



Business Meeting Minutes

Bald Eagle Room @ Maumee State Park and Lodge

April 20, 2012

4:50 PM – 5:45 PM

Old and Continuing Business

Treasurer's Report (Pat Johnson): Motion to accept. Motion passed.

Technology Update (T.J. Duda): OhioMATYC will continue to offer PayPal as a payment option for conference registrations and membership dues.

New Business

2012 Distinguished Teaching Award: TJ Duda presented the 2012 OhioMATYC Distinguished Teaching Award to Ed Gallo from Sinclair Community College. Ed will subsequently be nominated for the AMATYC National Teaching Award.

T³ Regional Meeting for 2013: Terra is planning to apply to host a T³ meeting spring 2013.

Midwest Region Update (Jim Ham): Invited members to attend the 38th Annual AMATYC meeting November 2012 in Jacksonville, Florida. The speaker deadline has passed, but May 15 is the deadline for the poster session. The deadline to apply for Project ACCESS is May 1. Several former Project ACCESS fellows in attendance at this meeting.

AMATYC Free Registration: An email will be sent in the next couple weeks to the membership regarding a free registration to the AMATYC meeting in Jacksonville, Florida for first time attendees. The winner will be selected by random draw.

Update from Ohio Board of Regents (Melissa Cardenas): Common Core Standards will be driving curricular changes in K-12 and college. Dual enrollment programs are continuing to grow across the state. Ohio Graduation Test (OGT) will be phased out and replaced by a PARCC assessment.

Election of Treasurer: Pat Johnson elected as treasurer.

Open Discussion:

- Bought screens, extension cords, and clickers with organization funds to save money on rental fees at future meetings.
- Cengage sponsoring the snack break. Pearson sponsoring the social hour.

Adjournment:

Meeting adjourned at 5:20PM

Minutes taken by Michelle Duda.