

OhioMATYC Business Meeting
November 1, 2006
Cincinnati Convention Center, Cincinnati, OH

The meeting was called to order at 4:17 P.M.

The **minutes** from the Spring 2006 meeting at Burr Oak State Park were presented. After one spelling correction was noted, Larry Gache moved to approve the minutes, Joan Jackson seconded the motion, and the motion **passed**.

The **treasurer's report** was presented. It was noted that any roster updates should be forwarded to Tony Ponder. Nina Schyllander moved to accept the report, Claudia Taylor seconded, and the motion **passed**.

Old Business

T³ 2007 was discussed. Rod Null's grant application was approved by TI. The meeting will be held at Rhodes State on April 27-28. Ed Laughbaum and Rikki Blair will be the keynote speakers. OhioMATYC will hold its spring business meeting on Friday evening. Mary Ann Hovis and Rod Null stated that speakers are needed (and also that speakers will receive free registration) and encouraged everyone to volunteer. Rod noted that T³ is the only profitable meeting for OhioMATYC.

A new process for naming **memorial scholarships** has been established. The individual being honored must be or have been an OhioMATYC member. Any funds donated in someone's name will be added to an OhioMATYC scholarship (currently \$300) at the rate of \$100/year (for a total scholarship of \$400) until the funds run out. The application and award process will not change.

New Business

The **OhioMATYC and Memorial Scholarships** were awarded. The winners were:

<u>Scholarship</u>	<u>Amount</u>	<u>Winner (School)</u>
Kenneth Cummins Memorial	\$400	Katherine Gore (Terra)
Debbie Woods Memorial	\$400	Jonathan Kuehnle (CSCC)
OhioMATYC	\$300	Micki Barcato (Edison)

OhioMATYC will raise member **dues** to \$10 per year or \$25 for three years.

OhioMATYC received an acknowledgement from **OSMC** for its \$500 donation.

The OhioMATYC **service award** will be given at the spring meeting at Rhodes State.

Nominations are due by 12/15 for the **AMATYC Teaching Excellence award**. Our region needs at least three nominations for any of them to be considered for the award.

The meeting was **adjourned** at 4:41 P.M.

Respectfully submitted,
T.J. Duda
Secretary