



2023-OhioMATYC Spring Meeting

Business Meeting Minutes

April 21, 2023 (12:00-1:30 PM)

Attendees: OhioMATYC members participating at the conference

The meeting was called to order at 12:30pm

- Introduction of Executive Board members
 - Vic Perera, Florian Haiduc, Jennifer Dragoo, Michelle Duda, John Nedel, Nancy Sattler, Khadija Khazafi, Larisa Russell, Ellen Stadler, Dann Marketos, Karen Starin
- Introduction of guests
 - Brandon Bartley, AMATYC Midwest Regional President
 - AMATYC Conference in Omaha, Nebraska – November 9-12
 - Colleges are welcome to participate in the SRL (Student Research League)
 - Academic Networks (ANETS) – everyone is encouraged to get involved in any of the networks that you may have an interest in
 - Greg Goodhart, Assistant Dean of Arts and Sciences at Columbus State Community College
- Old and Continuing Business
 - Approval of minutes from the Spring 2022 Business Meeting
 - Karen Starin moved to approve the minutes; John Nedel seconded the motion. The motion was approved, and the minutes were accepted as written.
 - President's Report
 - Vic thanked the Executive Board, and the membership at large for attending and all their work in mathematics
 - Vic announced that are working on an updated email list. It would be great to have a representative from each college to help get and keep us up to date. If you are interested, reach out to a board member.
 - Vic thanked this year's conference sponsors.
 - All are encouraged to visit our social media pages on Facebook and Instagram
 - Treasurer's Report and current membership - Karen Starin
 - Florian Haiduc moved to approve the Treasurer's Report; Larisa Russell seconded the motion. The motion was approved, and the Treasurer's Report was accepted as written.
- New Business
 - Voting on the Treasurer position
 - Karen Starin – elected by acclamation
 - Voting on the President-Elect position
 - Florian Haiduc nominated Michelle Duda. Larisa Russell seconded the motion. Michelle was unanimously voted in as President-Elect.

- Awards Coordinator – since Michelle Duda (Awards Coordinator) accepted the nomination for President Elect, this position on the board opened up.
 - Florian Haiduc nominated Kinga Oliver; Karen Starin seconded the nomination. Kinga Oliver was unanimously voted in as the Awards Coordinator.
 - Donation to the 2023 AMATYC Hospitality Room - \$200
 - John Nedel moved; Karen Starin seconded the motion. The motion was approved.
 - Presenting 2023 OhioMATYC Scholarships Award winners- Michelle Duda
 - Rudy Sattler Scholarship
 - Francis Ntoni - Stark State Community College
 - OhioMATYC Scholarship Award winners
 - Sally Squires – Columbus State Community College
 - Virag Patel - Columbus State Community College
 - Presenting 2023 OhioMATYC Distinguished Service Excellence Award winner- Michelle Duda
 - Mark Earley – Columbus State Community College
 - OhioMATYC Email Distribution Policy
 - Revisions to the current policy
 - Sharing Attendee information with Vendors sponsoring conference
 - Proposed changes to the existing policy:
 - *”OhioMATYC takes very seriously the privacy of its members and the general two-year college mathematic community. Therefore, OhioMATYC will not share contact information with outside parties*
- To this end, the email distribution list maintained by OhioMATYC will be used (via blind-copy) only in the following situations:*
- *To distribute any OhioMATYC newsletters.*
 - *For any OhioMATYC related business including news, announcements of OhioMATYC events, and the need for responses from its members.*
 - *For any AMATYC related business where AMATYC has asked OhioMATYC to distribute information.*
 - *Other situations that do not fall in the above bullets AND are specifically approved by the OhioMATYC Board.”*
- This statement was unanimously approved by the membership.
- Appointed positions and Election of New Officers
 - Open positions: Fundraising Committee Chair
 - Sarah Long volunteered and was appointed to this position
- Open Forum-future plans; improving the organization functionality:
 - Mary Ann Hovis – OhioMATYC representative to OMSC
 - OSMC hosted a webinar – Busting Myths about STEM Careers
 - Link will be sent to Vic Perera to share with the membership

- Asked OhioMATYC to continue donating \$100 every other year to OMSC to support the partnership (we donated last year, so we expect to continue with this donation cycle)
- For the good of the order
 - This year we are celebrating the 50th Year of OhioMATYC!
 - Today at the 4:00pm meeting we will be discussing ideas for upcoming OhioMATYC conferences.

The meeting concluded at 1:25pm.

Minutes respectfully submitted by Jennifer Dragoo, Secretary.