



## NMMATYC Executive Business/Board Meeting Minutes

February 2, 2019

Present: Pat Barrientos, Arturo Dominguez, Sara Hanson, Joanne Peeples, Mychael Smith, Jeremy Ramirez, Nancy Livingston.

Absent: Eva Rivera Lebron, Alyne Fulte, Aaron Wilson, Elizabeth Gamboa, and Adrian Delgado.

1. **Call to Order:** 1:02 PM by Pat Barrientos
2. **Minutes**
  - a. Request to add bylaw that there be a special election for president in the future, if necessary.
  - b. Motion to accept by Arturo Dominguez. Seconded by Sara Hanson.
3. **Treasurer's Report:**
  - a. Adrian was not present but provided a summary of the accounts and expenses.
4. **AMATYC Delegate:** Reported by Joanne Peeples
  - a. Nothing to report.
5. **Articulation:**
  - a. Nothing to report
6. **Membership:** Reported by Arturo Dominguez
  - a. We currently have 52 members.
  - b. The list has been uploaded to Google Drive and sent to the conference chair.
7. **Newsletter:** Reported by Jeremy Ramirez
  - a. The newsletter should go out before NMMATYC conference.
  - b. The call for proposals will go out February 4, the deadline for submission will be February 22, and the newsletter will be sent out March 1<sup>st</sup>.
  - c. Colleges will be allowed to post jobs in the newsletter.
8. **Nominating:** Reported by Sara Hanson
  - a. No applications so far for the scholarships.
9. **2019 MAA/NMMATYC Conference:** Reported by Nancy Livingston
  - a. Not many are registered so far, but there is optimism for a good turnout.
10. **New Business:**
  - a. Amendments:
    - i. Pat suggests a historian as an appointed position
    - ii. There is agreement that this is a good idea.
  - b. Website:
    - i. The website needs to be updated and Jeremy will help.
  - c. Other:
    - i. Pat suggests we pay for Ken Ono to speak at the 2020 NMMATYC conference.

ii. Motion to accept by Mychael Smith. Seconded by Joanne Peeples.

**11. Next Board Meeting:**

a. At the NMMATYC conference in Silver City.

**12. Adjournment:**

a. Meeting adjourned at 2:20PM.