



Executive Board Meeting Minutes

October 27th, 2023

10:04 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 10:04 am by President, Nanette Easterling.
2. Roll Call - Nanette Easterling, President; Candace Smith, President-Elect; Patrick Taylor, Secretary; Justin Huval, Treasurer.
3. Approval of Minutes – Justin made a motion to approve the minutes from the last meeting and Candy 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 10/27/2023 is \$12,591.83. This includes a payment for flowers to Candy after her accident.
 - b. **President – Nanette Easterling**
 - i. Nanette asked Patrick to provide updates on the AlaMATYC math tournament. Patrick confirmed that the AlaMATYC math tournament will be held at Shelton State Community College on Friday, April 12th,

2024. The tournament will be expanded to include a calculus division as well as a precalculus division.

- ii. The budget for the math tournament was discussed. Nanette will investigate pricing for trophies for the tournament.
- iii. The board discussed the registration fees for the tournament as well as the possibility of providing one free team in each division provided that the school has an AlaMATYC member. To offset the additional expenses, the board discussed not providing lunch for the tournament.
- iv. Patrick will continue to work on the tournament preparation and provide additional updates at the next board meeting.
- v. Nanette will send out save the date email.
- vi. Nanette will set up the Google document registration form with the plan for math tournament registration to begin by January.

c. President- Elect – Candace Smith

- i. Candy updated the board members on the conference.
- ii. Pending final approval from Coastal, the conference will be held on Friday, March 1st, 2024, at the Fairhope campus.
- iii. Nanette discussed forming a conference committee to help with the preparation for the conference. All board members agreed on this as well as having an onsite member from the Fairhope campus as a member.
- iv. Justin will investigate hotel options and local charities.

- v. Nanette will get pricing on the conference gift.
- vi. Candy provided an option for catering lunch for the conference. The board had a few questions about the provided quote. Candy will reach out to the restaurant to get more information before the next board meeting.
- vii. The board discussed theme ideas for the conference.
- viii. Nanette will send out save the date email.
- ix. Nanette will set up the Google document registration form with the plan for conference registration to begin in December.

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

6. Set next meeting time: The next meeting has been scheduled for December 1st at 10:00 am. The meeting will be held virtually.

7. Adjournment: Meeting was adjourned at 10:55 am.