committee

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

Members: Barbra Steinhurst (Chair), Laura Watkins, Kate Kozak, Jon Oaks, Alvina Atkinson, Turi Suski, Anne Dudley

Foundation Board

PPM 14.3.1 Manage the affairs of the AMATYC Foundation.

Members: Jim Ham (Chair), April Ström, Barbra Steinhurst, Cheryl Cleaves, Kate Kozak, Anne Dudley, Ernie Danforth, Bill Steenken, Fred Peskoff

Membership Committee

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

Members: Sophia Georgiakaki (Chair), Dennis Ebersole, Alvina Atkinson, Jon Oaks, Dale Johanson, April Ström, Sarah Pauley, Eddie Tchertchian, Barbra Steinhurst, Anne Dudley*, Beverly Vance*
*ex officio

Nominating Committee

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

Members: Jim Ham (Chair, nv) (jimham@amatyc.org); Chair, Behnaz Rouhani (brouhani@gsu.edu), Member-at-large; Rochelle Beatty (rbeatty@kckcc.edu); Member-at-large, Julie Gunkelman (jagunkel@oaklandcc.edu), Member-at-large; Dona Boccio (dboccio@qcc.cuny.edu), Northeast Regional Rep; Christine Mirbaha (cmirbaha@ccbcmd.edu), Mid-Atlantic Regional Rep; Penny Morris (pmorris@polk.edu), Southeast Regional Rep; Florian Haiduc (fhaiduc@starkstate.edu), Midwest Regional Rep; Nicole Lang (nlang@nhcc.edu), Central Regional Rep; Luke Audette (lkaudette@gmail.com), Northwest Regional Rep; Paula Wilhite (pwilhite@ntcc.edu), Southwest Regional Rep; Shane Tang (Shane.Tang@slcc.edu), West Regional Rep

Organizational Assessment Committee

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

Members: Laura Watkins (Chair), Eddie Tchertchian, Nancy Rivers, Barbara Leitherer, David Tannor

Professional Development Committee

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

Members: Jon Oaks (chair), Dennis Ebersole, Sarah Pauley, Nancy Rivers, Kate Kozak*, Turi Suski*, Professional Development Coordinator*, Mary Menard*, Pat Riley*
*ex officio

Strategic Planning Committee

- PPM 15.6 Assists with scheduled strategic planning sessions at Board meetings. Submits a report for Board consideration at each Board meeting, and submits a report for Delegate Assembly member consideration during the fall conference. Every six years, creates a new strategic plan.
- Members: Laura Watkins (Chair), Jim Ham, Kate Kozak, Sarah Pauley, Alvina Atkinson

Delegate Assembly Committees

Mathematics Excellence Award Committee

- PPM 4.3.2 Recommend a recipient of the AMATYC ME Award to the Executive Board.
- Members: Jim Ham (Chair), 8 regional reps elected at the 2020 conference
- 2018-2020 committee:**
Tanner (Chair), Patty Zabel (Northeast), Lisa Feinman (Mid-Atlantic), Anne Magnuson (Southeast), Paul McCombs (Midwest), Mike Lueke (Central), Anne Reynolds-Garza (Southwest), Peter Wildman (Northwest), Reina Ojiri (West)

Teaching Excellence Award Committee

- PPM 4.3.1 Select the recipients of the AMATYC TE Award in odd-numbered years.
- Members: Laura Watkins (PE, Chair), Chris Yuen (Northeast), Chris Ward (Mid-Atlantic), Debbie Garrison (Southeast), Diane Koenig (Midwest), Susan Bornsen (Central), Patrick Kimani (Southwest), Kendall Jacobs (Northwest), Spencer Bartholomew (West), Pat Barrientos (Adjunct)

Delegate Assembly Minutes Approval Committee

- PPM 4.2.3 Approve the minutes of the Delegate Assembly.
- Members: 2019 committee: Chair: **Sophia Georgiakaki**, Northeast Vice President; GeorgiS@tompkinscortland.edu, State Delegate: **Matthew Westerhoff** (MA); mwesterhoff@nvcc.edu, Affiliate Delegate: **Frank Marfai** (SW); frank.marfai@phoenixcollege.edu, Affiliate President: **Sarah Sexton** (C); ssexton11@stlcc.edu, AMATYC Past President: **Nancy Sattler** (MW); nsattler@terra.edu, **Behnaz Rouhani**, AMATYC Secretary, will serve in an ex officio capacity; brouhani@gsu.edu
- 2020 committee: Appointed at the 2020 conference, Sophia Georgiakaki

Other Board Administrative Committees in Policy

Investments Board

- PPM 6.12 Provides continuity of oversight of the financial assets of the AMATYC reserve funds and assures that "prudent investor" precepts are developed and followed in managing the financial assets of the AMATYC reserve funds. It is the duty of this board to implement and assure that all aspects of the AMATYC investment policy of the organization are followed with respect to the reserve funds.
- Members: Bill Steenken (Chair), Phil Mahler, Judy Ackerman, Jim Ham, Anne Dudley*, Barbra Steinhurst*
*ex officio

Expenditure Approval Committee (EAC)

- PPM 5.8.2 Approves over-budget line item expenses between Board Meetings.
- Members: Barbra Steinhurst (Chair), Kate Kozak, Jim Ham, Laura Watkins

Institutional Research Board (IRB)

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

Members: Anne Dudley (Chair), Laura Watkins, Kate Kozak, Ann Sitomer, April Ström

Personnel Committee

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

Members: April Ström (Chair), Jim Ham, Laura Watkins, Kate Kozak, Barbra Steinhurst, Anne Dudley,

Social Networking Committee

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

Members: Eddie Tchertchian (chair), Dale Johanson , Sophia Georgiakaki, Nicole Lang, Michael Pemberton,

Tax Review and Audit Committee

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

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

Conference Committee

PPM 8.3 Manage all aspects of the annual conference.

Members: Turi Suski (Chair), Judy Williams, Todd Stine, Michael Pemberton, Nathalie Vega-Rhodes, Crystal Wiggins, Pete Wildman, Ana Jimenez, Sarah Miller

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

Committee
AMATYC Research Associate Task Force – Megan Breit-Goodwin (Chair), Ann Sitomer, April Ström, David Tanner, Jane Tannor
Subcommittees Task Force – Rochelle Beatty (chair), Eric Matsuoka, Sarah Pauley
Preconference Event Task Force – Eric Matsuoka (Chair), Rochelle Beatty, April Strom, Sarah Pauley, Anne Dudley, Keven Dockter, Paula Wilhite
Academic Committee Representatives Task Force – Daniel Fahringer (chair), Jon Oaks, Eric Matsuoka, Anne Dudley, Julie Hanson, Mark Kuhlman