



NMMATYC Executive Business/Board Meeting Minutes

May 20, 2018

Present: Eva Rivera Lebron, Sarah Garde, Pat Barrientos, Joanne Peeples, Arturo Dominguez, Elizabeth Gamboa, Tanya Rivers, Sara Hanson, Mychael Smith

Absent: Adrian Delgado, Phillip Kaatz

Call to Order: 11:15 AM by Eva Rivera Lebron

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

Treasurer's Report: Postponed until later in the meeting.

AMATYC Delegate: Joanne Peeples reported.

Nothing to report.

Articulation: Tanya Rivers reported

There is concern about common course numbering. UNM will be opting out. Courses will not be changing, but transferability is not guaranteed.

Pathways is compiling degree plans. Intern from tech is running a program to find overlaps and define meta-majors. They hope to have them published by next June.

Instructors are being asked to turn in syllabi to be linked to the matrix.

Membership: Arturo Dominquez reported.

There were 49 people registered and 25 people who presented

Newsletter: Reported by Pat Parrientos

Adrian Delgado was not present, but has found Jeremy Ramirez to do the newsletter.

Nominating: Liz Gamboa reported.

Sara Hanson is appointed as nominating chair by Eva Rivera Lebron.

Website: Reported by Eva Rivera Lebron

Phillip Kaatz is not present, but he successfully secured the nmmatyc.org and nmmatyc.com domain names for about 28\$.

2018 Conference Wrap Up

49 people registered. The usual number is 60-80. The joint meetings have up to 120 registrants.

People generally enjoyed the talks.

New Business:

By-laws Revision: Eva Rivera Lebron

The by-laws need to be revised. For example, to prevent a president from having to hold office too long.

There is a proposal for a liaison between the site conference chair and board to ensure that the site conference chair is not the president in the future.

There is a general proposal to revise all by-laws.

Articulation fee for the conference: Eva Rivera Lebron

There is a proposal for a 10\$ fee for attendance at the articulation meeting. These proposals will be decided in September.

45th Annual AMATYC National Conference

The next AMATYC National Conference will be in Orlando, Florida.

Treasurer's Report:

The account is currently around 8500\$ but will drop to around 7500\$ after the confirmation of Los Alamos registrants' refunds.

There is a proposal to make a policy that 20\$ will be kept from refunds for NMMATYC conference registration fee unless the registrant is already included in the food count. In this case, no refund will be given.

There is a further proposal that if a participant's total travel is at least 400 miles and receives reimbursement, then the reimbursement should be the automatic maximum of 300\$. If the total travel is less than 400 miles, the reimbursement should be itemized.

The conference profit margin is close to breaking even with a small profit. The final numbers will be done by the June 30 audit.

Welcoming of 2018-2020 Board Members

Thanks were given to the new board members.

Members moving to new positions.

1. Eva Rivera Lebron becomes "past president."
2. Pat Barrientos becomes "president."

New 2018-2020 Board members.

1. President-elect: Elizabeth Gamboa
2. Secretary: Mychael Smith
3. Treasurer: Adrian Delgado

Next Board Meeting;

Pat Barrientos will let everyone know. It will be in September, likely in El Paso, TX.

Meeting adjourned at 12:09 PM.

Respectfully submitted,

Mychael Smith, Secretary