

NMMATYC Board Meeting
Agenda
September 16, 2006

1. Call to Order and Welcome – Gordon DeSpain
2. September 17, 2005, Board Meeting Minutes – Diana Orrantia
3. Treasurer's Report – Janet McCaluso
4. Board Reports
 - A. AMATYC Delegate – Philip Kaatz
 - B. Articulation – Seth Abrahamson
 - C. Membership – Marlene Chavez-Toivanen
 - D. Newsletter – Ivette Chuca
 - E. Nominating – Mary Caffey
 - F. 2007 Conference – Mary R. Robinson
- Old Business
 - A. Lifetime membership for Betty Carpenter and Richard Aufmann, Betty has donated money to the Michelle Jimenez Scholarship and Richard donated his honorarium to NMMATYC
 - B. DABCC Institutional Membership (Conference host)
 - C. Financial report for May Conference
 - D. NMMATYC history review
 - E. Other
6. New Business
 - A. Nominations for AMATYC's Teaching Excellence Award, deadline 12/8.
 - B. Approval for AMATYC Delagate Registration
 - C. Other
7. Next Board Meeting: ???
8. Adjournment