

Alabama Mathematics Association of Two-Year Colleges

Executive Board Meeting

Friday, April 5, 2013

Tele-conference

8:00 a.m.

- I. Calvin Briggs called the meeting to order
- II. Board Members in attendance: Paige Feibelman, Lisa Nix, and Shawanda Thomas
- III. Minutes to the meeting on March 8, 2013 were discussed. The following items were added to the minutes:

Gythana Goings from Selma was appointed Publications Coordinator. Darrell Hagler from Shelton State was appointed Webmaster. Nominations were taken for positions of President-Elect, Secretary and Treasurer. Annette Cook agreed to request biographical information about the candidates and conduct an online election. The deadline to vote is April 8, 2013. The following persons were nominated.

President-Elect – Shawanda Thomas, Lawson State Community College

Secretary – Carol Gudauskas, Southern Union State Community College

Secretary – Weymon Holloway, Lawson State Community College

Treasurer – Michael Green, Shelton State Community College
- IV. Lisa Nix presented the Financial Report. The current balance is \$5,971.96. Lisa mentioned that there are conference attendees who still have not paid for the conference and that McGraw Hill has still not paid the vendor fee. Calvin suggested that Lisa send an email to individuals requesting they follow up on payment for AlaMATYC with their business office. Calvin agreed to check with the business office at Lawson State, Lisa agreed to check with the business office at Shelton State and Paige agreed to follow up with McGraw Hill. Paige made a motion to accept the financial report, Shawanda seconded the motion and the vote was unanimous.
- V. Shawanda Thomas reported that the deadline she has set for the Spring Newsletter is April 15, 2013. Topics in the newsletter will include: spotlight on new board members, conference highlights, Project Access, Upcoming Annual Conference, an article for the President's corner by Calvin Briggs, highlights for grants.
- VI. Calvin went over the duties of each office by reading the AlaMATYC Bylaws. Board members will go over these duties again with the new board members at the next meeting. Calvin will take nominations next year online before the conference so the official vote can be conducted during the conference meeting and offices can be taken immediately after the conference. Paige will communicate with Annette Cook on April 9, 2013 to get the results of this year's election.
- VII. The 2013 AMATYC Conference will be held in Anaheim, CA on October 31, 2013 - November 3, 2013. Paige Feibelman will present on "How to Charter a Mu Alpha Theta Chapter".
- VIII. Calvin discussed the 2013 AlaMATYC Survey results. There was a return rate of just under 50% with mostly positive comments. Everyone stated that they enjoyed the panel discussion. One person requested to change the location to a more centrally located college. Two people state that the conference did not meet their expectations. However, these same two participants rated all questions as fives. There were some negative responses relating to the conference registration procedures.

X. 2014 AlaMATYC Conference

- a. Location - Lawson State Community College
- b. Date – February 28, 2014
- c. Site Coordinator – Darlene Martin
- d. Calvin Briggs will work on getting the registration process completely online.
Everyone agreed that there only needs to be one method for registration.

XI. Calvin Briggs inducted Paige Feibelman as President and Shawanda Thomas as President-Elect by having them each take their oaths.

XII. Questions, Comments, Concerns

Paige mentioned that the application for membership on the website needs to be updated. Calvin Briggs suggested that we invite both old board members and new board members to the next meeting to help make a smooth transition.

XII. The next meeting is scheduled for May 31, 2013. The time and location is still to be determined.

XIII. Lisa Nix made a motion for adjournment and Calvin Briggs seconded the motion. All approved!