



N M M A T Y C Executive Board Minutes

May 24, 2014

NMMATYC Conference

Mesalands CC – Tucumcari, NM

Present: Rachel Black, Melinda Camarillo, Adrian Delgado, Alyne Fulte, Elizabeth Gamboa, Suzanne Hill, Philip Kaatz, Diana Orrantia, Joanne Peeples

Guest: Kathryn Kozak (AMATYC Regional Vice-President)

Call to Order: 9:15 a.m. by Diana Orrantia

Board Minutes from February 8, 2014 board meeting were reviewed.

*Joanne Peeples moved to accept the minutes. **Motion passed.***

Treasurer's Report was discussed at the business meeting held earlier today. As of the time of the meeting, the following are the balances on the accounts:

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

Washington Federal Savings: \$597.92

Wells Fargo Checking: \$6,139.26

Wells Fargo Savings: \$1,038.65

Board Reports:

A. AMATYC Delegate – Joanne Peeples

Nothing reported at this meeting.

B. Articulation – Alyne Fulte

A couple of changes were made to the articulation matrix. The new matrix will be put online for articulation members to review. Joanne would like some articulation to take place between New Mexico and EPCC to make it easier for some of our students to transfer, so Alyne will include them.

C. Membership – Suzanne Hill

Suzanne thanked Philip for doing a good job with the Google website for the conference. It made it easier for her to handle membership. Philip will share his files to continue with ease in the future. Currently, there are 34 lifetime members and about 60 total members in NMMATYC. Suzanne will send Mary Caffey a lifetime membership certificate. Diana encouraged everyone to reach out to the Early College High Schools and Dual Credit Faculty and Students in order to increase membership.

D. Newsletter – Joanne Peeples / Adrian Delgado

Joanne will send her information on the newsletter to Adrian to help him get set up.

E. Nominating – Elizabeth Gamboa

There were only two applicants for the scholarships this year! Elizabeth suggested that we send an email reminder about the scholarships to deans, department heads, as well as to individual student and faculty accounts. These emails should go out in the fall and spring semesters!

F. 2015 Conference

The 2015 NMMATYC Conference will be held at the Administrative Services Building of El Paso Community College from Saturday, April 18 – Sunday, April 19, 2015. Gabriel Camacho, Philosophy Instructor at EPCC, will be the conference chair. This will be a joint conference with MAA and since it will be MAA's 100th Anniversary we should come up with a theme that incorporates that, such as a history theme. A student poster session is being planned as well as a possible trip to an El Paso Chihuahua's Baseball game! Rachel liked conference registration set up for the 2014 conference and she suggests we do the same set up for next year's conference.

G. Website – Philip Kaatz

Philip would like to change the current NMMATYC web site to a Google website. He will be working on that. The board would also like to have the same conference website set up for the upcoming conference and registration as we had for this past conference.

New Business:

A. NMMATYC Board Elections

Elections took place this year for three new board positions. The following are the elected officers:

- President-Elect – Eva Linette Rivera Lebron
- Secretary – Melinda Camarillo (2nd term)
- Treasurer – Elaine Woodburn Clark

Other members will be taking on new positions on the board this year:

- President – Diana Orrantia
- Past-President – Philip Kaatz
- Newsletter Editor – Adrian Delgado
- Conference Chair – Gabriel Camacho

Next Board Meeting will be tentatively held on Saturday, September 27, 2014 at UNM Valencia.

Adjournment: *Motion to adjourn made by Joanne Peeples at 9:45am. Motion passed.*

Respectfully submitted,
Melinda Camarillo, Secretary