

TexMATYC Board Meeting

Jan 27, 2011, 4:30pm

Marriott Rivercenter, San Antonio, TX

Present: Ed Bock, Habib Far, Heather Gamber, Raja Khoury, Honey Kirk, Sharon Sledge, Paula Wilhite,

Absent: Jean Woody

Financial Report (Habib)

Current balance is \$9,125.04

Membership: 219 (Oct 2009 and on), active 140.

Motion approved: announce one time chance to get lifetime for \$100 at TexMATYC general meeting Friday 1/28/11.

Preconference Workshop: Refund payments for Mittag workshop attendees (both workshops free).

At June 2011 meeting discuss preconference workshops. Attendance was low. Do we want to continue them? Go with one workshop to a targeted audience. Need at least 10 people. Target adjuncts?

Newsletter (Heather)

Lead Article: Austin to host AMATYC. Have people who attended AMATYC last year to give overview of their presentation or a talk they went to. Honey will pull some quotes from evaluations in Boston. Top ten reasons to go the AMATYC (Top 11 reasons: Texas is always one better! AMATYC is the best conference you'll ever attend)

Article: membership in AMATYC is worth the money

Back page: trivia about dates 11/11/11.

Submissions due Feb 15th. Publish by Spring Break

TexMATYC Conference

People to introduce speakers were assigned.

Thanks to Ed for printing certificates.

Reviewed agenda for Friday's general meeting

Update on 501(c)3 application status (Raja) It is in progress.

AMATYC in Austin (Honey)

Tablecloths: white decorated with silver stars

Favors: "Failure is not an option" wrist band

Food for hospitality room – menus

Honey will send notes to presidents of Texas colleges.

Other business:

MAA meeting April 14-16, 2011 UT Tyler

Ed will place password on board minutes on website

Lower division Academic Course Guide manual (Sharon)

Should student learning outcomes with math course descriptions –be included?

Should Course descriptions be looked at by TexMATYC?

Sharon's P-16 organization 12-13 grade position paper for math.

Decided: Forward course descriptions as is. Discuss forming a standing committee at June meeting.

Summer Board meeting: Plano- Raja's Sat June 11th 1pm

Meeting was adjourned at 6:30p.m.

TexMATYC Board Meeting

Jan 29, 2011, 11:35 am

Marriott Rivercenter, San Antonio, TX

Present: Ed Bock, Habib Far, Heather Gamber, Raja Khoury, Honey Kirk, Sharon Sledge, Paula Wilhite, Jim Roznowski (AMATYC president-elect)

Absent: Jean Woody

Conference Wrap-up/ Suggestions

Get proposals in earlier next time

Sharon send out a call for proposals

Ed update website

Plan free time for participants to visit exhibits.

If there are cancellations try to cover topic with other speakers.

Need a strong-name keynote speaker to draw people.

Friday afternoon: 2pm-3pm concurrent sessions; 3-3:30 TexMATYC official meeting; 3:30-4:30 panel discussion.

Panel discussion to discuss relevant issues in the US or Texas. Bring in experts. (E.g. THEA placement tests – how it is different from Compass.) Survey members for topics of interest.

Concurrent sessions: themed mini break-out sessions: 3 or 4 people do 15-20 minute talks. Encourage first-time presenters.

TexMATYC official meeting – minimize business aspect, add information about current hot topics.

TCCTA Math session official meeting - hold between the two Saturday sessions to increase attendance.

Meeting adjourned at 11:50am.