

InMATYC Spring 2019 Meeting Minutes

Friday, April 12th 2019

Ivy Tech Community College in Kokomo, IN

Taken by President Luanne Benson-Lender, filling in for Secretary Paul Kamber

Convened at 9:42am at Ivy Tech Community College – Kokomo by President Luanne Benson-Lender.

Members present: Luanne Benson-Lender, Ed Gallo, Matthew Kennedy, Renald Simmons, Brian Bright, Michael Barnard, Dorcas Parson, John Sites, Wendy Smith, Kristin Oakes, Rebecca Wulf, Kinga Oliver, Tamara Miller, Paul Hessert, Mike Eusebio, Bryan Melsheimer, Anthony Wohlheter, Darron Steele, and Hank Hernandez.

Reports, Announcements, and News:

Secretary Paul Kamber couldn't attend, so Luanne brought the minutes up on the projector. Ren moved to accept the Fall 2018 minutes, and Hank seconded. The motion passed unanimously.

Treasurer Hank Hernandez gave his report. InMATYC had \$1008.73 in savings, having earned \$0.19 in interest this quarter, and \$1186.00 in checking.

AMATYC's 2019 conference is in Milwaukee. After some discussion about providing more support than usual because the meeting will be hosted in our home Midwest region, Ren moved to donate \$150 to the hospitality room, and Matt seconded. The motion passed unanimously.

Brian Bright gave the Scholarship Committee report. The fall group of 7 applicants was strong and they were encouraged to re-apply. 1 of these did re-apply, along with 2 new applicants. The committee recommended an Actuarial Science major, the student from fall who re-applied. The motion to approve the committee's recommendation was seconded and approved unanimously.

The group discussed whether adding the scholarship winner's name to our website was appropriate. We came to a general agreement that it probably required notice in the application. The Scholarship Committee will research wording and consider adding a question about consent to release the recipient's name.

Our next scholarship will be awarded Spring 2020.

Matt Kennedy gave the Website Committee report. Officers, board of directors, committees, by-laws, future meeting dates and locations, and the membership form have been updated.

A "Student Corner" was added. This contains the scholarship form, problem of the month, and graph of the month.

At the time of the meeting the "click here to download a PDF" link for the by-laws did not work. (It has since been fixed).

Questions posed to the membership:

- Should/can we do some color/design work to improve the appearance of the website?
- Can we gather old minutes to include as a historical record? And add a history of InMATYC summary?
- Should we add social media links for AMATYC/Midwest Region? Should InMATYC have social media?

Elections for the Board of Directors were conducted. Ed nominated Kinga. Kinga nominated Paul Hessert. Hank nominated Tamara Miller. Nominations were closed and the new members were approved.

The possibility of electing a new secretary was raised, but the group opted not to nominate/elect a new secretary at this time. Paul Kamber remains secretary.

Future meeting dates were discussed. Fall 2019 is planned at Ivy Tech Community College – Columbus on September 20th, 2019. Rebecca Wulf and Kristin Oakes volunteered to host Spring 2020 at Ivy Tech Community College – Lafayette. Some dates were proposed and it was decided that they will try reserving a room for 4/3/2020. This is the same date as OhioMATYC’s spring meeting.

Presentations:

Growth Mindset in the Math Classroom by Kristin Oakes and Rebecca Wulf, Ivy Tech Community College Lafayette

Let’s Discuss: Problems and Solutions for Our Students by Luanne Benson-Lender, Ivy Tech Community College Bloomington

Presentation by McGraw-Hill, lunch sponsor

Using Desmos to Visualize Mathematical Relationships for Classroom Instruction by Matthew Kennedy, Ivy Tech Community College Central Indiana

Board Meeting:

Members of the Board discussed formalizing our exhibitor application process, and make these available on the website. Set deadlines of August 15th for the Fall Meeting, March 1st for the Spring Meeting.

Two levels:

1. Lunch sponsorship (approximately \$250-\$350) includes a table, program mention, and 30 minute presentation slot
2. Exhibit table only (\$75 fee)

Ways to increase attendance were discussed – we could engage undergraduates from IUPUI in a marketing project?

The group decided on sending an informational letter about InMATYC to chairs of Ivy Tech and VU, to be shared with their faculty. Ed will send a draft to Luanne, comments will be sent back to Ed, and the final version will be sent back to Dorcas to distribute via the Curriculum Committee (since this committee has all of the chairs).

Meeting was adjourned at 2:50pm.