



## NMMATYC Executive Business/Board Meeting Minutes

January 25, 2020

1. **Call to Order:** 1:05 PM by Pat Barrientos
2. **Minutes**
  - Not available
3. **Treasurer's Report:** Reported by Adrian Delgado
  - a. AMATYC 2019 Complimentary Conference Registration of \$240 for Pat Barrientos
  - b. Paypal stays the same
  - c. Total Assests 1/24/20 is \$15531.05
4. **Articulation:** Reported by Aaron Wilson
  - a. They are working in getting an online form, it will be up before the articulation meeting.
  - b. The concentration of the meeting will be focused in the common course numbering
  - c. Pat Barrientos will require a room for the next articulation meeting for 2 hours in NMMATYC Conference 2020.
5. **Membership:** Reported by Arturo Dominguez
  - a. Arturo sent by email the membership list to the NMMATYC board members
  - b. Pat suggested to send an email to everyone of past conferences and current membership, Arturo will send the email to remind to register on mid February and mid March.
6. **Newsletter:** Reported by Jeremy Ramirez
  - a. The newsletter will be sent on March 13<sup>th</sup>
  - b. The due date of call for articles is on March 6<sup>th</sup>
7. **Nominating:** Reported by Sara Hanson
  - a. Two students from Arrowhead early college high school call for information about the scholarships and 2 tutors from Dona Ana Community College are also interested.
  - b. Elizabeth Gamboa and Pat Barrientos asked Aaron and April Addington to encourage people from their campuses to apply for the open NMMATYC board positions.
8. **New Business:**
  - A) **2020 NMMATYC Conference**
    - a. Adrian Delgado discussed the information included in the current Conference Website.

- b. The program and the registration form will be updated
- c. Diana Baniak from Cengage will participate on the Conference as a vendor.
- d. The hotel Best Western (El Paso airport) will be the conference hotel. The rate will be \$85.
- e. Pat Barrientos will find a catering provider (tentative Indian Palace)
- f. Adrian Delgado will send an email to Ken Ono to offer to schedule a flight for him or reimburse him for scheduling his own flight.
- g. Pat Barrientos suggested to give an award “Hall of Fame” to Dr. Pepples.  
Everyone agreed.

**B) April Stom 2021 Conference/ AMATYC SW VP.**

- a. The registration fee was paid by NMMATYC and everybody agreed.

**C) 2021 NMMATYC Conference**

- a. Adrian Delgado will be provide the estimated budget for the conference to April A.
- b. Pat Barrientos will ask Dr. Pepples to contact the MAA representatives to get in touch with April A.
- c. Pat Barrientos will send to April A. a checklist for the conference

**D) Amendment to Constitution By-Laws**

- a. Everyone approved the proposed amendment
- b. The historian will be sought. Adrian Delgado is interested but he is going to wait until the treasurer position will be filled.

**9. Next Board Meeting:**

- a. At NMMATYC Conference 2020

**10. Adjournment:**

- a. Meeting adjourned at 2:30PM