



## **Executive Board Meeting Minutes**

January 25<sup>th</sup>, 2024

2:32 pm

**Presiding: Nanette Easterling, President**

**Board Members: Marty Kellum, Matthew Gargis, Nanette Easterling, Candace Smith, Justin Huval, Kim Sheppard, Patrick Taylor**

1. Call to Order-Meeting was called to order at 2:32 pm by President, Nanette Easterling.
2. Roll Call – Matt Gargis, Past President; Nanette Easterling, President; Candace Smith, President-Elect; Patrick Taylor, Secretary; Justin Huval, Treasurer; Kim Sheppard, Webmaster.
3. Approval of Minutes – Candy made a motion to approve the minutes from the last meeting and Justin seconded the motion. All were in favor of approving the minutes.
4. Reports and/or Action Items
  - a. **Treasurer – Justin Huval**
    - i. Financial update – The balance as of 1/25/2024 is \$12,815.55. This includes some registration fees for the upcoming conference.
    - ii. Candy motioned to accept the financial report and Kim seconded the motion. All were in favor of approving the financial report.

## **b. President-Elect – Candace Smith**

- i. Dana Einfeld from Coastal joined the meeting to discuss the conference.
- ii. Candy updated the board members on the conference.
- iii. The keynote speaker for the conference will be Angela Underwood from Weeks Bay Estuarine. Several other members from Weeks Bay will make presentations at the conference.
- iv. Nanette will send out an email reminder about registration next week.
- v. Justin updated the board about the registration numbers for the conference.
- vi. Nanette is still trying to finalize a quote for the conference gift. Kim is researching a backup plan for the conference gift.
- vii. The menu was discussed. Candy is finalizing the quote from L.A. Barbeque.
- viii. The board discussed providing a light snack for breakfast on the day of the conference.
- ix. Nanette has ordered bags and bag stuffer items from AMATYC.
- x. Kim is looking into getting the plaques for the keynote speaker at the conference.
- xi. Patrick brought up the parking situation at the Fairhope campus. Nanette will reach out to Dana about the potential need of visitors' parking passes for the conference.

- xii. Matt will work on getting an email list of all math instructors in the state.

**c. President – Nanette Easterling**

- i. Nanette asked Patrick to provide an update on the status of the math tournament.
- ii. Patrick indicated that everything is proceeding to plan for the math tournament. The first drafts of the competition have been written.
- iii. The eligibility rules for the tournament were discussed. It was the consensus of the board that transient and dual enrollment students would not be eligible for the tournament.
- iv. Patrick will update the eligibility rules to reflect the restriction of transient and dual enrollment students.

**5. New Business**

- i. Nanette discussed the upcoming changes to the board and polled the members of their interest to remain board members.
- ii. Nanette asked the board members to reach out to anyone that they think might be interested in becoming a board member to gauge their interest.
- iii. Patrick discussed the possibility of the creation of Math Tournament Director as a new board position.

**6. Set next meeting time: The next meeting has been scheduled for February 6<sup>th</sup> at 2:30 pm. The meeting will be held virtually.**

**7. Adjournment: Meeting was adjourned at 3:53 pm.**