

GMATYC 14th Annual Meeting

February 7, 2003

Georgia Perimeter College, Dunwoody Campus

President Gloria Hitchcock called the annual business meeting to order at 6:32 pm.

Secretary's Report: Secretary Diane Wilson asked if there were any corrections to the minutes from last year's annual meeting that were sent by email. The membership unanimously approved the minutes as written.

Treasurer's Report: Treasurer Tom Wheeler presented the 2002-2003 GMATYC financial report to the membership. After an explanation of various entries, the report was unanimously accepted by the membership. The beginning and ending balances are:

Beginning Balance (as of 2/09/2002) \$2428.23

Ending Balance (as of 1/31/2003) \$2079.43

A copy of the report is attached.

Tom then presented the proposed budget for 2003-2004. After discussion, this budget was unanimously approved. A copy of the budget for 2003-2004 is attached.

Membership Committee: Chair Jean Millen reported that the committee had contacted all the appropriate schools in Georgia at the beginning of the year. The committee sent out reminders this month to remind them to renew memberships.

Nominating Committee: Chair Alice Pierce announced the new officers for 2003-2004.

President-Elect Donna Saye

Nominating Committee Greg Harrell

Emily Whaley

Other Reports

The Gainesville Tournament will be held on Saturday April 12, 2003. There is a \$10 fee per student. Rob Kimball, the S.E. Regional Vice President for AMATYC, talked about what is happening in AMATYC. He talked about publications, awards, and projects. He also brought fliers about summer institutes, and AMATYC membership forms.

Summary of Activities in 2002

Gloria gave a summary of activities for 2002. Tom updated the membership list. The list serve is up and running and accurate. We have 1000 new membership cards so they will last for a while. Two newsletters were sent out as hard copies. The next one will come out in April. Calandra updated the website.

Old Business

Kim reported that nothing has been done about incorporation. There was much discussion about making a hospitality donation for the annual AMATYC conference. A motion was made by Pat Zrolka to send \$50 to AMATYC. An amendment was made to make it \$200 but the amendment failed. It was approved to send \$50 to AMATYC for the conference in Salt Lake City.

New Business

1. The GMATYC Teaching Excellence Award was discussed. It was suggested that it be like the AMATYC award with similar criteria except the person would be a member of GMATYC. It was suggested that there would be a small cash prize (\$100) and a plaque. A committee would be appointed by the President to select the award recipient. There was discussion as to how the committee would be formed. Deadlines of December for applications and first award being given next February were discussed. Kim Robinson made a motion to approve giving a teaching excellence award and then vote online about the details of committee formation by the

end of March. The motion carried. Jackie Thornberry made a motion to give the winner membership to AMATYC and GMATYC for one year and a plaque. The motion carried.
2. Kim went to the GCTM meeting in January as a liaison. She encouraged the membership to present at the conference at Rock Eagle.

3. A change in by-laws needs a vote by all members of GMATYC.

Proposal I

Treasurer: Add: Keep an up to date file and mailing list of members of the organization

Proposal II

Secretary: Delete: Keep an up to date file and mailing list of members and potential members
Jackie moved that the proposals be put to the membership for a vote. Motion carried.

Proposal III

Duties of the Secretary: Add: Distribute membership cards to the members

Cathie Aust moved that the proposal be put to the membership for a vote. Motion carried.

4. Ray Collings voiced a concern about membership lists being placed on the web. A motion was made to publish names only until next year and have a check box on the new membership form for members to choose what they wished on the web. Motion carried. Jim Balliette made a motion to publish with acceptance name, school affiliation and email with separate check box for email on next membership form. Motion carried.

Announcement: March 21-22 MAA Southeastern Section Meeting at Clemson
Meeting Adjourned at 7:40 pm.

Diane Wilson, Secretary

