



Executive Board Meeting

Date: July 14, 2017 | Time: 12:00 p.m. | The Irish Bred Pub, Montgomery, AL

Presiding: Carol Gudauskas, President

1. Meeting was called to order at 12:15p.m.
2. Members Present: Carol Gudauskas, Tammy Ebert, Kelly Cannon, Marty Kellum, Nathan Winkles, Amy Shaw
3. Tammy made a motion to approve the minutes from 00/00/00 and Nathan seconded. All approved.
4. Reports

a. Treasurer – Marty Kellum

Marty reviewed the Treasurer's report with the Board. There was a question about the Members+Vendors amount not equaling the amounts listed under "Deposit – Conference Registration" and "Vendors Total". Carol will talk with Paige to clarify that possibly some conference registration fees were deposited prior to this report.

Board members discussed raising the conference and membership fees to fund a proposal by Nathan to sponsor students to attend the Math Tournament. After discussion, members decided to raise the registration fee for 2018 to \$40 (\$30 conference fee + \$10 membership fee). Additionally, the members proposed submitting a \$5 increase in the membership fee to the General Board Meeting for a vote at the 2018 Conference. If approved, this would make the 2019 registration fee \$45 (\$30 conference fee + \$15 membership fee).

b. Past-President – Tammy Ebert

Tammy noted that the participation from the previous year of 18 colleges represented increased to 22 colleges represented this past conference.

Several issues with the bylaws were discussed. Tammy noted that the membership voted at the General Board Meeting to abolish Article 7, but the change was not made to the posted bylaws. Discussion was also held on abolishing the Nominating Committee.

Carol will send copies of the previous minutes to Tammy to verify votes and changes to be made to the bylaws. Tammy will make the changes and send amended bylaws to Nathan to post on the website. Additionally, Carol will send all minutes to Nathan to post on the website.

c. President – Carol Gudauskas

Carol will send the conference session evaluations to board members who had presenters from their college and she asked if they would give them to their colleagues who presented. Carol asked Amy to update the membership email list as emails are changed and send updated list to the Secretary. The Past-President will keep the bylaws updated and send to the Webmaster.

Conference feedback was very positive on the Pre-Calculus breakout session, so members discussed having more math sessions at the conference.

Carol suggested putting school names on the conference name tags.

d. President-Elect – Kelly Cannon

The next conference will be on March 2, 2018 at Beville State Jasper Campus. The conference title will be “Mathematics: Past, Present and Future”. Colors will be royal blue and true green. Members discussed doing a portfolio instead of a t-shirt for conference attendees this year. Kelly proposed two charities and the members voted to sponsor Backyard Blessings for the next conference. They reach out to local schools and stuff backpacks with food items for food insecure students.

Door prizes for the conference will be 2 Echos. A possible Birmingham package was discussed as a keynote speaker gift. Possible keynote speakers were discussed. Kelly suggested that it would be great if we could get an astronaut to be the keynote. Marty will think about his contacts at NASA/Marshall Space Center for possible leads on a speaker.

e. Publications Coordinator – Amy Shaw

Marty will write a statement about Project ACCESS to include in the newsletter. Articles will be requested from conference presenters to add content to the newsletter.

f. Webmaster – Nathan Winkles

The proposal to sponsor students participating in the Math Tournament was discussed. Members decided to start this year with sponsoring 1 team (4 students) from each school that has a participating AlaMATYC member. AlaMATYC will also cover the cost of trophies and proposed expenses. Next year, as funds are available, the Board will discuss sponsoring more teams.

5. New Business

Carol proposed having a local Math Excellence award for AlaMATYC members. The Board approved. Carol will work on the criteria for the award to be discussed at another meeting.

A letter was received from Megan Burton, the current president of the Association of Mathematics Teacher Educators in Alabama (AMTEA) requesting collaboration between our groups. The Board approved a link on our website to AMTEA and ALADE. Those groups will also put a link to AlaMATYC on their websites. Additionally, a representative from those groups will be given free registration to attend the annual conferences with those groups reciprocating.

6. Next meeting – September 8th Conference Call, time to be announced

7. Meeting adjourned at 1:55 p. m.