



Executive Board Meeting Minutes

December 1st, 2023

10:07 am

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 10:07 am by President, Nanette Easterling.
2. Roll Call - Nanette Easterling, President; Matthew Gargis, Past President; Patrick Taylor, Secretary; Justin Huval, Treasurer.
3. Approval of Minutes – Justin made a motion to approve the minutes from the last meeting and Matt 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 12/1/2023 is \$12,591.83. This is unchanged since the last meeting. Candy arrived to the meeting during the treasurer report.
 - b. **President – Nanette Easterling**
 - i. Nanette asked Patrick to provide updates on the AlaMATYC math tournament.

- ii. The awards for the tournament were discussed. Nanette will check on the pricing for the trophies, plaques, and medals.
- iii. The board discussed the registration fees for the tournament. It was decided to give one free team of 4 students in each division provided that the school has an AlaMATYC member.
- iv. The registration fee for the tournament will be \$15 per student if a school wishes to bring more than the free team or if they do not have an AlaMATYC member at the school. The registration deadline will be March 15th, 2024.
- v. Patrick will continue to work on the tournament preparation and provide additional updates at the next board meeting.
- vi. Justin will post the information on the AlaMATYC Facebook page.
- vii. Nanette will set up the Google document registration form with the plan for math tournament registration.
- viii. Matt discussed the possibility of getting a list of contact information for math instructors across the state. Nanette will reach out to Marty and Kelly to see if this is possible.

c. President- Elect – Candace Smith

- i. Candy updated the board members on the conference.
- ii. The conference will be held on Friday, March 1st, 2024, at the Fairhope campus of Coastal.

- iii. Candy discussed possible keynote speakers for the conference. The potential of a speaking fee was discussed. Candy will gather more information about the potential fee before more discussion at the next meeting.
- iv. It was discussed that it would be a good idea to have Michael Green speak about the new Math 108 course at the conference. Patrick will reach out to Michael about his availability.
- v. Nanette discussed pricing on the conference gift. The initial quote was above the price point for the gift, so the board is investigating other options.
- vi. Candy discussed catering lunch for the conference. The board had a few questions about the provided quote. Candy will reach out to the restaurant to a final quote before the next board meeting.
- vii. The board discussed theme ideas for the conference.
- viii. Justin will post the conference information on the AlaMATYC Facebook page.
- ix. Nanette will set up the Google document registration form with the plan for conference registration to begin as soon as possible.
- x. The registration deadline for the conference is February 2nd.
- xi. The board raised the vendor fee for the conference. The new fee will be \$200 for a table and \$300 for a table and a presentation. The vendor registration deadline will also be February 2nd.

xii. Nanette will reach out to the publishers with the conference information.

5. New Business - There was no new business discussed.

6. Set next meeting time: The next meeting has been scheduled for January 5th at 9:00 am. The meeting will be held virtually.

7. Adjournment: Meeting was adjourned at 11:07 am.