



N M M A T Y C Executive Board Minutes  
May 21, 2016

Present: Fernando Falcon, Adrian Delgado, Arturo Dominguez, 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:** 11:10 a.m. by Eva Linette Rivera Lebron

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

*Philip 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 total receipts were just under \$7000 while total expenses were just under \$5000, leaving a net of about \$2000.

**Board Reports:**

**A. AMATYC Delegate – Joanne Peeples**

The next AMATYC conference will take place on November 17-20<sup>th</sup> in Denver, Colorado.

**B. Articulation – Philip Kaatz reports for Alyne Fulte**

Philip informs that Bridgette Noonan from Higher Education Dept. (HED) attended the Articulation meeting. Bridgette explained that they are facilitating the process in regards to the proposed changes. It was clarified that HED is not responsible for the mandate from the legislature concerning the common course numbering system that will be put in place. Rather, HED is responsible for assuring that this task gets accomplished. Alyne Fulte discussed the topic of transferring math courses throughout the state considering the suggested changes by HED. The given timeline for compliance is August 2017.

### **C. Membership – Arturo Dominguez**

Arturo reports that the membership has gone well. Eva Linette Rivera Lebron informs Arturo that prior to every Board meeting, an invitation should be sent to all members.

### **D. Newsletter – Adrian Delgado**

After a suggestion from Joanne Peebles, Adrian agrees the call for the Fall Newsletter articles be made on October 21<sup>st</sup>. This will allow the Newsletter to go out prior to the AMATYC conference.

Eva suggested that a summary of the minutes be included in the newsletter. Joanne further suggests that the actual minutes and treasures reports be made available via the NMMATYC webpage.

### **E. Nominating – Elizabeth Gamboa**

Elizabeth informs that there were three nominations and awards given; Michelle Jimenez Memorial Scholarship, Vicki Froehlich Memorial Scholarship, and Celeste Nossiter Book Scholarship. The runner up to the Michelle Jimenez Memorial Scholarship was encouraged to reapply. Elizabeth encourages seeking future applicants from students in upper level math courses. To increase nominations, she suggests advertising to members and in the Newsletter. She noted that the Teaching Award and Professional Development Award also need to be advertised. The deadlines for future awards will likely be established at the September Board meeting.

### **F. Website – Philip Kaatz**

Philip informs that the domain “nmmatyc.com” was purchased. He showed the board the Gmail accounts that will be used from now on. He explained the features and benefits to using these accounts and the process of using them for the first time.

### **G. 2017 Conference (Dona Ana Community College, Las Cruces, NM) – Adrian Delgado**

The tentative date for the conference is April 8-9<sup>th</sup>. Adrian informs that special permission may be required from the college since the 9<sup>th</sup> fall on a Sunday. He will further investigate this matter in confirm a date at the September Board meeting.

New Business:

**A. NMMATYC 2016 Board Elections**

**New Board Members**

President-Elect – Pat Barrientos  
Secretary – Fernando Falcon  
Treasurer – Sarah Garde

**Board Members taking new positions**

President – Eva Linette Rivera Lebron  
Past President – Diana Orrantia

Voting took place through Survey Monkey. This service has a 100 ballot limit, so two surveys were used.

**B. Search for NMMATYC 2018 Conference Site**

Eva spoke to the Southwest Indian Polytechnic Institute (SIPI) located in Albuquerque, NM and discussed it as a possible site. Since SIPI is a federal institution, a two year notice is required. As a result if SIPI's interest, the process was initiated.

Other

Kathryn Kozak informs the board of the Affiliate Scholarship to AMATYC conference. The deadline for submission is September 30<sup>th</sup>. Liz suggests that Pat Barrientos be the nominee.

*Liz moves to nominate Pat and Adrian Delgado seconds. **Motion passed.***

Eva suggests establishing a practice on future conferences. It would call to forgo the voting process that is associated with deciding whether to provide a complimentary conference registration to the Southwest Vice-President of AMATYC. Instead the complimentary registration would automatically be granted.

*Joanne Peeples moves to accept the suggestion and Philip Kaatz seconds. **Motion passed.***

Eva reminds the Board of her goal of raising membership. She wishes to have at least 200 members by the end of her term.

Next Board Meeting is tentatively scheduled for Saturday, September 10<sup>th</sup> at Dona Ana Community College.

Adjournment at 12:24pm.

Respectfully submitted,  
Fernando Falcon, Secretary