

NMMATYC  
Board Meeting Agenda  
Saturday, January 30, 2010  
11:00 a.m.

1. Call to Order and Welcome – Joanne Peeples
  2. Oct. 3, 2009 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  
date for next newsletter
    - E. Nominating – Mary Caffey  
Change date for nominating candidates for Pres., Sec., and  
Tres.  
Reminder of dates for awards
    - F. 2010 Conference – Tom Kaus  
Look at registration, preside and presenter forms.
  5. Old Business
    - A. Constitutional changes: WebMaster and including "e-mail" in Article VII of the  
constitution
    - B. Sale of NMMATYC's USB drives – Ali Ahmad
    - C. Other
  6. New Business
    - A. Other
  7. Next board Meeting
  8. Adjournment
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