



NMMATYC
Board Meeting Agenda
Saturday, September 24, 2016
1:00 p.m. – 4:00 p.m.

1. Call to Order and Welcome – Eva Rivera Lebrón (president)
2. May 20, 2016 Business meeting minutes – Fernando Falcón (secretary)
3. May 21, 2016 Board meeting minutes – Fernando Falcón (secretary)
3. Treasurer's Report – Sarah Garde
4. Board Reports
 - A. AMATYC Delegate – Joanne Peeples
 - B. Articulation – Alyne Fulte
 - C. Membership – Arturo Dominguez
 - D. Newsletter – Adrian Delgado
 - E. Nominating – Elizabeth (Liz) Gamboa
 - F. Website - Philip Kaatz
 - G. 2017 Conference (April 17-18, 2015, Las Cruces, NM) – Adrian Delgado

Old Business

- A. AMATYC Conference Scholarship - 2016
 - B. Strategies on advertising Scholarships
 - C. Presidential \$1000 Scholarship - student nominee
 - D. Strategies on advertising NMMATYC (Goal 200)
 - E. NMMATYC email (nmmatyc.com)
 - F. Other
6. New Business
 - A. 42nd Annual AMATYC National Conference-November 17- 20, Denver, CO
 - B. HED Common Core Numbering System and SLO Discussion – Philip Kaatz
 - C. AMATYC Traveling Workshop
 - D. Other
7. Next board Meeting
8. Adjournment