

WisMATYC Executive Board Meeting

10:00-10:50am Saturday, April 26, 2008

Madison Area Technical College - Truax campus – Room TBA

See <http://matcmadison.edu/matc/campuses/madison/> for maps and directions. Parking permits will not be enforced Friday afternoon and Saturday for the MAA section meeting, so may park in the student lots.

TENATIVE AGENDA

- 1) Review and approve minutes from 3/31/07 Executive Board meeting
- 2) Review minutes from Fall 2007 Annual Conference
- 3) Nominations and Elections Committee
 - a. Members: Jim Moore, Roy Johnson, Clare Hemenway
 - b. Call for nominations to 2009-2010 officer terms
 - c. Election at fall conference 9/27/08 for terms starting 1/1/09
- 4) Treasurer's Report – Meg Onoda
- 5) Annual Fall Conference
 - a. Date: 9/27/08
 - b. Location: UW Sheboygan County
 - c. Local Coordinator: Thomas Peneski
 - d. Call for presenters
 - e. Invitations to neighbor affiliates
 - f. future conference sites
 - 2009 – (?) Madison Area Technical College
 - 2010 – (?) turn for a UW Colleges site
 - 2011 – (?) turn for a WTCS site
- 6) Other Affiliate business
 - a. Do we need a designated editor to collect articles and publish on a timely, regular schedule?
 - b. Shall we institute a teaching excellence award?
 - c. How do we identify and appoint campus representatives?
- 7) AMATYC Conference – Washington, DC
 - a. Dates: November 20-23, 2008
 - b. Hospitality Sponsorship
 - c. Convention delegates
 - i. Affiliate (Pres & appointee)
 - ii. State (2, selected by Midwest VP)
- 8) Other AMATYC News
- 9) Other business
- 10) Adjournment