



N M M A T Y C Executive Board Minutes

September 28, 2013

Present: Rachel Black, Melinda Camarillo, Ilene Diamond, Alyne Fulte, Elizabeth Gamboa, Suzanne Hill, Philip Kaatz, Joanne Peeples
Absent: Ali Ahmad, Diana Orrantia

Call to Order: 11:05 a.m. by Philip Kaatz

Board Minutes and Business Meeting Minutes from NMMATYC conference were reviewed.

Joanne Peeples moved to accept the minutes. Motion passed with minor corrections.

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

Washington Federal, Large CD: \$10,000.00 (fixed)

Washington Federal Savings: \$575.05

Wells Fargo Checking: \$5,428.17

Wells Fargo Savings: \$1,038.41

Suzanne Hill moved to accept the treasurer's report. Motion passed.

A total profit of \$980.01 was made from the NMMATYC Conference at New Mexico Tech in April.

The funds were split with MAA: NMMATYC Portion – \$715.41 (73%)

MAA Portion – \$264.60 (27%)

Board Reports:

A. AMATYC Delegate – Joanne Peeples

The Hospitality Donation was made.

The National Developmental Math Summit will take place the Tuesday and Wednesday before the AMATYC Conference.

There will be 4 delegates representing the organization at AMATYC this year. They are: Philip Kaatz, Joanne Peeples, Elizabeth Gamboa and Rachel Black.

The 39th annual AMATYC conference will be held in Anaheim, CA from October 31 – November 3, 2013.

B. Articulation – Alyne Fulte

The new articulation matrix has been posted on the website.

C. Membership – Suzanne Hill

There are currently a total of 85 members. Of these, 24 are student members and 61 are faculty. Of the 61 faculty members, 33 are lifetime members.

A discussion took place on whether or not two physical addresses (home and work) were necessary on the membership form. There are reasons as to why both are required. Most correspondence is sent via email, however, so knowing members' email address is most important.

A new online membership form will be used now.

The membership dates will stay from conference date of one year to conference date of the next.

To increase membership, an email will be sent to old membership in the fall asking them to renew. Another reminder to renew membership will be put in the newsletter.

*Philip Kaatz moved to make Mary Caffey a lifetime member of NMMATYC in honor of all of her years of service to the organization. **Motion passed.***

*Joanne Peeples moved to get a plaque for Mary Caffey in honor of all of her years of service to the organization. **Motion passed.***

D. Newsletter – Joanne Peeples

Joanne wants to get the newsletter out this November instead of this October. This way, pictures and information from the AMATYC Conference can be included. She will ask for papers to be submitted by Friday, November 8, 2013.

E. Nominating – Elizabeth Gamboa

Elizabeth Gamboa will be taking over for Mary Caffey. Mary sent all of the nominating information she had to pass along.

The following changes will be made to the Vicki Froehlich Scholarship in hopes of getting more qualified applicants:

- Will state that "preference" will be made to those majoring in education with a specialization in math or to those majoring in math with a secondary education specialization, instead of a declared education major.
- Instead of having to complete THREE courses from the list, it will be TWO courses.
- The course "Math for Elementary Teachers II" will be deleted from the course list.
- The bullet "Any MATH course that requires any of the listed courses as a prerequisite" will be deleted.

*Joanne Peeples moved to not offer the Professional Development Award this year. **Motion passed.***

The board will revisit offering the Professional Development Award next year depending on the funds available at that time.

The scholarship forms will be revised with correct dates then posted online. The forms will also be sent to membership through email.

The deadline for the applicants to submit scholarships will be April 4, 2014.

F. 2014 Conference - Forrest Kaatz / Philip Kaatz

This coming year, the conference will be held Friday, May 23 and Saturday, May 24 at Mesalands Community College in Tucumcari, New Mexico.

Ideas for guest speakers for the conference were discussed.

Registration forms for the conference should be online by January.

More discussion to take place at the next meeting.

G. Website – Ali Ahmad

Suzanne Hill reported for Ali Ahmad.

The website has been updated with the Articulation Matrix.

The board should send anything to Ali that needs to be posted on the website.

Old Business:

A. 2013 NMMATYC Conference at New Mexico Tech

A discussion on how to improve the conference for next time took place. The following suggestions were made:

- There should be a more efficient way to organize registration money with registration form. Some sent money via Pay Pal or regular mail and registration form through regular mail or email.
- Name tags and receipts should be made before and will help keep track of attendees and who paid.
- The Conference Chair needs to know the number of people to expect beforehand and the treasurer needs to have the money.
- The membership chair will work with the conference chair to help with the organization.
- More communication needs to take place.
- Other board members will help out with future conferences.

B. NMMATYC Incorporation of 501c(3) Non-Profit Status

Philip will continue to work on this.

C. Virtual NMMATYC Board Meeting via Adobe Connect

The board should have a trial run using Adobe Connect. It was suggested that for the next meeting, any members who cannot attend can try joining the meeting through Adobe Connect.

New Business:

A. 2014 AMATYC Conference

The 2014 AMATYC Conference will be held November 13-16, 2014 in Nashville, TN.

Next Board Meeting will be held Saturday, February 8, 2014 at 11am in the Max Salazar Building, Albuquerque, NM.

Adjournment at 2:16 pm.

Respectfully submitted,
Melinda Camarillo, Secretary