

**OhioMATYC Business Meeting**  
**October 5, 2007**  
**Columbus State Community College, Columbus, OH**

The meeting was **called to order** at 12:40pm.

The **minutes** from the Spring 2007 meeting in Lima were presented. Michelle Younker moved to **accept with corrections**, Jan Hoeweler seconded the motion, and the motion **passed**.

The **treasurer's report** and membership list were presented by Tony Ponder. Mary Ann Hovis explained that honoraria for the Spring, 2007 meeting were lower than normal because the speakers were OhioMATYC members. Nancy Sattler wants the minutes to show appreciation to Rhodes State College and staff for putting on T<sup>3</sup>. Melissa Luebben corrected the spelling of her name. Sandy Franz moved to **approve** the report with corrections, and the motion **passed**. Rod Null announced that he and Tony will investigate the possibility of putting some OhioMATYC money into a CD or money market account.

Old Business

AMATYC state delegates are Sandy Franz and Judy Giffin. Affiliate delegates are Denise Johansen, Rod Null, and Michelle Younker (as proxy for Jan Cook). **AMATYC's Technology Position Statement** is on the AMATYC website, and if you have any input, contact a delegate. Nancy Sattler reminded everyone that AMATYC will have a forum on Thursday night of the conference to discuss the position statement.

Rod asked for any news to submit to AMATYC for the newsletter. Nancy announced that **AMATYC is looking for a new newsletter editor** to work with Christine Schott. Send a letter of interest to Kathy Mowers. This is a great time for committee opportunities and involvement in AMATYC.

Jan Cook announced the **OhioMATYC Spring, 2008 meeting** will be at Hueston Woods during one of the last two weekends in April. She will email the membership when the dates are set. The newsletter will go out in mid-March.

New Business

**Fall business meetings** will be eliminated because of proximity to AMATYC and lack of travel funds. The fall Executive meeting will be held during AMATYC and will be open to the membership. The **Spring business meetings** will continue to be in state parks in the even-numbered years and at T<sup>3</sup> during the odd-numbered years.

**2009 T<sup>3</sup> conference:** There is a grant proposal process through Texas Instruments that starts a year in advance. The conference generally requires rooms for 10-11 concurrent sessions with a couple of them being in computer labs and an auditorium for general sessions. Grant application is before Spring, 2008. Contact Rod to volunteer, contact people from Columbus State or Rhodes State to find out what's involved. Organizers will also arrange keynote speakers for the conference.

**Math Excellence/Teaching Excellence Award:** Rod will be nominating Ed Laughbaum for the AMATYC Math Excellence Award. The deadline for nomination is November 2, 2007. Larissa Russell handed out copies of the award criteria. The OhioMATYC Executive Board established the OhioMATYC Teaching Excellence Award for Spring, 2008 to then be nominated for AMATYC T.E.A. in November, 2008. Rod will send out AMATYC criteria for that award. Nancy brought up that

AMATYC T.E.A. is only for full-time faculty (not adjuncts), and maybe we should consider some type of recognition for adjunct faculty in the future.

**Nominations of officers:** Jan Cook is chairing the nominating committee for the office of Treasurer. Larissa Russell and ?????? volunteered for the nominating committee.

**Website:** Members need to update job postings on the OhioMATYC website and post standing adjunct positions. Add a page of contact information for department heads for all schools that have OhioMATYC members.

**N-Spire Workshop:** Texas Instruments is offering to run an N-Spire Workshop. The cost would be \$325 for a 3-day workshop. Seeing no interest, Rod will tell TI “no thanks”.

**OhioMATYC Scholarships:** There were only two applications, and only one of those met the stated criteria. Rod sent out notices to the department heads in spring/summer and is concerned at the poor response. **Mikal Bahta** wins the \$400 Debbie Wood Scholarship. Current scholarship criteria requires a 3.5 GPA on all math courses taken by the applicant. Do we want to change the criteria to look only at the last 12-15 credits of math? Currently, criteria requires at least one calculus class. Should this requirement be lowered? Since there is now no Fall Meeting, the application deadline will move to March or mid-February, with the award given at the Spring Meeting. Currently, the check is made out to the student and their school. Should it be made out just to the student, since they may be graduating that spring? The Executive Committee will reexamine the criteria, timing of the application process and award, and how checks are made out.

#### Open Agenda

Mary Ann Hovis requested keeping the option of holding **special meetings**, since no Fall Meeting means the membership will only meet every other year ( $T^3$  is too busy).

The Ohio Board of Regents was invited to address the Business Meeting on the topic of pending changes in mathematical expectations for Ohio P-16 students, but none of them were interested.

The meeting was **adjourned** at 1:45 P.M.

Respectfully submitted,  
Denise Johansen  
Secretary