



N M M A T Y C Executive Board Minutes

January 30, 2010

Present: Ali Ahmad, Gordon DeSpain, Philip Kaatz, Tom Kaus, Janet Macaluso, Linda Martin, German Moreno, Diana Orrantia, Joanne Peeples, Marlene Chavez-Toivanen

Absent: Mary Caffey

Call to Order: 11:17 a.m. by Joanne Peeples

Minutes for the October 3, 2009 Executive Board meeting were reviewed and corrected. Janet Macaluso 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: \$4,111.86
Wells Fargo Savings: \$2,036.03
Charter Bank, CD # 1: \$3,340.69
Charter Bank, CD # 2: \$10,000
Charter Bank Savings: \$2,506.51

AMATYC Delegate: Philip Kaatz reported.

The Las Vegas conference was well attended with approximately 1400 attendees.

The Fall 2010 Conference will take place in Boston, Massachusetts during November 11-14, 2010.

The deadline for submitting a proposal for presenting is February 5th online.

Articulation: Linda Martin reported.

The current matrices are currently being revisited and will more than likely be revised in the near future. The common core courses and competencies will be a main focus of discussion in this revision. Rick Scott will lead the state task force.

There will be an articulation meeting at 9am on Friday till noon, on May 21st at the NMMATYC conference this year.

Membership: Marlene Chavez-Toivanen reported.

We currently have 90 total members. Of these, we have 87 voting members (22 of theses are lifetime) and 3 non-voting members. Marlene sent out a membership list via email. Marlene has since added a way to identify when members become lifetime members.

Newsletter: German Moreno reported.

German has no articles right now for the newsletter! Deadline for submissions is March 1st. Newsletter will be mailed out between March 12 & 15, 2010. Anyone submitting an article will be asked to submit a picture of themselves for recognition. Board agreed this was a great idea.

Please ask junior faculty that may be tenure track to consider submitting articles to the newsletter.

Information on the upcoming NMMATYC conference will be reported on in the newsletter.

As for nominations, they will be extended by a week. For whomever is nominated, they will need to submit a biography. A picture would be a nice addition as well.

Nominating: In Mary Caffey's place, Joanne reported.

Nominations for board elections for president-elect, secretary and treasurer are here again. The deadline date for this year will be February 12th. Ballots will be mailed out April 9th. The deadline for returning ballots this year will be April 30th.

Break for lunch at 12:04 pm

Meeting called to order at 12:30 pm

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.

The board looked over the Participant Registration, Presenter and Presider Applications, and Vendor Registration forms. The following changes were suggested:

Participant Registration

On the 2nd page... add the words "by the registration deadline" to the **Note:** right after "... form for each participant".

Move **Note:** to right below the **Purchase Order#**_____.

Move **Late Registration** paragraph to the right side of the 2nd page next to **NMMATYC Member**.

Change deadline of **April 2nd** for accommodating needs to "April 16th".

Move **Special Guests** 1st page right below **Gallup, NM**.

Presider Application:

Change the date on submitting form from April 2nd to April 16th.
Change date of conference from **2009** to 2010.

Vendor Registration Form:

Change donations from \$150 to \$300 and from \$250 to \$500.
Change date of conference from **2009** to 2010.

Old Business:

A. Constitutional changes: Janet will be doing the write up of the official wording on the presentation at the Annual Business Meeting as to the position of Webmaster and including the word "e-mail" in Article VII of the constitution.

B. Sale of NMMATYC USB drives-Ali Ahmad

Ali reported on the status of USB drives sold and left to sell. The total sold to date are 62 and left to sell are 38.

Joanne donated 2 drives as a gift, one to Rikki Blair, the departing AMATYC president and the other to Rob Farinelli, the incoming president of AMATYC.

New Business:

A. Ali made a motion to suggest that we make the outgoing President of NMMATYC, a lifetime member of NMMATYC. This would be retroactive to past presidents as well.
Motion passed.

Next Board Meeting:

Saturday, May 22nd, 2010 at the NMMATYC conference at 12:05pm.

Meeting adjourned at 1:46pm.

Respectfully submitted,
Diana Orrantia, Secretary