

**Minutes of the MichMATYC Business Meeting
October 03, 2015**

The meeting was called to order by C. Wade at 1:01 PM.

1. Approval of minutes from the 2014 business meeting

J. Morford moved and D. Rothe seconded to approve the minutes of the October 2014 business meeting. The motion passed.

2. Introductions of officers, committees, and service leaders

C. Wade did a brief introduction of current MichMATYC officers.

3. Campus Representatives

C. Wade asked campus representatives to stand and identify themselves.

4. 2015 Conference

C. Wade thanked the committee members for the 2015 conference.

5. 2016 Conference

Delta College will host the 2016 conference.

6. Awards and Recognitions

Teaching Excellence Award- L. Wicklund reported that M. Robinson of Delta College won the award.

Student Math League- Zachary Obsniuk placed first in the state, first in the region and third in the nation. Brenden Vandenkief placed second in the state and second in the region. Macomb Community College placed first in the state, first in the region and sixth in the nation. Schoolcraft College placed second in the state, second in the region and fifteenth in the nation.

AMATYC Project ACCESS fellows from Michigan-

One new ACCESS fellow from Michigan was at the conference.

B. Hoag will use the MichMATYC affiliate registration at AMATYC.

7. Treasurer's Report

J. Morford moved that MichMATYC formally receive the report he wrote on the finances of the organization. V. Ackerman seconded the motion. The motion passed.

8. MAA Report:

J. Roy reported that the MAA section needs graders for the MMPCT. They also sought a 2-

year college member for their Distinguished Teaching Award Committee. F. Lichtman volunteered to serve on the committee.

8. AMATYC Update

J. Ham, Midwest VP, announced that the AMATYC annual conference is coming up soon in New Orleans. He also mentioned that nominations for the student scholarship known as the President's Award are due October 15. He reminded us of the free conference registration that comes with being an institutional (College) member. He recommended that we read the upcoming MathAMATYC Educator magazine as it has articles submitted by our members. He mentioned that AMATYC is revising its strategic plans and Crossroads document and advised us to watch for opportunities to participate.

9. Michigan Pathways Grant

J. Rotman reported that the state, through the MTA, applied for a grant to receive Dana Center support in an effort to get state-wide buy in for alternate pathways for students.

10. Other Business

Simon Singh will speak at OCC on October 21 and October 22. All are welcome.

C. Wade moved for adjournment at 1:25. M. McCoy seconded the motion. The motion for adjournment passed.

Respectfully submitted,

Jeffery C Morford (2015 Treasurer of MichMATYC)



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