



N M M A T Y C

Annual Business Meeting  
Saturday, April 4, 2009  
Farmington, New Mexico

Call to Order: Gordon DeSpain at 8:30 AM

**Minutes:** Diana Orrantia:

There was a motion to accept minutes with minor correction to title of 2008 ABM minutes. **Motion passed.**

**Treasurer's Report:** Gordon reported in Janet Macaluso's absence.

Wells Fargo Checking: Current balance-\$6,554.76

Wells Fargo Savings: Current balance-\$2033.96

Charter Bank, CD #1: Current balance-\$3,252.63

Charter Bank, CD #2: Current balance-\$10,000 (fixed)

Charter Bank Savings: Current balance-\$2,136.90

These balances do not reflect monies made from this conference.

Details of account activity are posted in the April, 2009, annual budget report.

Motion to approve the budget report without amendment. **Motion passed.**

**Board Reports:**

A. **AMATYC Delegate** – Philip Kaatz:

The national conference will take place in Las Vegas, Nevada, November 12-15, 2009.

B. **Articulation** – Linda Martin:

Reported on current articulation issues discussed at the articulation meeting.

C. **Membership** – Marlene Chavez-Toivanen unable to attend:

NMMATYC ended the year with 90 voting members, 4 non-voting and with 1 institutional member, San Juan College.

**D. Newsletter** – German Moreno:

Discussed costs needed to create and send out the newsletter. He will send Gordon a copy of the newsletter on CD so that it can be changed to PDF format and published on NMMATYC website. German needs our help in finding people from either the conference or otherwise to submit articles for the next newsletter. If anyone has suggestions for the technology corner or a theme for the end of the paper, please let him know.

**E. Nominating** – Mary Caffey:

The recipients of the scholarship awards were as follows:

Vicki Froehlich Scholarship-Tracy Jones from San Juan College  
Michelle Jimenez Scholarship-Victor Arzola from El Paso Community College  
Celeste Nossiter Book Award- Jeremy Busby from ENMU-Roswell  
Professional Development Award- Peggy Brock-CNM  
Reminder: Peggy, Victor, and Tracy should be writing articles.

There were no applications for the David Lovelock Award.

For the future, we need a better way in advertising the scholarships. Perhaps we can create interest through the NMMATYC newsletter.

Solicitations for new board members for the positions of president-elect, secretary and treasurer will be solicited in the next newsletter.

**F. 2009 Conference**- Fariba Ansari: Approximately 97 members registered for the conference.

Suggestion for future conference: cold drinks throughout the day, and as soon as we can get out information on the conference on the website, the better. It was suggested that this may be possible as early as May 18<sup>th</sup>, 2009.

**G. 2010 Conference**-Tom Kaus: He is currently working on this conference. We can have a definite date at the next meeting in the fall.

More suggestions for this conference: create maps for the conference as well as directions to hotels, as was done for the 2009 conference. See if vendors for this conference are possible. Check with hotels for conference rates.

**Old Business:**

A. None

**New Business:**

A. Introductions to meet Jean Woody, AMATYC Southwest Vice President were not possible at this time.

Thank you though, to Jean for all the hard work!

## **Upcoming Events**

A. **AMATYC 35<sup>th</sup> Annual Conference:** This conference will be held Nov. 12-15, 2009, in Las Vegas, Nevada.

B. **NMMATYC 21<sup>st</sup> Annual Conference:** Date to be determined.

Meeting adjourned at 8:55 AM

Respectfully submitted,  
Diana Orrantia, Secretary  
April 4, 2009