

**OhioMATYC Business Meeting**  
**April 23, 2010**  
**Salt Fork State Park, OH**

The meeting was **called to order** at 4:30pm.

Collected names for drawings.

The **minutes** from the Spring 2009 meeting in Cincinnati, OH were presented and **accepted**. Reminder that minutes are posted online, and Business Meetings are only in the spring.

The **treasurer's report** was presented. The organization owns OhioMATYC.org and .com for \$50/year. **Treasurer's report accepted.**

**Technology update** – PayPal charges \$.40 per transaction plus 2.9% of the transaction amount, with no monthly fee, for membership renewals and meeting registrations done online. OhioMATYC still accepts checks. Two-thirds of the registrants for Spring 2010 meeting used PayPal.

New Business

**No nominations** for Teaching Excellence Award. Service Awards are in odd-numbered years, and the TEA in even-numbered years. TJ will send solicitation for nominations to department heads in the future, and OhioMATYC members can self-nominate. OhioMATYC criteria for awards mirror the AMATYC criteria, and our winner from last year (Bob Chaney) went on to win the national (AMATYC) award. Rod asked what will get more nominations in the future? Heather L. said that she would have nominated a colleague, but her candidate isn't an OhioMATYC member. **David Stott is Awards Coordinator**. If your institution has a teaching award, that's a natural candidate for the OhioMATYC award.

TJ presented the **Policies & Procedures** webpage from OhioMATYC.org. Spring meetings are in state parks in even-numbered years and T<sup>3</sup> in odd-numbered years. Registrations T<sup>3</sup> pays for both years.

**Next T<sup>3</sup> conference in 2011:** Columbus State will host.

**Discussion of Student Scholarship Changes.** Previously, scholarship checks were made out to the student and the school. Now, they will be sent to the student. **Scholarship criteria:** Nominee must have at least 30 hours at the nominating school, currently enrolled at the nominating school or at least one course during the calendar year, one calculus course/business calculus/technical calculus or any 15 credit hours. Rod will get out the **call for scholarship nominations** to department heads by the end of April, to be due by 10/15/2010. If a student may be finishing and moving on, get their contact information now, to nominate them later. A school can only nominate one student for an OhioMATYC scholarship and one for the new Rudy Sattler Memorial Scholarship, just endowed by Nancy Sattler. OhioMATYC will match Nancy's endowment as long as the funds last.

**Scholarship Q&A:**

Has any thought been given to increasing the amount of scholarships?

We've given \$300/each except for memorial scholarships (like Debbie Woods) that are an extra \$100. Most affiliates don't give scholarships at all.

### **Scholarship Q&A (Continued):**

What are we doing with a \$22K balance?

We may spend more at T<sup>3</sup> next time, since it will be at the Columbus State Conference Center. We also contribute to the AMATYC hospitality suite and OSMC.

How long have scholarships been \$300?

A long time.

Should they be increased for cost of living?

Maybe we could increase amounts for next year and until the treasury balance is going the wrong way.

Rod: Should we increase the amount of each or offer more of the smaller ones?

Can anyone from the committee speak to the quantity of nominations?

Sometimes as few as one nominee and as many as seven.

Mary Ann remembers when the balance was zero and appreciates Columbus State for doing T<sup>3</sup> to get the treasury up; suggests adding another small scholarship for political reasons and current economic times.

TJ suggests **four scholarships of \$300 each** (\$1200 maximum) unless there are less than four qualified applicants. If there are fewer than four applicants, then give \$400 to as many qualified applicants as we have. Proposal moved by Kevin James, seconded by Judy Giffin, and **approved**.

Rod put the OhioMATYC balance in a **Certificate of Deposit** that earned nearly \$300 in interest this year.

**Update on ODE/K-12 standards revision:** Jesse Parete is the OhioMATYC representative, but he couldn't be here today. Contact him with your questions, and you can read the documents online.

**AMATYC update:** Nancy Sattler thanks OhioMATYC for supporting AMATYC. A few more AMATYC members (3?) means another delegate to the AMATYC Delegate Assembly. The AMATYC Board wants to support regional meetings and maybe give \$1K for them; they're thinking about doing one in the north part of the state.

**AMATYC Access** is designed to encourage new faculty and pays for travel to conferences. AMATYC 2010 is in Boston, where the hotel is \$189/night, and they offer a roommate service. Open positions are posted at [www.amatyc.org](http://www.amatyc.org). Access Fellows can earn room and board at conferences, travel money, but not conference fees. AMATYC needs young people looking to get involved in the organization and leadership.

**Developmental Math Initiative:** Quantitative literacy for people not going into math-intensive careers. Revision of state mathematics standards has been put on hold to wait on national standards. 47 states are involved in national standards revision. Ohio has been chosen as one of the pilot states for national standards. Give your input on standards (Google math standards to find the website), broken into subject areas.

**AMATYC Awards:** Nancy was excited to see an Ohio person win the AMATYC award last year. Ohio has so many good people, she's sad OhioMATYC doesn't have a nomination to send this year. Individuals can also send nominations in for AMATYC awards.

TJ announced that OhioMATYC will send **\$200 to AMATYC for the Hospitality room**, as usual. The hospitality room is a place to get away, have snacks, and get on the internet.

**Nomination of officers:** Nominating committee, chaired by Rod Null, put forth Pat Johnson to continue as **Treasurer**. No nominations from the floor. Nominations were **closed**. Pat Johnson **elected Treasurer** by acclamation.

**Drawings:** David Stott wins one year OhioMATYC membership. Judy Giffin wins one year OhioMATYC adjunct faculty membership. Larissa Russell wins a Hotmath license.

## Open Agenda

**Ohio Mathematics and Science Coalition (OMSC)** – Mary Ann represents OhioMATYC on the Coalition. Other members are Nancy Sattler (Treasurer), Jesse Parete, and Carol Parete. OMSC is working on quantitative literacy and are open to input from all. **Math coaching:** A school hires a math coach, who goes to Columbus State for summer, they work in 3-4 math classrooms for 4-5 weeks on pedagogy. The coach is for K-8; no lunch duty, subbing, or recess duty; having great results in math scores and in other subject areas; but coaching in other subjects doesn't transfer to math scores.

**OMSC finances:** Nancy reported that OMSC was a line item in the state budget. With the new budget, OMSC is not a line item. They have \$53K to use and are looking to save money to continue efforts, looking for grants, and Bill Steenken (chair of OMSC) is contacting/speaking with legislators. Ohio Board of Regents called presidents of all math and science departments together to ask what should we be doing better?

OhioMATYC supports OMSC in fall of even years, and Nancy will abstain from that vote of the OhioMATYC Executive Committee. The Coalition is a mix of business, industry, and K-16 educators.

**OMSC has a meeting on May 14<sup>th</sup>**, with Rikki Blair speaking. The meeting is open to everyone, see [www.omsc.org](http://www.omsc.org) for the agenda.

Michelle Y. asked how to post job openings to the OhioMATYC website. Send them to TJ, but the institution must have at least one OhioMATYC member or join.

The meeting was **adjourned** at 5:20 P.M.

Respectfully submitted,  
Denise Johansen  
Secretary