



4:30 PM – 5:30 PM

Business Meeting Minutes

Room 20-121 @ Sinclair Community College

April 13, 2013

Meeting called to order at 4:25 PM

Old and Continuing Business

2012 OhioMATYC Spring Meeting Minutes: Rod Null motion to accept. Mary Ann Hovis second. Minutes approved.

Treasurer's Report (Pat Johnson): One correction. 84 registrations for OhioMATYC April 2013 conference. Judy motion to accept. Florian second. Treasurer's Report approved.

Technology Update (T.J. Duda): OhioMATYC owns two screens and two clickers. Purchased last year because purchasing was cheaper than renting at 2012 spring meeting.

TJ Duda is rotating out of his duties as Past-President, but will be the chair of the website committee, and maintain the OhioMATYC website.

New Business

2013 Distinguished Service Award (presented by Michelle Duda): Plaque and \$100 check presented to Rodney Null of Rhodes State College.

AMATYC Update (Jim Ham): Ruffled off a messenger bag. Christine Glasner won.

Jim highlighted that Ohio is an active affiliate of AMATYC. Jim encouraged OhioMATYC members to become members of AMATYC, and if interested in volunteering, to contact him.

Jim also reminded everyone that this year's AMATYC will be held in Anaheim, 1 ½ blocks from Disney. Also, members should consider presenting at the 2014 AMATYC conference in Nashville at the Opryland Hotel.

AMATYC will be unveiling a new website in the next 3 months. Documents from presentations will be archived and available on the website. The AMATYC traveling workshop has been revamped.

AMATYC has a Facebook page that members can "like" and see more information and pictures regarding AMATYC activities. In response to this, OhioMATYC decided to create their own Facebook page, which TJ Duda will create.

AMATYC Scholarship: Will be given to an OhioMATYC member who is a first time attendee of the AMATYC national conference in Anaheim. Contact Tony Ponder by July 15, 2013 if

interested. Applicant must submit a one page statement and the winner will be selected based on a merit and financial need. OhioMATYC will also send an email reminder regarding this scholarship.

AMATYC – affiliate delegate election to national conference in Anaheim, CA: Tony Ponder and Nina Schyllander will be the affiliate delegates for OhioMATYC.

Other Issues Discussed at Executive Meeting: Nancy Sattler is applying to host T³ at Terra Spring 2014. If T³ is not held, then the 2014 OhioMATYC spring meeting will be held at an Ohio State Park.

Election of President-Elect and Secretary: Michelle Duda from Columbus State Community College was elected as Secretary. Aaron Altose from Cuyahoga Community College was elected as President-Elect.

Open Discussion: None.

Adjournment: Meeting adjourned at 5:00 PM

Minutes taken by Michelle Duda