



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

Executive Board Meeting

November 9, 2017

AMATYC Conference, San Diego

1. The meeting was called to order at 5:45 p.m.
2. The following members were present:
Marty Kellum, Tammy Ebert, Carol Gudauskas, Kelly Cannon
3. The minutes from 9.8.17 were looked at but will be approved at next meeting
4. Reports and/or Action Items
 - a. **Treasurer – Marty Kellum**
 - i. Financial update: The current balance is \$5502.40. We spent around \$880 on the mathematics tournament. Tammy used the AlaMATYC conference scholarship this year and Kelly used the affiliate scholarship from AMATYC.
 - b. **Past President Tammy Ebert**
 - i. The ALADE conference has a good time schedule that Tammy would like us to consider. She will get us a copy of the brochure to look at.
 - ii. Tammy will begin work on the photo book.
 - c. **President-Carol Gudauskas**
 - i. Carol will begin working on the application for the AlaMATYC Teaching Excellence Award
 - ii. We need to wave the conference fee and membership fee for the AMATYC regional Vice-President each year.
 - d. **President-Elect Kelly Cannon**
 - i. 2018 AlaMATYC Conference - Mathematics: Past, Present, Future on March 2
Carol will ask Eddie Pigg if he would be the key note speaker. Kelly will ask Michael Green or someone at Bevill to work on the logo for the conference. Kelly will get the information about the charity we are going to support to Amy for the newsletter. Tammy will look into ordering the notebooks for the conference. Keynote speaker has not been found. Kelly has been trying to locate one but is having difficulty. Nathan will also try to help and he will contact Kelly if he is successful.
 - e. **Publications Coordinator – Amy Shaw**
 - i. Next newsletter: December – Marty will send in an article about AMATYC Project ACCESS. Kelly will send pictures of the Jasper campus to use in advertising about the conference. She will also send information and pictures for the charity we plan to support. Tammy and Kelly will send pictures of the AMATYC conference.
5. New Business

- i. We discussed extending the length of time that the AlaMATYC President serves. It may be something to consider again in the future if we start to have trouble filling our positions.

6. Next meeting time and Adjournment

The next meeting will be at Phone conference on January 19th at 9:30 a.m. and then again on February 16 at 9:30 a.m.

The meeting was adjourned at 6:41 p.m.