



## **General Business Meeting**

**April 9, 2021**

**Annual Conference, Virtual**

Presiding: Dr. Nathan Winkles, President

1. Call to Order: Meeting was called to order at 12:31p.m. by Dr. Nathan Winkles
2. Approval of Minutes from 2.1.19: We have 45 people present virtually for the meeting which is a quorum. Marty Kellum made a motion to accept the minutes from the last meeting (2/1/2019) and Kelly Cannon seconded the motion. All were in favor, so the minutes were approved.
3. Reports and/or Action Items
  - a. President – Dr. Nathan Winkles
    - i. A Brief Look Back and Forward: Nathan stated that the board had attempted to have the annual conference last year, but, due to the pandemic the conference was canceled. We have learned a lot this year, experienced many new things and are thankful to HAWKS for hosting the 2021 conference virtually.
    - ii. Math Competition: We as a board had to also cancel the math tournament last year and this year but hope to have it next year, in 2022. The competition will be held at Northwest Shoals next year with Matt Gargis serving as chairperson of the competition. We are asking for volunteers to host in 2023 and serve as host for 2 years. Cammie Jones from Marion Military Institute volunteered to host. Nathan reminded everyone that the tournament is fully funded by AlaMATYC and is an excellent way to give back to the state and our students.
    - iii. AMATYC 2021 (Alvina Atkinson, AMATYC Southeast VP): She was unable to attend the business meeting due to a prior commitment with AMATYC. Everyone is encouraged to join AMATYC if you have not done so already. Those that are in their first 5 years of teaching could apply for Project Access. Marty

Kellum was a recipient of the Project Access grant previously and offered to help anyone who is interested.

- b. Treasurer – Candy Smith: Candy joined the board in September of 2020. The balance as of 9/30/20 was \$9,025.99. Since then we have had deposits totaling \$670 (which does not include conference fees paid online) and debits totaling \$762.64 bringing a balance of \$8,933.35 as of today.
- c. President-Elect – Marty Kellum
  - i. Conference Statistics: Marty reported that we had 76 participants today, which is phenomenal due to the fact that it is a virtual conference. The college who had the most people registered was Shelton State with 11 participants. The number 2 college with the most people registered was Bevill State.
- d. Webmaster – Dr. Matt Gargis: No additions/changes
- e. Past President – Kelly Cannon
  - i. Changes in Bylaws: No changes
  - ii. Nominations: Marty Kellum will become the current President, Matt Gargis will move to President Elect, Nanette Easterling will remain as Secretary and Candy Smith will remain as Treasurer. Nathan will step into the role as Past President, and Kelly Cannon will take on the appointed role as Webmaster. There was no discussion or additions to the ballot.
  - iii. Voting: Valerie Cox made a motion to accept the nominations and Shywanda Moore seconded the motion. There was no one in opposition so the new officers stand as listed above.
- 4. New Business: None
- 5. Conference Raffle: Before the raffle, Nathan recognized Dr. Patrick Taylor for his commitment and service to the math tournament. Nathan posted a picture of the plaque made for him and will get it to him soon. The first winner of a \$100 Amazon gift card was Cammie Jones. The second winner of a \$100 gift card was Sharon Watson. Both will receive their cards by email. There also will be an email going out asking for a mailing address for the board to send conference gifts to each college that had attendees. We would like to mail 1 package to each

college and have someone designated to hand out the conference gifts to each participant. The last item to be raffled was conference registration for the annual AMATYC conference coming up in October. Anyone interested in attending was asked to stick around so that their name would be included in the drawing. Around 23 people remained for the final drawing and Valerie Cox won the conference registration gift, about a \$350.00 prize. It is transferrable if she is not able to attend.

6. Adjournment: The meeting was adjourned at 12:57p.m.