



The **Alabama**  
Mathematical Association of Two Year Colleges

## Executive Board Meeting

March 12, 2021

Phone Conference – 8:30 a.m.

Zoom link <https://sheltonstate->

[edu.zoom.us/j/99223347157?pwd=K0h6WUpBYVNEVW1pMmVKV3RSYTZtUT09](https://sheltonstate-edu.zoom.us/j/99223347157?pwd=K0h6WUpBYVNEVW1pMmVKV3RSYTZtUT09)

**Presiding: Dr. Nathan Winkles, President**

**Board Members: Kelly Cannon, Nanette Easterling, Matt Gargis, Marty Kellum, Candy Smith**

1. Call to Order: Meeting was called to order at 8:39a.m. by Nathan Winkles
2. Roll Call: All present
3. Approval of Minutes: Marty made a motion to approve the minutes and Candy seconded. All were in favor, so the minutes were approved.
4. Reports and/or Action Items
  - a. **Treasurer – Candace Smith**
    - i. Financial update: One check for \$250.00 has been received and will be deposited at the end of registration. The balance is \$8,617.95, (includes the \$250.00 check). Nine more people have registered. Registration ends on March 19 for those using purchase orders. People can register up until the day of, but, they are not guaranteed a conference gift. The total number registered thus far is 49. Marty and Kelly will order the plaques needed and send invoice to Candy for payment.
  - b. **Past President – Kelly Cannon**
    - i. By-Laws: no updates
  - c. **President – Dr. Nathan Winkles**
    1. 2021 Conference Update: There are 7 or 8 people presenting, 2 of which are publishers, Hawks and McGraw Hill. Matt, Marty, Nathan and possibly Kelly are the board members presenting. The southeast vice president from AMATYC, Alvina Atkinson, is also presenting as well as Vicky Ohlson from ACCS, Dr. Paul Nolting, and Chris Alexander will speak on Quality Matters. Sessions will last 50 to 55 minutes and we will have possibly 3 options at a time. The website has been updated. There was discussion on whether anyone had shown any interest in becoming a board member. Matt will be president-elect. Kelly will take on the role of webmaster, if no one else wants it. In 2020 there were 4 people who expressed interest in becoming a board member: Michael Smith, Cami Jones, Kim Shephard, and Mary Richardson. Some of those have not registered for this conference. We should have a better idea after March 19 if anyone is interested. We can discuss officers at the next meeting in a couple of weeks.
    - ii.
  - d. **President-Elect – Marty Kellum**
    - i. 2021 AlaMATYC Conference update: Marty is finalizing the agenda and will send it out soon. The plan is to have the conference start at 8:30a.m. and last through lunch. The keynote speaker is Kaitlyn Durham, from NASA. He is waiting to hear if his college will help with the shipping of the conference gifts. He will keep us updated. The business meeting will be at the very end of the conference and there must be a quorum present. The meeting will be brief and efforts will be made to get everyone to login. Two, \$100 Amazon gift cards will be given away. Hawks can randomly select the winners based on those in attendance.
  - e. **Publications Coordinator – Absorbed into Webmaster**

- i. 2021 Conference info: Nathan has sent out emails once a week announcing the conference.

**f. Webmaster – Dr. Matthew Gargis**

- i. Website updates: No new updates other than conference information.

- 1. Conference information updated: The website has been updated.

- 5. New Business: None
- 6. Next meeting time – Phone conference. Nathan will check with Marty (he had to leave this meeting early) and let us know.
- 7. Adjournment: Meeting was adjourned at 9:37a.m.