



N M M A T Y C Executive Board Minutes

May 18, 2006

Present: Ellen Schneider, Rockford Burriss, Gordon DeSpain, Mary Ellen Gallegos, Robert Miller, Marlene Chavez-Toivanen, Joanne Peeples, René Sierra, Ivette Chuca, Mary Caffey, Seth Abrahamson.

Call to Order: 4:15 p.m. by Ellen Schneider

Minutes for the April 22nd board meeting were reviewed. Gordon DeSpain moved to accept the minutes. **Motion passed.**

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

LOCO Credit Union Share Savings:	\$2,023.12
Charter Bank – Santa Fe	\$3,723.89
Charter Bank – Santa Fe CD (Trust)	\$10,000.00
Charter Bank – Santa Fe Savings	\$1,443.40
Charter Bank – Santa Fe CD (new)	\$3,048.81

Charter Bank CD (\$10,000) was renewed on 3/09/06 for 3 months @3.25%. This will mature on 6/09/06.

Charter Bank new CD (\$3048.81) was renewed on 4/05/06 for 3 months @3.25%. This will mature on 7/05/06.

2006 Conference: Rene reported that 86 people were currently registered for the conference. There was a good turnout for the workshops. There were 8 exhibitors and Joanne Peeples brought 4 posters made by students to be hung in the hospitality room. The banquet was ready and the board and their guests would have reserved seating at the front of the room. A good number of door prizes had been received including a nice bag brought by Marlene. The awards, certificates and plaques were completed and ready to be presented. The business meeting was scheduled for Saturday morning from 8:00 – 9:00 a.m. The price for purchase of a NMMATYC coffee mug was set at \$10. All board members are working as session presiders except for Mary Ellen. There are to be 3 sessions presented during each time slot.

Michelle Jimenez Scholarship: Elle presented proposed changes to the scholarship. Discussion on adding college algebra to the list of completed classes. Decided to pass this item on to next year's board to make final decisions.

AMATYC Teaching Excellence Award: Elle presented proposed changes to the David Lovelock Award. Board voted to keep the requirements of the award as it currently exists. This item is to be finalized in the first meeting in the fall of 2006 for the next board.

Vicki Froelich Memorial Scholarship: Marlene is to look into adding middle school emphasis and removing the course Math for Elementary Teachers II from the list of required courses. NMMATYC will donate \$300 and TVI will be asked for matching \$300. Vicki's husband Gary will be asked if he wants to donate anything additional. Dick Aufmann has donated his \$100 honorarium to the scholarship. Discussions will continue in the fall with the new board.

Mary Caffey is designated as the contact person for all new scholarships and she will pass the information on to a committee or person responsible for follow up.

Joanne suggested a letter should be sent to all applicants for scholarships that do not win to let them know their applications were received and encourage them to apply next year.

Other Business: Mary Ellen reported that the expenses for board election ballots were \$133.20 payable to Clovis Community College, Rockford. Mary and Ellen are to make the official count of the ballots.

Appreciation of Service: Ellen extended thanks to all board members for their service and each board member received a nice thank you gift. Gordon presented a plaque to Ellen for her excellent service as President over the last 2 years.

Meeting adjourned at 4:53 PM.

Respectfully submitted,
Robert Miller, Secretary
June 8, 2006