



N M M A T Y C Executive Board Minutes

October 03, 2009

Present: Ali Ahmad, Mary Caffey, Gordon DeSpain, Philip Kaatz, Tom Kaus, Janet Macaluso, Diana Orrantia, Joanne Peeples, Marlene Chavez-Toivanen

Absent: Linda Martin, German Moreno

Call to Order: 11:15 a.m. by Joanne Peeples

Minutes for the April 4, 2009 Executive Board meeting were reviewed. Minutes for April 4, 2004 Annual Business meeting were reviewed and corrected for the Annual Business Meeting in 2010. Joanne Peeples moved to accept the minutes. **Motion passed with minor corrections.**

Treasurer's Report: Treasurer Janet Macaluso handed out Treasurer's Report. **Motion to accept report passed with no corrections.**

Wells Fargo Checking: \$5086.95

Wells Fargo Savings: \$2,035.82

Charter Bank, CD # 1: \$3,307.67

Charter Bank, CD # 2: \$10,000

Charter Bank Savings: \$2,475.09

AMATYC Delegate: Philip Kaatz reported.

The Fall 2009 Conference will take place in Las Vegas, NV during November 12-15, 2009.

The deadline for early registration is October 7th online. It will be held at the Riviera Hotel. There is a shuttle roundtrip from airport for approximately for \$11. There is also a monorail that runs up and down the strip for transportation for those interested. There is a sharing session between affiliates from 1 to 1:50pm on Friday. It is session S-84. NMMATYC will present a flash drive wristband to the AMATYC president at this year's national conference as a gift celebrating our 20th and their 35th anniversary.

This year's delegates at AMATYC are:

Mary Caffey- State Delegate

Ali Ahmad- State Delegate

Joanne Peeples- Affiliate President

Philip Kaatz- Affiliate Delegate

Articulation: Linda Martin reported. There was really not much to report except the following:

Rick Scott is now in charge of ATD and there will be a change to the GenEd Matrix. There will be a clean up of anything that was never voted on.

Math for Teachers class is problematic and the administrative code is currently being changed.

Linda will keep us informed.

Membership: Marlene Chavez-Toivanen reported. We currently have 90 voting members, 4 non-voting members and 1 institutional member at San Juan College. Marlene also passed out a membership list. Marlene has now added a way to identify when members became lifetime members.

Newsletter: German Moreno reported.

Deadline for the fall newsletter is set at October 30th, 2009. The goal is to send it out by the 5th of November.

Among other things, the AMATYC conference will be reported on in the newsletter.

Nominating: Mary Caffey reported.

Nominations for board elections for president-elect, secretary and treasurer are here again. The deadline date for this year will be January 29th. Ballots will be mailed out April 9th. The deadline for returning ballots this year will be April 30th.

The board discussed the following scholarships and set reminders for application deadlines.

The **Michelle Jimenez Scholarship** was discussed and deadline for applications is set for April 9, 2010. The deadline for notifying the recipient of the award is on April 30th. Gordon will contact Celeste Nossiter, the textbook rep, to see if funding a runner-up award is possible again and what that amount would be.

The **Vickie Froehlich Scholarship** was discussed and deadline for applications is set for April 9, 2010. The deadline for notifying the recipient of the award is on April 30th.

The **David Lovelock Teaching Excellence Award** was discussed and deadline for applications is set for April 9, 2010.

The **NMMATYC Professional Development Award** was discussed and deadline for applications is set for April 9, 2010.

Gordon motioned that we strike out the procedure on writing letters of support on the David Lovelock nomination form. Motion approved.

Conference 2010: Tom Kaus discussed all current information on the conference. Conference is set for May 21-22nd with a pre-conference on May 20th, 2010.

Suggestions for theme and speakers were asked for. Joanne suggested contacting an AMATYC member in Developmental Math. The banquet will probably be at the school. Tom wanted to know how the food is paid for the banquet. There are 2 breakfasts (continental), 1 lunch on Friday, and 1 dinner. Tom will email registration form to board for any suggestions/comments. Registrations tentatively decided, to send to Janet Macaluso.

Break for lunch at 12:27 pm

Meeting called to order at 1:00 pm

Old Business:

- A. David Lovelock Teaching Excellence Award + other awards ideas needed for more participation.

How can we better advertise? Please email any ideas to Joanne.

- B. Sale of NMMATYC USB drives-Ali Ahmad

There was a motion to sell the remaining flash drives for \$10 each to faculty and students alike. Motion was approved.

New Business:

- A. Should there be a NMMATYC Board Position for WebMaster?

Research was done on this by Joanne. Proposal for this constitutional change will be made at the Annual Business Meeting. If the majority vote is affirmative to proposed change, then a simple majority of voting members responding by mail ballot by the deadline stated on the ballot will create this new position.

We also want to amend Article VII of the Constitution of NMMATYC to include the word "e-mail". We will propose this change at the ABM as well.

After the NMMATYC conference, Marlene will send out the ballot in the thank you letter she usually sends out.

Ali can be thinking of who might be a good candidate for the position in the meantime, as this is a president appointed position.

- B. 2011 Conference- Roswell, with MAA SW Section. Chair?

This will need to wait.

C. Other- Ali asked if we need to change the logo for NMMATYC. The original logo has been with us since the inception of NMMATYC.

Next Board Meeting:

Saturday, January 30th, 2010 at 11 am-2pm at the Max Salazar Building at CNM in Albuquerque, NM.

Meeting adjourned at 1:57pm.

Respectfully submitted,
Diana Orrantia, Secretary