

OhioMATYC Executive Meeting
April 27, 2007
Rhodes State College, Lima, OH

The meeting was **called to order** at 5:46 P.M.

The **minutes** from the Fall 2006 meeting in Cincinnati were presented. Jesse Parete moved and seconded a motion to **approve** the minutes and the motion **passed**.

The **treasurer's report** and membership list were presented. Tony Ponder explained that printing costs were moved from the previous report, and distributed a corrected version of the Fall 2006 report along with the current one. Denise Johansen moved to **approve** the report, Jesse Parete seconded, and the motion **passed**.

Old Business

Rod Null gave an update on **T³**. We have approximately 285 participants registered (just short of a bonus for having at least 300). Approximately 70 of those registered are pre-service teachers, who were given free registration this year. We had just over 200 participants last time, so these numbers are fairly consistent with the past after adjusting for the free registrants. However, the number of OhioMATYC members in attendance dropped from approximately 50 to 35 this year. Michelle Younker added that we had drawn participants from several nearby states.

New Business

Nominations for the **Student Scholarships** will be accepted for the Fall 2007 meeting.

The **Fall meeting** will be held on 10/5/07 at Columbus State. Locations for the OhioMATYC **Spring meeting** in 2008 were discussed. Several state parks were considered: Hueston Woods, Punderson Manor, Maumee Bay and Deer Creek. After a vote, Punderson Manor was eliminated. The executive committee will investigate the other options before the fall meeting. During the discussion, Rod Null noted that most OhioMATYC meetings are roughly break even undertakings, with the exception of the state park meetings (which cost the organization money) and the T³ meetings (which are profitable).

Jim Roznowski explained that AMATYC was very pleased with the Cincinnati conference and talked about **AMATYC** opportunities: project ACCESS, the Math Excellence award, and the traveling workshop. Nancy Sattler added that several people from **AMATYC** have told her that they were extremely pleased with the Cincinnati conference.

Donations for **AMATYC 2007** were discussed. A \$500 donation (\$200 for the hospitality room and \$300 for the New Orleans residents travel fund) was suggested by the executive committee. Mary Ann Hovis moved to accept the proposal, Nancy Sattler seconded, and the motion **passed**.

The **nominating committee** presented Denise Johansen as its nominee for Secretary and T.J. Duda as its nominee for President-Elect. There were no nominations from the floor. Both candidates were **elected** by acclamation. In addition, Denise Johansen was elected as an AMATYC delegate.

It was suggested that OhioMATYC should make it a practice to nominate the OhioMATYC service award winner for the **AMATYC Teaching Excellence award**. Several opinions and suggestions were expressed, including that the AMATYC award is a teaching award, while the OhioMATYC award is a service award. Emil Miller moved to accept the original proposal, Nancy Sattler seconded, and the motion was **denied**. The executive committee will explore possibilities and discuss the issue further in the future.

The OhioMATYC **service award** was given to Melissa Luebben. She received \$100 and a plaque.

Open Agenda

It was suggested that OhioMATYC offer a state prize for the AMATYC student math league contest. After some discussion, Nancy Sattler moved (Rod Null seconded) to have the executive committee discuss the issue further at the fall meeting. The motion was **approved**.

The meeting was **adjourned** at 6:37 P.M.

Respectfully submitted,
T.J. Duda
Secretary