



N M M A T Y C Executive Board Minutes

Oct 4, 2008

Present: Ali Ahmad, Fariba Ansari, Mary Caffey, Gordon DeSpain, Philip Kaatz, Tom Kaus, Janet Macaluso, Linda Martin, German Moreno, Joanne Peeples

Absent: Marlene Chavez-Toivanen, Diana Orrantia

Call to Order: 11:15 A.M. by Joanne Peeples

Minutes for the May 15, 2008 board meeting were reviewed. Gordon moved to accept the minutes with corrections, German seconded. **Motion passed unanimously.**

Treasurer's Report: Treasurer Janet Macaluso summarized for the board where we are financially. The NMMATYC account balances are as follows:

Wells Fargo Checking: \$5085.71
Wells Fargo Savings: \$2034.81
Charter Bank, CD #1: \$3270.71
Charter Bank, CD #2: \$10,000
Charter Bank Savings: \$2277.47

From the NMMATYC conference receipts received we received \$4883.00.

AMATYC Delegate: Philip Kaatz reported. The annual AMATYC meeting will be held in Washington, DC on Nov. 20-23. Early registration was by Sept. 30. Philip will not be able to attend this year so Vicky Aldrich will fulfill the AMATYC delegate responsibilities at the conference.

The following delegates will represent NMMATYC at the AMATYC conference:

NM State delegate: Ali Ahmad
NM State delegate: Mary Caffey
NM Affiliate delegate: Vicky Aldrich
NM Affiliate President: Joanne Peeples

Articulation: Linda Martin reported.

The HED math articulation group will try to meet with Bill Flores to discuss articulation issues. To date this hasn't been possible. Linda will contact Alyne Fulte at NM State about updating the articulation website.

Membership: Marlene Chavez-Toivanen reported via email before the meeting.

We currently have 82 members total, with 78 voting members, 4 non-voting members and one institutional member (San Juan College).

Membership forms will be sent to previous members who are not currently members as well as department heads of the NM colleges to encourage faculty to join NMMATYC.

Newsletter: German Moreno reported.

German has sent out mailings for contributions to the newsletter. The deadline for the fall newsletter contributions is October 10. Newsletters will be mailed out around October 30. German motioned that anyone contributing an article to the newsletter will be made an honorary member of NMMATYC. Ali seconded. **Motion passed unanimously.**

Nominating: Mary Caffey reported.

Mary reviewed the award amounts for the scholarships and professional development award. The scholarships will be advertised for \$500 plus up to \$300 for travel expenses (other contributions if any will be recognized at the conference and included in the awards).

Deadlines will be February 27, 2009 for all awards. Committees will then be formed to choose the recipients of the awards. Recipients will be notified of awards by March 13, 2009.

2009 Conference: Fariba Ansari reported.

The joint MAA/NMMATYC conference will be at Western NM University in Silver City on April 3-4, 2009. Presenters should submit their applications by February 13, 2009. The program will be available by February 27, 2009. Early registration is due by March 15, 2009. We discussed the format of the registration and presenter forms. It was agreed that separate registration forms will be used for MAA and NMMATYC attendees. Daniel Teague, North Carolina School of Math and Science and Louis Kauffman, University of Illinois - Chicago have been invited to give talks at the conference and will be sponsored by MAA.

Old Business:

Gordon reported on the current status of the NMMATYC website.

New Business:

- A. AMATYC Hospitality room
NMMATYC will send a \$25 contribution to the AMATYC hospitality room.
- B. David Lovelock teaching award.

Joanne led a discussion of the nominating criteria for the award. Mary motioned that the award be offered each year, with the recipient to receive an annual NMMATYC membership and a plaque, and with the provision that NMMATYC board members will be eligible for the award. NMMATYC board members will still be prohibited from writing recommendation letters on behalf of any applicants. Ali seconded the motion. **Motion passed unanimously.**

C. Other

Suggestions for merchandise to be offered for sale at the conference need to be made before the next meeting.

Gordon motioned, with Linda seconding, that mileage reimbursement be increased to \$0.20 a mile. **Motion passed unanimously.**

Next Board Meeting: Jan 31, 2009 at 11:00 AM

Meeting adjourned at 2:15 pm.

Respectfully submitted,
Diana Orrantia, Secretary