



N M M A T Y C Executive Board Minutes

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:** 9:15 a.m. by Philip Kaatz

**Board Minutes** from January 26, 2013 board meeting were reviewed.

*Diana Orrantia moved to accept the minutes with minor corrections. **Motion passed.***

**Treasurer's Report:** Treasurer Rachel Black reported earlier at the Business Meeting.

**Board Reports:**

**A. AMATYC Delegate – Joanne Peeples**

Nothing reported at this meeting.

**B. Articulation – Alyne Fulte**

Nothing reported at this meeting.

**C. Membership – Suzanne Hill**

Suzanne gave the updates on the membership count, not including any new members from the conference. There are currently 55 total members. Of these, 33 are lifetime members.

Suzanne had a hard time creating a list of members and finding chairs for each college. She will continue working on this.

Suzanne sent an email to old membership, but many came back undeliverable. She will keep a list archived, but from now on she will only send out emails to those that worked.

The board needs to discuss a way to better handle membership registration and payment.

**D. Newsletter – Joanne Peeples**

Nothing reported at this meeting.

**E. Nominating – Mary Caffey**

Nothing reported at this meeting.

**F. 2013 Conference**

The board needs to make a list of recommendations for ways to improve problems that we saw at this conference and bring this list to the next board meeting.

**G. Website – Ali Ahmad**

Nothing reported at this meeting.

**Next Board Meeting** will be held Saturday, September 28, 2013 at the Max Salazar Building, Albuquerque, NM, possibly using Adobe Connect.

**Adjournment** at 9:40 am.

Respectfully submitted,  
Melinda Camarillo, Secretary