



NMMATYC Executive Board Minutes
May 20, 2006
Addendum

Present: Gordon DeSpain, Janet Macaluso, Mary Robinson, Mary Caffey, Marlene Chavez Toivanen, Philip Kaatz, Joanne Peeples, Ivette Chuca, Diana Orrantia.

Call to Order: 12:05 PM by Gordon DeSpain

Treasury:

Discussion of CD's initiated. The board was asked to consider moving the regular checking and savings accounts to a statewide bank and keeping the other accounts at Charter Bank with a 3, 9, or 12 month option. Janet will conduct research involving what statewide bank would serve our needs best as well as the best option for our CD's at Charter. Once information is gathered, voting by board members will be conducted via e-mail.

Motion to approve needed changes. **Motion passed.**

2007 Conference:

- A. The conference will be held at UNM Valencia. The suggested date of April 13-14 conflicts with AACC (American Association of Community Colleges). If we have the conference later it will conflict with final exams.
- B. Mary and Joanne will be looking at finding speakers for conference.

Motion to approve conference for April 13-14, 2007. **Motion passed.**

Other Business:

- A. Suggestions for next board meeting were presented as September 9th, 16th, or 23rd. After voting, Saturday, September 16th was agreed upon. The meeting will take place at former TVI in Albuquerque in the Max Salazar building on the 5th floor. Meeting will begin at 11 a.m.
- B. A list of members will be needed as soon as possible. Please e-mail Mary Robinson with your e-mail address. Mary provided everyone in attendance with her card which lists her e-mail address. Gordon provided his e-mail address as well. It is despaing@sanjuancollege.edu.

Meeting adjourned at 12:16 PM.