



NMMATYC
Board Meeting Agenda
Saturday, October 13, 2018
1:00 p.m. – 3:00 p.m.

1. Call to Order and Welcome – Patricia Barrientos (president)
2. May 20, 2018 Board meeting minutes – Mychael Smith (secretary)
3. Treasurer's Report – Adrian Delgado
4. Board Reports
 - A. AMATYC Delegate – Joanne Peeples
 - B. Membership – Arturo Dominguez
 - C. Newsletter – Jeremy Ramirez
 - D. Nominating – Sara Hanson
 - E. Website - Philip Kaatz
 - F. 2018 Conference (April 12 -13, 2018, Silver City, NM)
6. New Business
 - A. 44nd Annual AMATYC National Conference - November 15 - 18, 2018
Orlando, Florida
 - B. Other
7. Next board Meeting
8. Adjournment