

**NMMATYC**  
**General Meeting Agenda**  
**Saturday, April 4, 2009**  
**8:00 a.m. (bring your breakfast)**

Call to Order and Welcome – President Joanne Peeples

2. Minutes from the San Juan Meeting, May 2008 – Secretary Diana Orrantia
3. Treasurer's Report – Treasurer Janet Macaluso
4. Introduction of Jean Woody, AMATYC Southwest Vice President.
5. Introduction of the NMMATYC Board:
  - President – Elect, Ali Ahmad
  - Past – President, Gordon DeSpain
  - Secretary, Diana Orrantia
  - Treasurer, Janet Macaluso
  - AMATYC Delegate, Philip Kaatz
  - Articulation, Linda Martin
  - Membership Chair, Marlene Chavez Toivanen
  - Newsletter Editor, German Moreno
  - Nomination Chair, Mary Caffey
  - Conference Chair 2009, Fariba Ansari with Tom Gruszka as the  
MAA conference chair
  - Conference Chair 2010, Tom Kaus
6. Old Business
  - A. Reminder about awards:
    - Professional Development Award (2009 – Peggy Brock)
    - Michelle Jimenez Memorial Scholarship (2009 – Victor Arzola)
    - Vicki Froehlich Memorial Scholarship (2009 – Tracey Jones)
    - Celeste Nossiter Book Scholarship (2009 Jeremy Busby)
    - David Lovelock Teaching Excellence Award (2009 – no  
nominations)
  - B. Other
7. New Business
  - A. 35<sup>th</sup> AMATYC Annual Conference, Nov. 12 – 15, 2009, Las Vegas,  
Nevada.
  - B. Other
8. Adjournment

NMMATYC  
Board Meeting Agenda  
Saturday, May 22, 2010  
12:00 noon

1. Call to Order and Welcome – Joanne Peeples
2. January 30, 2010 Board meeting Minutes – Diana Orrantia
3. Treasurer's Report – Janet Macaluso
4. Board Reports
  - A. AMATYC Delegate – Philip Kaatz
  - B. Articulation – Linda Martin
  - C. Membership – Marlene Chavez-Toivanen
  - D. Newsletter – German Moreno
  - E. Nominating – Mary Caffey
  - F. 2009 Conference – Tom Kaus
5. Old Business
  - A. Amendments to the Constitution and the By-laws – voting  
(survey monkey ??)
  - B. Other
6. New Business
  - A. AMATYC Hospitality Room (suggest \$100)
  - B. On the new Web page: Minutes of board and general meeting;  
Descriptions of board positions and their duties; Lists of past presidents,  
David Lovelock Award Winners, Professional Development Award  
Winners; each of the three scholarship winners.
  - C. Other
7. Next board Meeting
8. Adjournment

**NMMATYC**  
**General Meeting Agenda**  
**Saturday, May 22, 2010**  
**9:00 a.m. , Calvin Hall 182/184**

1. Call to Order and Welcome – President Joanne Peeples
2. Minutes from the Silver City Meeting, April 2009 – Secretary Diana Orrantia
3. Treasurer’s Report – Treasurer Janet Macaluso
4. Introduction of Jean Woody, AMATYC Southwest Vice President.
5. Introduction of newly elected officers – Mary Caffey
6. Introduction of the NMMATYC Board:
  - President – Elect, Ali Ahmad
  - Past – President, Gordon DeSpain
  - Secretary, Diana Orrantia
  - Treasurer, Janet Macaluso
  - AMATYC Delegate, Philip Kaatz
  - Articulation, Linda Martin
  - Membership Chair, Marlene Chavez Toivanen
  - Newsletter Editor, German Moreno
  - Nomination Chair, Mary Caffey
  - Conference Chair 2010, Tom Kaus
7. The NMMATYC board voted to give past presidents a lifetime membership in NMMATYC
8. Old Business
  - A. Reminder about awards:
    - David Lovelock Teaching Excellence Award (2010 – Paul Mason, Dona Ana CC)
    - Professional Development Award (2010– Joanna Ortiz, CNM CC)
    - Michelle Jimenez Memorial Scholarship (2010 – Theresa Kline, UNM-Valencia)
    - Vicki Froehlich Memorial Scholarship (2010 – Ignacio Sandoval, EPCC)
    - Celeste Nossiter Book Scholarship (2010 – Liliana Acosta Alvarez, EPCC))
  - B. Other

9. New Business

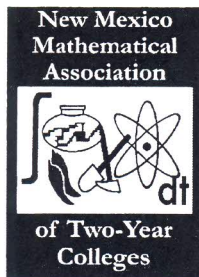
- A. Amendments to the Constitution and the By-laws – will be voting on this in the next month or so.
- B. 36<sup>th</sup> AMATYC Annual Conference, Nov. 11 – 14, 2010, Boston, MA
- C. 2011 NMMATYC Conference, ENMU-Roswell with MAA SW-Section in May.
- D. Other

10. Adjournment

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**NMMATYC Presidents:**

- 1990: Max Cisneros
- 1992: Sharon MacKendrick
- 1994: Mary Robinson
- 1996: Rita Gonzalez
- 1998: Roberta Himebrook
- 2000: Bill Pletsch
- 2002: Rockford Burris
- 2004: Ellen Schneider
- 2006: Gordon DeSpain
- 2008: Joanne Peeples
- 2010: Ali Ahmad



NMMATYC  
Board Meeting Agenda  
Saturday, October 13, 2018  
1:00 p.m. – 3:00 p.m.

1. Call to Order and Welcome – Patricia Barrientos (president)
2. May 20, 2018 Board meeting minutes – Mychael Smith (secretary)
3. Treasurer's Report – Adrian Delgado
4. Board Reports
  - A. AMATYC Delegate – Joanne Peebles
  - B. Membership – Arturo Dominguez
  - C. Newsletter – Jeremy Ramirez
  - D. Nominating – Sara Hanson
  - E. Website - Philip Kaatz
  - F. 2018 Conference (April 12 -13, 2018, Silver City, NM)
6. New Business
  - A. 44<sup>nd</sup> Annual AMATYC National Conference - November 15 - 18, 2018  
Orlando, Florida
  - B. Other
7. Next board Meeting
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- 2004: Ellen Schneider
- 2006: Gordon DeSpain
- 2008: Joanne Peeples (L)
- 2010: Ali Ahmad