



NMMATYC Executive Board Minutes

February 4, 2017

Present: Eva Rivera Le Bron, Philip Katz, Joanne Peeples, Alyne Fulte, Arturo Dominguez, Elizabeth Gamboa, Pat Barrientos

Absent: Fernando Falcon, Sarah Garde

Call to Order: 11:30 am by Eva River Le Bron

Minutes: The minutes for the previous board meeting were not available to be reviewed.

Treasurer's Report: Reported by Eva Rivera Le Bron

Wells Fargo Checking: \$8,309.39

Wells Fargo Savings: \$1,651.31

Wells Fargo Savings to be used for Professional Development Awards

\$9,706.56

Pay Pal \$19.12

Total Assets (12/31/16): \$19 686.38

AMATYC Delegate: Joanne Peeples reported.

The Denver conference was well attended. Eva Le Bron, Joanne Peeples and Pat Barrientos attended.

Articulation: Alyne Fulte reported

Alyne reported on the New Mexico Common Math Courses. HED courses need to be designated as "H," and electronic –based folder is need for the syllabi, and someone from HED needs to update the common course numbering.

Membership: Arturo Dominguez reported.

Arturo requested a list of full –time and adjunct instructors registered for the 2016 NMMATYC Conference to check for new members and those who attended the past conference so that emails could be sent as soon as possible before this year’s conference to encourage registration. Also, he suggested that emails be sent to department chairs to further increase membership.

Newsletter: Adrian Delgado reported.

March 17, 2017 was early registration for the NMMATYC conference.

Deadline for articles for the NMMATYC Newsletter was February 24, 2017.

Adrian was reminded to email the newsletter out to everyone before the conference.

Nominating: Liz Gamboa reported.

All required materials for scholarships due March 17, 2017.

Recipients will be notified Friday, March 31, 2017.

Various recommendations were made for updates to the NMMATYC website to Philip Kaatz including the inclusion, on the registration page, in an enlarged font, of “Please note also that the registration process is not complete until payment is received.” Also to be included on the registration page are check boxes in front of MAA AMATYC NMMATYC with directions to read, “Check all that apply.”

Conference 2017: NMMATYC Board members discussed all current information on the conference.

The website needs to be updated with various changes.

It was suggested to change the time of the articulation meeting to 10 am to noon.

A request was made to Kate Kozak for 120 bags from AMATYC and a few things to include in them to give at the conference.

Various recommendations were made for updates to the NMMATYC website on the registration for the conference page to Philip Kaatz including the inclusion, in an enlarged font, of “Please note also that the registration process is not complete until payment is received.” Also to be included on registration for are check boxes in front of MAA AMATYC NMMATYC with directions to read, “Check all that apply.”

Also, to be added under registration for MAA was the option of

\$80 (includes NMMATYC)

\$60 (excludes NMMATYC)

Dr. Peebles will donate poster prizes in the form of monetary gift cards.

New Business:

43rd Annual AMATYC National Conference will be held Nov. 9 – 12, 2017 in San Diego, CA

A motion was made and carried to pay Kate Kozak's registration fee.

A motion was made and carried to reimburse Sarah Garde \$152 for a post office box

Next Board Meeting:

April 8, 2017 at noon at the NMMATYC conference. The MAA Southwestern Section meeting will also be held April 8 at the conference from 3:30 – 4:30 pm. Everyone is welcome to attend both meetings.

Meeting adjourned at 3:07 pm.

Respectfully submitted,

Pat Barrientos, President-Elect