**Georgia Mathematics Association of Two-Year Colleges**

**Annual Meeting on February 19, 2016 from 5:00-5:30 PM**

**Georgia Perimeter College, Clarkston Campus**

* President Maggie Ehrlich opened the meeting with a welcome to all in attendance.
* The minutes of our last meeting, submitted by Secretary Blanche Presley, were discussed and after a minor change, were approved as amended.
* Maggie welcomed first-time attendees and first-time members.
* The Treasurer’s Report provided by David Vogel included the following: Our balance in February 2015 was $3219.44. Deposits during the year for membership dues and interest earned totaled $741.99. Our expenditures last year included $200.00 (Student Math League Award) and $200.00 (AMATYC hospitality room donation). The current balance is $3561.43 for February 2016. 40 GMATYC members renewed their membership as of the start of the meeting.
* A motion was made to donate $200 to the North Georgia Mathematics Tournament. The motion was seconded and the motion passed unanimously. Bill Griffin will send the check to the tournament organizers.
* A motion was made to continue, in perpetuity, to donate $200 to the AMATYC Conference hospitality room. The motion was seconded and the motion passed unanimously.
* Our Newsletter editor, Alvina Atkinson, requested members share articles and papers twice a year at the end of each semester. An email will be sent requesting submissions. A new editor for the newsletter is needed. An email will be sent to identify members interested in the editor position.
* Nancy Rivers sent her greetings encouraging all to join AMATYC. Nancy encouraged GMATYC members to attend the next AMATYC meeting in Denver on 17-20 November 2016. At the next AMATYC Conference, there will be regional breakfasts and not lunches. Nancy encouraged GMATYC members to be involved in AMATYC and in one of the 8 AMATYC Committees. AMATYC is looking for campus representatives and AMATYC state and affiliate delegates [two-year terms]. AMATYC is looking for volunteers to serve on the Task Force on Awards and Recognitions and the Task Force on Delegate Assembly. Nancy reminded us of Project ACCESS, a professional development opportunity for faculty in their first three years of teaching. She encouraged us to nominate a colleague for the AMATYC Teaching Excellence Award. Even if an individual is not an AMATYC member, the individual can participate in the AMATYC webinars. New webinars are made available every month. The AMATYC position statement on the Use of Technology in the Teaching and Learning of Mathematics (http://www.amatyc.org/?page=PositionTechnology) is currently being revised. Nancy reminded us that AMATYC is on Facebook.
* Behnaz Rouhani provided the update from the Placement and Assessment Committee. The AMATYC position statement on Initial Placement of Two-Year College Students into the Mathematics Curriculum (http://www.amatyc.org/?page=PositionInitialPlace) passed in November 2015. There is a webinar about ALEKS on 22 March 2016 at 4:00 p.m. is available that includes information and tips about assessment. The website includes links to archived webinars.
* New officers were sworn in: Alvina Akinson, President; Bill Griffin, Treasurer; John Weber, Secretary.
* The meeting adjourned at 5:40 p.m.

Respectfully submitted, John J Weber III, Secretary, 2016-2017