



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

**Executive Board Meeting**

- 1) Meeting was called to order at 11:07 a.m. by Tammy Ebert, President.
  - a) Roll Call – Tammy Ebert, Michael Green, Carol Gudauskas, Paige Perry, Nathan Winkles, and Kelly Cannon
  - b) Minutes for the Face-to-Face meeting were discussed.
    - i) 7B- Kelly Cannon will replace Amy Shaw for the conference scholarship
    - ii) 7C- no change
    - iii) Tammy motioned to accept the minutes with the changes discussed above, Paige seconded
  - c) Reports and/or Action Items
    - i) Paige checked with Michael to see if he received the check for the Math competition – confirmed, donation received.
    - ii) Treasurer report- AlaMATYC had a balance of \$5,890.72.
    - iii) Michael discussed the upcoming Math Competition at Shelton State
      - (1) Schedule for the day
      - (2) Winners and trophy presentations
      - (3) Number of teams already registered – 8.
      - (4) Late registration for teams
      - (5) AlaMATYC sponsorship and table at the competition
      - (6) Tammy will speak at lunch and plug AlaMATYC
    - iv) AMATYC conference items
      - (1) Discounted registration
      - (2) Hotel accommodations at the Sheraton
      - (3) Hospitality donation – Denver Rescue Mission – with picture of cold gear to be taken after Friday's breakfast
      - (4) AlaMATYC Executive board dinner on Thursday (11/17) – meet in hotel lobby at 6 p.m.
    - v) Standing Committees
      - (1) New people – membership committee
      - (2) Nominating Committee – Submit names
      - (3) Confirmation of minutes' change to 2 year terms
      - (4) Addition of Dutchess Jones and Blake Leeth to the nominating committee
    - vi) AlaMATYC 2017
      - (1) February 24, 2017 at Southern Union
      - (2) Theme – AlaMATYC's Mission: Mathematics and More
      - (3) 3 breakout sessions verses panel discussion on "Best Practices"
      - (4) Keynote Speaker – 10 minute overviews of Two Year College system changes with a Q&A portion
        - (a) Cut back time and add time to the front for the keynote speaker?
      - (5) Create a WORDLE for the t-shirts
      - (6) Donation of door prizes and swag items from each executive board member's college
      - (7) Catered by NEWKS
      - (8) Put vendors in the room with us
    - vii) ACTM position
      - (1) Tammy made a motion that we abolish the position and Michael seconded it
    - viii) AlaMATYC scholarship
      - (1) Laura Pettit – 3.92 GPA
      - (2) John Williams – Math major with a 4.0 GPA – unanimously agreed that he should receive the scholarship
    - ix) Next meeting (phone conference) scheduled for Friday, October 21, 2016 at 11:00 a.m.
    - x) Tammy motioned to adjourn at 12:13 p.m.