



## N M M A T Y C Executive Board Minutes

Annual Business Meeting  
Saturday, May 21, 2005  
Alamogordo, New Mexico

Call to Order: Ellen Schneider at 8:34 AM

**Minutes:** Motion to accept minutes as amended, with minor corrections. **Motion passed.**

**Treasurer's Report:** Treasurer Mary Ellen Gallegos reports balances as follows:

LOCO Credit Union Share CD:	\$2,091.46
LOCO Credit Union Share Savings:	\$2,011.83
Charter Bank – Santa Fe	\$1,342.89
Charter Bank – Santa Fe CD (Trust)	\$10,000.00

Details of account activity are posted in the May, 2005 annual budget report.

Motion to approve the budget report without amendment. **Motion passed.**

**Board Reports:**

- A. **AMATYC Delegate** – Joanne Peeples: Joanne reaffirmed her role as the NMMATYC representative and liaison to AMATYC.
- B. **Articulation** – Seth Abrahamson not attending. Kitty Berver reports that the 2005 articulation meeting was successful.
- C. **Membership** – Marlene Chavez-Toivanen: NMMATYC ended the year with 103 members, of which all are voting members, 4 are lifetime members, and 1 is an institutional member. UNM Valencia has raised a question concerning their institutional membership status. Marlene will check on the status of UNM Valencia.
- D. **Newsletter** – Ivette Chuca: The deadline for submissions of articles and pictures will be Oct. 21. The membership acknowledges that the newsletter is wonderful.
- E. **Nominating** – Mary Caffey not attending. The winner of the Michele Jimenez scholarship is Tara Salisbury, NMSU – Grants.
- F. **2005 Conference**- Janet Delgado: 67 members registered at the conference. 40 members went on the tour and cookout, and 61 attended the banquet. Appreciation was expressed and a gift was presented to Janet.

- G. **2006 Conference** – René Sierra: The dates will be May 18, 19, and 20, at the Doña Anna Branch Community College. The local committee has met and is working on rooms and a theme. These should be decided by the end of June.

**Old Business:**

- A. **T-Shirt Contest:** Andy Delgado and Elise Haley designed the winning entries. They are awarded a free T-shirt and \$25 each.
- B. (Other) **The 2005 International Conference on Math Education** – Steve Krevinsky: Steve reports that the conference was brilliant. Steve has joined a discussion group on two-year colleges that was started in Japan. There is also an A-Net discussion on the AMATYC website. The next meeting will be in Monterey, Mexico, in 2008.

**New Business:**

- A. **Membership dues** – Ellen Schneider: The president announces that the board is considering raising the annual membership dues to \$10. Funds go predominantly to travel expenses, which the board would like to raise from \$0.10/mi to \$0.15/mi. Conference expenses are also increasing. Student memberships would be held at \$5. The board is still deliberating whether institutional dues should be raised. The president asks for comment from the membership. A member comments that the membership should be more concerned about the AMATYC dues. A member comments that the benefit to institutions of institutional membership is far greater than the dues.
- B. **Professional Development Fund** – Ellen Schneider: The president announces that NMMATYC has received a \$10,000 anonymous donation. Interest from this fund is intended for professional development of the members. Reba Smith has donated an additional \$1,000 to this fund. The current balance available for use to members is \$1,342.89. The NMMATYC board is in the process of setting standards and guidelines for applications for awards. A January 31 deadline for applications is being considered. Winners will be required to submit an article for the newsletter. Interested members should contact any board member.
- C. **Southwest Regional AMATYC Conference, Summer 2007:** The conference has been moved from 2006 to 2007. The Southwest Regional affiliate and TEXMATTYC want to host the conference in Dallas or San Antonio. The 2007 conference will most likely be in June. Each state affiliate has a task to perform for the conference. NMMATYC has been charged with creating the program. Members interested in helping should contact any board member. The first SW Regional conference was hosted by NMMATYC in Albuquerque.

### Upcoming Events

- A. **AMATYC 31<sup>st</sup> Annual Conference:** This conference will be held Nov. 10 – 13, 2005, in San Diego.
- B. **The NMMATYC 17<sup>th</sup> Annual Conference:** This conference will be held May 18 – 20, 2006, in Las Cruces.
- C. **Election of NMMATYC 2006 – 2008 officers** – The elections will be in the spring of 2006. Nominating will begin in the fall, with a spring deadline. President-elect Gordon DeSpain will appoint the board. Members wishing to serve on the board should contact Gordon.
- D. **Joint NMMATYC/MAA Southwest Regional conference:** This joint conference will be held in either April or May, 2007, at Valencia. The board hopes to continue the tradition of joint meetings of these two organizations. Mary Robinson recommends an April date because the Southwest AMATYC regional conference will be in June. Joanne Peebles and Mary Robinson will work together to determine an appropriate date for the conference.
- E. **Other:** Secretary Dane Reese regretfully announces his resignation from the board. Members interested in serving as secretary for the remainder of the 2006 – 2008 term should contact any board member.

Meeting adjourned at 9:15 am.

Respectfully submitted,  
Dane Reese  
Secretary