



NMMATYC
Board Meeting Agenda
Saturday, April 13, 2019
11:30 a.m. – 12:30 p.m.

1. Call to Order and Welcome – Pat Barrientos (president)
2. February 2, 2019 Board meeting minutes – Mychael Smith (secretary)
3. Treasurer's Report – Adrian Delgado
4. Board Reports
 - A. AMATYC Delegate – Joanne Peebles
 - B. Articulation – Alyne Fulte/Aaron Wilson
 - C. Membership – Arturo Dominguez
 - D. Newsletter – Jeremy Ramirez
 - E. Nominating – Sara Hanson
 - F. 2020 NMMATYC Conference (April 3 - 4, 2020, El Paso, TX)

Co-chairs- Adrian Delgado and Pat Barrientos

5. New Business
 - A. Amendment to Constitution By-Laws - Historian for unelected board position

Current By-Law

Article II – Qualifications, Terms, and Duties of Officers and Other Members of the Executive Board

3. Duties of Officers

c. The Secretary shall keep all records and minutes of meetings of the Association and of the Executive Board and shall be responsible for preserving the annual reports and historical records of the Association.

Proposed amendment:

c. The Secretary shall take minutes of the meetings of the Association and Executive Board and relay them to the president for dissemination to the Executive Board. The Secretary is also responsible for relaying the minutes to the Historian for archiving on the Association's website.

m. The Historian is responsible for keeping all records and minutes of the Association and of the Executive Board. The Historian is responsible for updating the history of the Association and Executive Board and for collaborating with the Webmaster in archiving said records, minutes, and in posting updates of the Association's history on the website.

B. 44th Annual AMATYC National Conference - November 14 - 17, 2019

Milwaukee, Wisconsin

C. AMATYC Southwest Regional Conference (June 7 – 8, 2019, Collin College in

Frisco, TX) (focus on Arkansas, Arizona, Oklahoma, Texas, New Mexico)

D. Other

6. Next board Meeting

7. Adjournment