



2022-OhioMATYC Spring Meeting

Business Meeting Minutes

April 22, 2022 (12:30-1:30 PM)

Invitees: All OhioMATYC members participating at the conference

Meeting called to order at 12:33pm

Jon Oaks, former AMATYC Midwest region President

Brandon Bartley, AMATYC Midwest region President

- 2022 AMATYC Conference in Toronto, Canada
- AMATYC 50th Anniversary (2024) in Atlanta
 - Logo contest for this event
- Introduction of Executive Board members
- Introduction of guests
 - Florian Haiduc acknowledged and thanked our conference sponsors
 - McGraw Hill and XYZ reps introduced themselves
 - Greg Goodhart (CSCC Math Chair) welcome and thanks, introduced Dean Todd
- Old and Continuing Business
 - Approval of minutes from the Spring 2021 Business Meeting
 - Karen Starin moved to approve the minutes
 - Liz Betzel seconded the motion
 - The minutes were approved as written
 - President's Report
 - March 26-27, 2021 worked with MAA to host a joint virtual conference
 - OhioMATYC hosted a College Credit Plus seminar November 18,2021
 - Would like to enlarge our executive board – have added a few new positions
 - Some open positions
 - Fundraising Committee Chair
 - Conference Committee Chair
 - Communications Committee Chair
 - Our new webmaster Dann Marketos has been working hard to get and keep our website updated
 - Karen Starin and Florian Haiduc represented OhioMATYC at the AMATYC delegate assembly in 2021
 - Approval of changes to the OhioMATYC Constitution-Motion
 - Karen Starin moved to approve the amendment
 - Michael Wilkins seconded the motion
 - The amendment was approved
 - Treasurer's Report and current membership-Karen Starin

- Ellen Stadler moved to approve the treasurer's report
 - Paul Abraham seconded the motion
 - The treasurer's report was approved
- New Business
 - Voting on the Secretary position
 - Jennifer Dragoo agreed to serve another 2-year term as secretary
 - No other volunteers for the secretary position
 - Unanimous vote - Jennifer will serve as secretary for another 2-years
 - Donation to the 2022 AMATYC Hospitality Room
 - \$100 donation is what we usually donate, Karen Starin suggested that we donate \$200 this year
 - Paul Abraham seconded the motion
 - Unanimous vote to approve a donation of \$200
 - Presenting 2022 OhioMATYC Scholarships Award winners- Michelle Duda
 - Charish Brumley – Columbus State Community College
 - Pierson Lynch – Stark State Community College (Rudy Sattler Scholarship)
 - Presenting 2022 OhioMATYC Teaching Excellence Award winner- Michelle Duda
 - Cheryl Grant – Rhodes State College
- Appointed positions and Election of New Officers
 - Webmaster- Dann Marketos
 - Open positions: Fundraising Committee Chair, Conference Committee Chair, and Communication Committee Chair
 - Called for volunteers
 - Larissa Russell volunteered as Conference Committee Chair
 - Introducing the new OhioMATYC President, Vic Perera
- Open Forum-future plans; improving the organization functionality
 - All are invited back for an open discussion on future plans at 4:30 today
- For the good of the order
 - N/A

Rod null made a motion to adjourn

Phil MacLean Seconded the motion

Meeting was adjourned at 1:23pm

Minutes respectfully submitted by Jennifer Dragoo, Secretary