



Executive Board Meeting Minutes

September 17, 2021

11:00 am

Presiding: Marty Kellum, President

Board Members: Marty Kellum, Nathan Winkles, Matthew Gargis, Nanette Easterling, Kelly Cannon, Candace Smith

ZOOM Link: <https://accsso.zoom.us/j/86184271714?pwd=VXR0WnN6RHITNnRoc0N5c2VVFV1c5UT09>

1. Call to Order-Meeting was called to order at 11:13a.m. By President, Marty Kellum
2. Roll Call-Marty Kellum, President; Matt Gargis, President Elect; Kelly Cannon, Webmaster; Candy Smith, Treasurer; Nanette Easterling, Secretary.
3. Approval of Minutes -Matt made a motion to approve the minutes from the April meeting (Spring Conference) and Candy seconded the motion. All were in favor of approving the minutes.
4. Reports and/or Action Items
 - a. **Treasurer – Candace Smith**
 - i. Financial update- Current balance \$8,580.88
 - ii. Totals for 2021 Conference -??
 - b. **Past President – Nathan Winkles-Absent from meeting**
 - i. By-Laws- No news about by-laws
 - c. **President-Elect – Matthew Gargis**
 - i. Conference Details
 1. Speakers-There was discussion about having a theme relating math to music. Matt will think about who he might ask to be a guest speaker. Tentative date is April 8th.
 2. Conference Gift- Possibly a t-shirt since it has been several years since t-shirts were given out to conference attendees.
 3. Conference charity?- We need to be thinking about a charity.
 - ii. 2022 Math Tournament update – Since Marion Institute has expressed an interest in hosting, Marty is going to check with them and see if they would like to host the tournament this year.
 - d. **Webmaster – Kelly Cannon**
 - i. Website updates:
 1. Conference information updated- Kelly will update the website and all other social media platforms.
 2. Minutes from 2020/2021- The minutes will be added to the website.
 - e. **President – Marty Kellum**
 - i. Discussion of Delegates for AMATYC
 1. State Delegates – Marty Kellum, Mary Richardson and Nathan Winkles will serve as state delegates.
 2. Affiliate Delegates – Marty Kellum and Kelly Cannon will serve as affiliate delegates
5. New Business
 - a. Formation of a new PR position - This is a new appointed position and will include web master duties as well. Marty will check on what is required to add a new position.

- b. Open Discussion
- 6. Adjournment – Meeting was adjourned at 11:55a.m.