



NMMATYC
Board Meeting Agenda
Saturday, September 30, 2017
9:30 a.m. – 12:30 p.m.
SIPI

1. Call to Order and Welcome – Eva Rivera Lebrón (president)
2. April 8, 2017 Board meeting minutes – Fernando Falcón (secretary)
3. April 8, 2017 Business meeting minutes – Fernando Falcón (secretary)
4. Treasure's Report – Sarah Garde
5. 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. 2018 Conference (Albuquerque, NM) – Eva Rivera
6. New Business
 - A. 43rd Annual AMATYC National Conference – November 9 – 12, San Diego, CA
 - a. Hospitality room
 - b. Delegates
 - B. TXMATYC
 - C. AMATYC Elections
 - D. Other
7. Next Board Meeting
8. Adjournment