



NMMATYC  
Board Meeting Agenda  
Saturday, February 4, 2017  
1:00 p.m. – 4:00 p.m.

1. Call to Order and Welcome – Eva Rivera Lebrón (president)
2. September 24, 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 7-8, 2017, Las Cruces, NM) – Adrian Delgado
6. New Business
  - A. 43<sup>nd</sup> Annual AMATYC National Conference - November 9 - 12, San Diego, CA
  - B. Other
7. Next board Meeting
8. Adjournment