

Minutes
GMATYC 18th Annual Meeting
February 16, 2007
Georgia Perimeter College, Lawrenceville Campus

President Jessica Craig called the annual business meeting to order at 5:10 pm.

Secretary's Report: Secretary Lisa Yocco was unable to attend the meeting. Donna Saye provided a copy of the minutes which were approved unanimously by those in attendance.

Treasurer's Report: Treasurer Alice Pierce presented the 2006-2007 GMATYC financial report to the membership. Alice then presented the proposed budget for 2007-2008.

Membership Committee: Alvina Atkinson and Heather Walker reported that the committee was currently working on membership. They noted that at the request of the AMATYC Board and AMATYC President Kathy Mowers, each Regional Vice President had encouraged each Affiliate to develop campus contacts to facilitate communications from AMATYC to both AMATYC and non-AMATYC members in their state. Heather and Alvina had a sign-up sheet for members from each school to sign as liaisons for their school.

Nominating Committee: Margie Lewkowicz presented election results for the 2007 elections. The new officers for 2007-2008 are:

President-Elect	John (Jack) Robertson
Nominating Committee	Ilene Grant
	Robby Williams

Newsletter Report: Alvina Atkinson asked everyone to write articles and send information to be included in the Spring newsletter. At the meeting we voted to have an "electronic" Spring newsletter and a "mailed" Fall newsletter in an effort to help the budget.

Webmaster Report: Jessica congratulated Calandra Davis for her work on the GMATYC website. Calandra and Jessica encouraged everyone to check out the GMATYC blog.

GCTM: Don Brown (liaison with Georgia Council of Teachers of Mathematics) encouraged everyone to go to the website (www.gctm.org) to get the latest information on the next conference at Rock Eagle which will be held October 17-19, 2007. He announced that the meeting will be held Wednesday evening through Friday afternoon, which is a change from the traditional Wednesday through Saturday schedule. The theme of the conference will be *CSI Mathematics: Celebrating Successful Instruction*. Proposal submissions for presenting are to be done online and review of proposals will

begin May 1st. Don also reminded everyone that the NCTM Conference will be in Atlanta, Georgia, March 21-24, 2007.

Other Reports:

- Alice Pierce announced that Christopher Becker from Gainesville State College was the highest scoring student from Georgia in the 2005-2006 AMATYC Student Math League Competition. He received \$200 and a plaque from GMATYC. It was decided that Gainesville State College will keep the school recognition plaque until they host the Gainesville Math Tournament. At that time they will give the plaque to a representative from Georgia Perimeter College. There was discussion regarding eligibility rules for the Student Math League participants from four-year schools. It was decided that Jessica would consider a proposal to AMATYC about this issue.
- Christy Yeager from Gainesville State College announced that the Gainesville Math Tournament would be held Saturday, April 14, 2007.
- Jessica Craig announced that last year's Bill Bompert Teaching Excellent Award winner Dennis Russell has been nominated for the AMATYC award this year. Dennis could not attend this meeting because he was defending his dissertation for his Ph.D. Congratulations to Dennis! We are currently soliciting nominations for next year's award. GMATYC members are encouraged to send nominations to President-Elect John (Jack) Robertson.
- Jessica Craig announced that next year's AMATYC Conference will be held in Minneapolis, Minnesota, November 1-4, 2007. The conference theme is: *Building a Better Tomorrow*. Jessica encouraged everyone to examine the information on our website about AMATYC's *Beyond Crossroads*, *MAC³*, and *Project ACCESS*.

Old Business

None

New Business

Those attending the meeting discussed and voted to give \$200 in support to help the New Orleans AMATYC members. They were to have hosted the 2007 AMATYC conference, but will not be able to do so because of the uncertainty of the readiness of a hotel as well as recovery efforts at their colleges as a result of hurricane Katrina. They will be helping to host the conference in Minneapolis. The AMATYC Foundation established a special New Orleans fund to help fund travel for the New Orleans local arrangements committee to Minneapolis. Affiliates were asked to help in raising \$15,000.

We also discussed the issue of whether student members of GMATYC should be able to vote. It was decided that the Board would discuss the issue and send out ideas at the next Board Meeting.

Everyone was asked to vote for Donna Saye who will be running for Vice President of the South East Region of AMATYC.

Everyone was encouraged to attend the MAA Southeast Section meeting at Georgia Southern University March 16-17, 2007.

The meeting was adjourned at 6:05.