



N M M A T Y C Business/Board Minutes

Saturday, April 8, 2017 at DACC

Present: Fernando Falcon, Adrian Delgado, Arturo Dominguez, Philip Kaatz, Eva Linette Rivera Lebron, Joanne Peeples, Pat Barrientos, Elizabeth Gamboa, Sarah Garde

**Call to Order:** Call to order at 9:08 am by Eva Rivera.

**Board Minutes** from February meeting were reviewed. *Eva approves the minutes.*

**Treasurer's Report** presented by Sarah Garde.

Sarah raises the question if scholarship recipients can bring guests? After brief discussion, Sarah proposes that we sponsor up to two additional tickets? Adrian seconds the motion. **Motion passed**  
Sarah proposes to do audit in late May and after brief discussion, May 20th was agreed upon.

Current Account Balances as of September 29, 2017:

Wells Fargo Small Business Checking:	\$8,356.35
Wells Fargo Business Market Rate Savings:	\$1,651.56
Wells Fargo Second Business Market Rate Savings (to be used for Prof. Dev. Awards):	\$9,408.45
Pay Pal Account:	<u>\$20.00</u>
Total Assets:	\$19,436.44

**Board Reports:**

**A. AMATYC Delegate – Joanne Peeples**

Joanne asks for the approval of \$100 donation for the hospitality room at AMATYC.

After vote, **Motion passed**

Next Joanne proposes that if sufficient funds are available, and if the President and President-Elect are not funded by their college, that the early registration fee be paid for them to attend AMATYC.

After discussion, a motion is made that at least a contribution be made in case the full amount is not available. **Motion passed**

**B. Articulation – Alyne Fulte (Phillip speaking on behalf)**

Starts by mentioning low attendance at articulation meeting .The common course numbering system is discussed as well as the ongoing process where institutions will submit their syllabi to AGD.

**C. Membership – Arturo Dominguez**

Arturo starts by sharing a recommendation made by Joanne to search from previous members that did not attend in order to recruit. Eva recommends that we compile a list of 10 reasons of why to join. As an example, place employment opportunities in the newsletter for members only.

**D. Newsletter – Adrian Delgado**

Adrian begins by asking for opinions on the most recent newsletter. Eva proposes that we think of incentives that can be offered to increase membership.

**E. Nominating – Elizabeth Gamboa**

Elizabeth informs that there were two applicants and two others wanting to apply late but were not allowed. Also, two applications were received for the Professional Development Award. Elizabeth shares that the difficulty in the application process is in the writing requirement portion. Eva suggests that faculty can give guidance by providing writing templates to students.

**F. Website – Philip Kaatz**

Philip asks for any recommendations for improvements. It is suggested that in the future a paypal link be added to facilitate paying for the registration.

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

Adrian informs that several people were asking for access to computer during the conference.

**New Business:**

**A. Preliminary Conference Information**

Previously discussed by Eva and Sarah at the beginning of the meeting during Treasurer’s report. About \$500 net after conference.

**B. 43<sup>rd</sup> Annual AMATYC National Conference**

This conference is to be held in San Diego on November 9-12<sup>th</sup>. Last day for early registration is Saturday September 30<sup>th</sup>.

**C. 2018 NMMATYC Conference Site**

SIPI

**Other**

2019 joint conference in Silver City.

**Next Board Meeting** is tentatively scheduled for Saturday, September 23rd at DACC at 1:00 pm.

**Adjournment** at 10:00 am.

Respectfully submitted,  
Fernando Falcon, Secretary