

OhioMATYC Business Meeting
April 28, 2006
Burr Oak State Park, Glouster, OH

The meeting was called to order at 2:43 A.M.

The **minutes** from the Fall 2005 meeting at Cuyahoga Community College were presented. Mary Ann Hovis moved to approve the minutes, Marie Stroh seconded the motion, and the motion **passed**.

The **treasurer's report** was presented. Tony Ponder noted that \$455 was collected for the Debbie Woods memorial scholarship, and that OMSC had sent OhioMATYC an acknowledgement letter for its donation. Rod Null pointed out that the expense from Imageries was for the purchase of OhioMATYC rulers for Statehouse Day. Michelle Younker moved to accept the report, Andrea Faber seconded, and the motion **passed** with one correction to the date listed on the bottom.

Old Business

T^3 2007 was discussed. Rod Null has applied for the grant money. Rhodes State is willing to host the event and will do so unless another college expresses interest. Spring was suggested as the optimal time for the event. Mary Ann Hovis and Rod Null stated that speakers will be needed and encouraged everyone to volunteer.

New Business

Jan Cook explained that several of OhioMATYC members reviewed the **Beyond Crossroads** document, and that their comments will be posted on the OhioMATYC website. The reviewers voted unanimously in favor of endorsing the document.

A new process for naming **memorial scholarships** needs to be established. The executive committee will work on this before the fall meeting. However, the application process will not change.

OhioMATYC will donate \$500 to the **hospitality room** for the **AMATYC** meeting in Cincinnati.

Tony Ponder was re-elected as OhioMATYC **treasurer** by acclamation.

Delivery methods for **meeting notices** were discussed. Email reminders were decided to be sufficient.

Affiliate delegates for AMATYC were discussed. We currently only have two delegates, which are the OhioMATYC President and Past President.

Announcements and Discussions

OhioMATYC will have an **institutional news** column in future newsletters. Please be prepared to submit news items for your school.

Michelle Younker stated that Terra is reworking their website, and any suggestions for updates to the **OhioMATYC website** should be forwarded to someone from Terra.

Rod Null gave an update on **AMATYC 2006** and called for institutional donations to the Friday event.

Jim Roznowski will be contacting all Ohio schools encouraging them to send their faculty to the **AMATYC 2006** meeting.

Carol Gudorf talked about the favors for the Saturday morning breakfast (cards and dice) at **AMATYC 2006**.

OhioMATYC will hold its **fall business meeting** at the AMATYC meeting in Cincinnati.

The meeting was **adjourned** at 3:32 P.M.

Respectfully submitted,

T.J. Duda

Secretary