



NEMATYC Business Meeting

Saturday, April 7, 2018

Dean College – Campus Center Board Room

3:45 PM – 5:00 PM

Attendees: Autumn Alden, Maria Arambel, Aisha Arroyo, Bob Cantin, Alex Cotter, Elena Heineke, David Henry, Steven Hilbun, Sophia Georgiakaki, Billy Jackson, Jack Keating, Mary Moynihan, Rick Neville, Austin Schofield, Kerryn Snyder, Mary Sullivan, Alice Wilson, Tonka Zelenkova

The meeting was called to order at 3:45 pm by Bob Cantin.

Treasurer's Report was given by Aisha Arroyo.

Mary Moynihan stated that the balance is healthy and reminded us that NEMATYC was not designed to be a money making organization. She requested that we consider lowering the attendance costs for the spring conference or subsidizing more of the fall dinner. Bob suggested we table this until the next executive board meeting. Everyone agreed.

We thanked Rick Neville one more time for pulling the conference together.

Dave Henry, as Elections Committee chair, reported the following nominations for office.

- Alex Cotter, Massasoit, President
- Billy Jackson, North Shore, Vice President
- Autumn Alden, Bristol, Secretary
- Aliza Miller, Mount Wachusett, At Large Member
- Philomena D'Alessandro, Quinsigamond, At Large Member

As no positions were contested, a motion was made to accept the slate without a ballot procedure. (Dave Henry/Jack Keating) Motion passed.

Alex Cotter, as President, thanked Bob Cantin for all his past work.

It was announced that there is a vacancy for Student Math League Coordinator. This position is appointed. Anyone interested should talk to Alex Cotter.

The 2019 NEMATYC Conference will be at Quincy College, Chaired by Elena Heineke. We need volunteers to help out with the conference, organizing the presentations/schedule, contacting the vendors, etc.

Jack Keating asked that we all please try to promote NEMATYC to younger colleagues. Billy Jackson seconded this idea and a discussion was had about how we can promote membership and attendance at events. Perhaps we can consider more dinners, lunches, and other activities/events where people can be involved.

Jack Keating and Mary Moynihan brought up the idea of having AMATYC travelling workshops. Sophia Georgiakaki let us know that the AMATYC website has a link to a brochure. According to the flyer, we would have to pay \$750 for presenters, travel and accommodation, food for facilitator, copying of handouts, and refreshment for workshop participants. Beyond Crossroads in 2006 has been succeeded by the AMATYC IMPACT in 2018.

Kerryn Snyder asked if anyone is sponsoring a student research team. Steve Hilbun says there are two at Holyoke. The problem started Friday night and students have a week to work on it.

Elena Heineke asked that we consider pre-conference institutes like NADE has done. Perhaps a Friday dinner speaker, social event. The question was posed if we want to return to Friday sessions?

Kerryn Snyder suggested that given the healthy budget, students could be brought for free.

Sophia Georgiakaki encouraged everyone to bring students to present. For example, Steve Hilbun can bring students from the research teams next year.

Door prizes were given out. Because we had so many prizes, everyone won!

Mary Moynihan, as AMATYC ASA (American Statistical Association) Joint Committee Representative, sent a letter to the new president, finishing her tenure this December and asking not to be reappointed. Anyone interested in Statistics, should email the AMATYC Northeast VP and ask to be on this committee. Mary reported it was one of the best professional development experiences of her life.

Motion to Adjourn. (Aisha Arroyo/Bob Cantin)

Next NEMATYC Executive Board Meeting was scheduled for Monday, June 4, at 10:30 am at MassBay Community College in Wellsley.

Respectfully submitted,
Autumn Alden, Secretary