



N M M A T Y C  
Executive Business Meeting  
May 20, 2016  
NMMATYC Conference  
UNM Valencia – Los Lunas, NM

Present: Fernando Falcon, Elaine Woodburn Clark, Philip Kaatz, Forest Kaatz, Eva Linette Rivera Lebron, Joanne Peeples, Pat Barrientos, Sarah Garde

Guest: Kathryn Kozak (AMATYC Southwest Vice-President)

**Call to Order:** 1:19 pm by Eva Linette Rivera Lebron

**Board Minutes** from February board meeting were reviewed.

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

**Treasurer's Report** presented by Treasurer Elaine Clark.

Current Account Balances as of May 15, 2016:

Wells Fargo Small Business Checking:	\$6,949.10
Wells Fargo Business Market Rate Savings:	\$1,650.98
Wells Fargo Second Business Market Rate Savings (to be used for Prof. Dev. Awards):	\$9,704.58
Pay Pal Account:	<u>\$300.00</u>
Total Assets:	\$18,604.66

Elaine informs the board that submissions of nominees for Professional Development Awards are rare, and this year there were none. She shows the tablet with credit card reader to the board and notes that the service being used is “pay as you go” instead of a monthly fee. She next reports that as of May 15 there were 68 paid registrations for the conference and by the end there were little over 80.

**Old Business:**

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

Elaine reminds the board that NMMATYC now has 501(c)(3) status.

**B. Awards**

The following are the NMMATYC award winners for this year:

- Michelle Jimenez Memorial Scholarship – Josh Shab
- Vicki Froehlich Memorial Scholarship – Danielle Robinson
- Celeste Nossiter Book Scholarship – Michael Contreras

### **C. Conference WrapUp**

Skipped (Conference still in progress)

#### **New Business:**

#### **A. 42<sup>nd</sup> Annual AMATYC National Conference**

The 2016 AMATYC conference will be held at Denver, Colorado from November 17 – 20<sup>th</sup> .

#### **B. 2017 NMMATYC Conference**

The conference will be taking place at Dona Ana Community College in Las Cruces, NM  
It will be a joint meeting with MAA. The tentative schedule is April 8-9<sup>th</sup> .

#### **C. AMATYC Traveling Workshops Grant**

AMATYC is hosting 8 grants for traveling workshops with submission deadline July 1<sup>st</sup> 2016.  
Grant amount is \$2000, Eva will submit an application for this grant.

#### **Other:**

Dr. Joanne Peeples points out that there has been a lack of interest in people becoming officers. She suggests that we should extend an invitation to those that might be interested in attending future Board Meetings. Eva states that she will address this issue in the Board Meeting. Lastly, Eva shares her goal of raising membership. She wishes to have at least 200 members by the end of her term.

**Adjournment** at 1:37pm.

Respectfully submitted,  
Fernando Falcon, Secretary