



N M M A T Y C
Executive Business Meeting
April 14, 2013
NMMATYC Conference
New Mexico Tech – Socorro, NM

Present: Ali Ahmad, Rachel Black, Mary Caffey, Melinda Camarillo, Suzanne Hill, Philip Kaatz,
Diana Orrantia, Joanne Peeples

Call to Order and Welcome: 8:10 a.m. by Philip Kaatz

Treasurer's Report: Treasurer Rachel Black handed out Treasurer's Report.

Washington Federal, Large CD: \$10,000.00 (fixed)
Washington Federal, Small CD: Closed – transferred to Wells Fargo Checking
Washington Federal Savings: \$562.05
Wells Fargo Checking: \$7371.89
Wells Fargo Savings: \$1,038.20

The report is based on the status of the accounts as of April 11, 2013. The balances do not reflect all of the monies made or paid out from the conference.

No refunds will be given out to people who paid for the conference but were not able to attend.

*Diana Orrantia moved to accept the treasurer's report. **Motion passed.***

Old Business:

A. AMATYC Conference Scholarship

*Motion to give Melinda Camarillo the AMATYC Conference Scholarship for this year. **Motion passed.***

B. AMATYC Project ACCESS

Applications for cohort 10 are now open. We need to encourage eligible people to apply.

C. Awards

David Lovelock Teaching Excellence Award – vacant
Professional Development Award – vacant
Michelle Jimenez Memorial Scholarship – Ashley Cook, UNM
Vicki Froehlich Memorial Scholarship – Laralee Hansen, DACC
Celeste Nossiter Book Scholarship – Kenneth “Trey” Griffing, EPCC

D. Non-profit 501c(3) status

By-laws need to state what will happen to NMMATYC funds if organization ceases to exist. The board needs to look into what changes must be made to bylaws in order for IRS to approve our 501c(3) status. Organization could face a \$400 filing fee.

New Business:

A. 39th Annual AMATYC National Conference

The conference will be held October 31 – November 3, 2013 in Anaheim, California.

*Ali Ahmad moved to donate \$100 to the AMATYC Hospitality Room. **Motion passed.***

B. AMATYC Southwest Regional Conference

The conference will be held June 14 – 15, 2013 in Flagstaff, Arizona

C. 2014 NMMATYC Conference

Possible locations: Mesalands Community College, Central New Mexico Community College

Adjournment at 9:15am.

Respectfully submitted,
Melinda Camarillo, Secretary