



NMMATYC
Business/Board Meeting Agenda
Sunday May 20, 2018
10:30 am – 12:00 pm
SIPI

- 1) Call to Order and Welcome – Eva Rivera (president)
- 2) Business/Board meeting minutes approval – Fernando Falcon (secretary)
- 3) Treasure’s Report – Sarah Garde (treasurer)
- 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) 2018 Conference Wrap-up (SIPI Albuquerque, NM) – Eva Rivera
 - i) Preliminary Conference Report
- 5) New Business
 - a) By-laws Revision (Proposed project)
 - b) Articulation fee for conference
 - c) 45th Annual AMATYC National Conference
 - d) 2019 NMMATYC Conference Site
 - e) Other
- 6) Welcoming and Acknowledgement of 2018 – 2020 NMMATYC Board
- 7) Next Board Meeting
- 8) Adjournment