



N M M A T Y C Executive Board Minutes

September 27, 2015

Present: Melinda Camarillo, Elaine Woodburn Clark, Adrian Delgado, Alyne Fulte, Elizabeth Gamboa, Annette Hatch, Suzanne Hill, Philip Kaatz, Eva Linette Rivera Lebron, Joanne Peeples

Call to Order: 11:30 a.m. by Eva Linette Rivera Lebron

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

Elaine moved to accept the Board Meeting minutes as presented. Motion passed.

Philip moved to accept the Business Meeting minutes as presented. Motion passed.

Treasurer’s Report: Treasurer Elaine Clark presented the Treasurer’s Report.

Current Account Balances (as of Sept. 20, 2015):	
Wells Fargo Small Business Checking:	\$7,940.36
Wells Fargo Business Market Rate Savings (#6962):	\$1,650.65
Wells Fargo Business Market Rate Savings (to be used for Prof. Dev. Awards #8127):	\$9,702.64
Pay Pal Account:	<u>\$20.00</u>
Total Assets:	\$19,313.65

Joanne moved to accept the treasurer’s report. Motion passed.

Elaine mentioned that t-shirts were left over from the conference and the board discussed what to do with the extra shirts.

Joanne moved to sell the remaining shirts at the next conference for \$10 each. Motion passed.

Elaine let the board know that more shirts would have been sold if she could have accepted credit cards. The board agreed that she should look into a card reader for accepting credit cards at the next conference.

The board discussed making the meal payment for the conference a separate fee, but decided to keep it together with the registration fee to encourage more people to attend the banquet since the banquet attendance tends to be low already.

Board Reports:

A. AMATYC Delegate – Joanne Peeples

The 41st annual AMATYC conference will be held in New Orleans, LA from November 19-22, 2015. Annette made the motion that the AMATYC Delegate’s conference registration to the AMATYC conference be paid from NMMATYC funds. **Motion passed.**

B. Articulation – Alyne Fulte

Alyne went over changes in the matrix. There were changes to the Pre-Cal sequence, Differential Equations, and Calculus.

Alyne mentioned that the number of math credit hours needed for education majors went down to six from nine.

Philip would like for Alyne to add to the matrix the math placement exams used at each college and their cut off scores.

C. Membership – Suzanne Hill

Suzanne reported that there are currently 135 members of NMMATYC, and of those 35 are lifetime members. It was hard for her to tell from conference registration who was a member of NMMATYC and who was not. Elaine will send the board an email with all of the names of the people who attended the conference in hopes of helping with that.

D. Newsletter – Adrian Delgado

Adrian will send out an email requesting articles for the next newsletter. Articles will be due Monday, October 26 and the newsletter will be sent out Monday, November 2.

The newsletter will include the announcement that elections are coming up. Anyone interested in running for Secretary, Treasurer, or President-Elect should send their nominations to Elizabeth by Friday, April 1.

In addition to sending out the newsletter to the membership, it should also be sent out to the contacts on the articulation matrix.

E. Nominating – Elizabeth Gamboa

Scholarship/award applications/nominations are all due on Friday, April 1. Elizabeth will make sure that all the dates are updated on the forms, which are now all electronic.

F. 2016 NMMATYC Conference – Annette Hatch

The 2016 Conference will be held Friday, May 20 – Saturday, May 21 at UNM-Valencia in Los Lunas, NM. Registration for the conference will begin Monday, February 1, and this is also the date that speakers may begin submitting presentation proposals. The speaker proposals will be due Friday, April 1.

Annette will look into getting two guest speakers – one for lunch on Friday and the other for the banquet on Friday evening. The board will contact vendors for donations for the conference.

Hotels are not very close to the campus. Annette narrowed it down to three hotels that she will look into and ask about a conference rate.

G. Website – Philip Kaatz

There are a few changes that need to be made to the NMMATYC website – change the color of the hyperlinks, change Elizabeth’s email address, and change the conference chair information.

The conference website needs to be updated with the new conference information. Annette will send Philip some more information on the conference. All of the new information needs to be updated by February 1 since that is when conference registration begins.

Old Business:

A. Strategies on Advertising Scholarships

Ideas include – mentioning the scholarships in the newsletter, sending the scholarship information to the membership and to the contacts on the articulation matrix, and including the scholarship application forms on the website.

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

According to the information that Philip found online, the board needs to send in \$400 and the 1023EZ form in order to be incorporated and no changes need to be made to the NMMATYC by-laws.

*Philip moved to send in the \$400 and submit the 1023EZ form as soon as possible. **Motion passed.***

New Business:

A. Presidential \$1,000 Scholarship – Student Nominee

Eva would like the board to submit student nominations for the Presidential Scholarship to her by October 7. The student needs to be a math major with at least a 3.0 GPA, and have been full time in the Spring 2015 semester.

B. 2015 AMATYC National Conference

The 41st Annual AMATYC National Conference will be held November 19-22, 2015 in New Orleans, LA. Early registration ends October 7, and the price goes up to \$390 after that date.

The delegates representing the organization at AMATYC this year will be Philip Kaatz, Eva Linette Rivera Lebron and Joanne Peeples.

C. Strategies for Advertising NMMATYC

The board came up with the following ideas – invite faculty to our conference and update “Member Benefits” on the website. Annette will make a flier with the top ten reasons for joining NMMATYC. She would like the board to send her ideas and these will be posted on the website.

Other:

A. New Letterhead

Elaine made NMMATYC letterhead and will email the board what she came up with. This can be used for sending out official NMMATYC information, especially for the conference.

B. Student Scholarships to Attend NMMATYC

*Joanne moved to give a new scholarship of \$200 per student presentation (up to two presentations) to fund a student/students to travel to a NMMATYC conference. The board will choose the top abstract(s).
Motion passed.*

C. 2017 NMMATYC Conference

Doña Ana Community College in Las Cruces, NM wants to host the NMMATYC Conference in 2017.

Next Board Meeting is tentatively set for Saturday, January 30, 2016 at 11am at the East Mesa Campus of Doña Ana Community College.

Adjournment

*Motion to adjourn made by Joanne. **Motion passed.***

Respectfully submitted,
Melinda Camarillo, Secretary