



Alabama Mathematics Association of Two-Year Colleges

Executive Board Meeting

Friday, June 14, 2013

Panera Bread - Birmingham

9:00 a.m.

- I. Paige Feibelman called the meeting to order
- II. Board Members in attendance: Paige Feibelman, Michael Green, Shawanda Thomas, Carol Gudauskas
- III. Minutes to the meeting on April 14, 2013 were discussed and approved.
- IV. Michael Green presented the financial report. The current balance is \$9605.97. All but one person paid their conference dues. All six vendors paid their fee for the conference. The conference cost for AlaMATYC was ~\$440.00. There was one deposit from the Alumni Agency Fund for \$3034 that we questioned. Michael agreed to check with Lisa Nix about it. Carol made a motion to accept the financial report and Shawanda seconded the motion.
- V. Paige Feibelman passed out a copy of the AlaMATYC Bylaws. We read over the duties of the officers and clarified the responsibilities of each board member.
- VI. Shawanda Thomas and Paige Feibelman will represent AlaMATYC as delegates at the 2013 AMATYC Conference which will be held in Anaheim, CA from October 31 to November 3. AlaMATYC will pay their registration fees. Calvin Briggs may also attend. The board voted to donate \$150 toward the AMATYC Hospitality room at the conference.
- VII. In preparation for the 2014 AlaMATYC Conference, Paige presented a task list and vendor information to Shawanda. The conference title will be Transitions II: Ensuring Student Success. A student poster session was discussed. Calvin Briggs will be contacted about this to see if he wants to include it for this year's conference. Lisa Nix has an updated membership contact list. Darrell needs to update the website, especially the membership application form so that the contacts are current. He also needs to remove the 2013 conference information. Shawanda suggested Maria Anderson as a possible speaker for the conference. She will contact her to see if she is interested. Gary Martin's name was mentioned as a possible speaker. The same panel will be asked to return for this conference. Hopefully Gary Martin will be able to attend this year.
- VIII. Michael Green has applied for Project Access
- IX. Paige explained the Teaching Excellence Award as a nationwide award given to 4 teachers. Shawanda is considering nominating Dr. Charles Fowler, the department head at Lawson state. Paige and Carol suggested nominating Eddie Pigg, the department head at Southern Union.
- X. Shawanda will work with Gythana on the fall newsletter. The deadline will be October 18th. Paige will be working with Darrell on the webpage. Gythana will need to discuss the policy section and the STEM policy page with Calvin.

The following suggestions were made on ways to improve the conference: Free AlaMATYC t-shirts for the participants; a grand door prize (like a tablet); better lunch (buffet maybe); badge or

matching collared shirts to help identify board members; better gifts for presenters, panel members and keynote speaker.

- XI. The next meeting is scheduled for September 20, 2013. The time and location is still to be determined.
- XII. Carol Gudauskas made a motion for adjournment and Shawanda Thomas seconded the motion. All approved.