



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

## Executive Board Meeting

January 19, 2018  
Phone Conference

**Presiding: Carol Gudauskas, President**

**Board Members: Kelly Cannon, Marty Kellum, Amy Shaw, Melinda Pell, Nathan Winkles, Tammy Ebert**

1. Carol called the meeting to order at 9:31.

2. The following members were present:

Carol, Melinda, Amy, Kelly, and Nathan attended the meeting.

3. Approval of Minutes from 9/8/17 and 11/9/17

The minutes from 9/8/17 were approved. Carol made the first motion to approve and Amy made the second motion. The minutes from 11/9/17 were approved. Kelly made the first motion to approve and Carol supplied the second motion.

4. Reports and/or Action Items

**a. Treasurer – Marty Kellum**

i. Financial update

Marty is absent. We will wait for a financial update.

ii. Conference Vendors

One vendor has paid and would like to do a presentation.

**b. Past President Tammy Ebert**

i. By-Laws progress

Tammy was absent. She is working on the by-laws.

ii. Conference Notebooks

Notebooks have been ordered.

iii. 2018-19 Executive Board Nominations

Amy will stay in the publications position if no one else steps up. Melinda will stay as secretary. Kelly mentioned that Marty may be interested in president-elect, but asked if Nathan is interested also.

**c. President-Carol Gudauskas**

i. Teaching Excellence Award

Amy was able to put it in the newsletter. We want to make the first award this year. Applicants need to submit a resume, recommendation letter from the nominator, and one other letter from a supervisor, colleague or student. The award may be a small plaque and \$100. We should all look for someone.

ii. Conference Attendees and Presenters

Nathan will resend the invitation to edit the google doc to register. We need to encourage everyone to go ahead and register: money can come later. Shawanda at

Lawson State was contacted and asked to go ahead and get her coworkers registered. Bevill can register this week. Carol will get her people this week. Melinda will get her people this week.

**d. President-Elect Kelly Cannon**

**i. 2018 AlaMATYC Conference**

We have one commitment to present at the conference: Alabama Power will speak on renewable energy. They will need to use 2 time slots. We also have 2 soft commitments. David Wagest may speak about his robotics program, and Zonja Coleman may speak but is unsure of a topic. We need to encourage others to come forward. Nathan and Sam plan to hold a session about the Mathematics tournament.

- Keynote address

The Keynote address will be titled the State of Math Education instead of a keynote address. Dr. Charles Fowler will present “Teaching Math Past and Present”, and Eddie Pigg will present “The Future of Mathematics”. We will need someone to introduce the speakers. Dr. Fowler will speak first followed by Eddie. Also there is a possibility that we will have a panel discussion.

- Task list/Logistics

Kelly is working with Bevill State on logistics. A task list will be sent out to make sure everyone knows what needs to be done. Carol asked Amy to work on the brochure this year. She will get the electronic copy from Tammy for last year’s.

- Hotel information

We have set up blocks with 2 newer hotels in town. They are within 10 minutes of campus. One hotel is \$89 per night and the other is \$99 per night plus tax. There are 25 rooms reserved at each hotel. We need to pass along the information that to get the group discounts for the hotels, one hotel will have it listed under the AlaMATYC group and the other will have it as the Bevill State block. Carol requested for Melinda to create a mailing to pass along this information, and Melinda agreed to do so. Kelly volunteered to help with the information.

- Door Prizes

Grand door prizes have been purchased. Everyone was reminded to bring door prizes from their colleges.

- **AMATYC Bags**

Nancy Rivers from AMATYC is sending the bags to Bevill State. PTK and ambassadors will help pass out the bags. The committee will meet on Thursday before the conference to stuff the bags.

- **Food**

Kelly will talk to Warehouse 319 about the food. After that she will have a better idea of expenses and the menu. She has been able to get the administration to cover breakfast. We will have Chick Fil A and will add some danishes/bakery items.

- **Backyard Blessings**

Backyard Blessings will need food items such as pudding cups and macaroni and cheese. We will get some pictures of donations being made.

**e. Publications Coordinator – Amy Shaw**

i. Last newsletter

Some e-mail gets bounced back each time. One person, FMcIntosh is not in the same position. The new person that is the Administrative Assistant is MCarnley. McIntosh needs to be removed and replaced with the new person. There is a Dean of Instruction list. Amy will send the list.

ii. Next newsletter

The next newsletter usually has information about the Math Competition, the AMATYC conference, new board members, and a wrap up of the charity from the conference. This time will also include information about the Math Excellence Award.

**f. Webmaster – Nathan Winkles**

i. Website update suggestions

We have all 3 forms on the website: Conference Registration, Presenter Proposals, and Vendor Registration. The website looks good. Nathan commented that we only have 9 people registered so far. We discussed the possibility of changing the early registration but no decision was made. Kelly asked if we can get access to the people who have registered so that she and Melinda can send information to them about hotels, since we have that information today. Nathan said he would resent the invitation to edit the google docs so that we would all have access. Nathan said he would look into PayPal so that we could have registrants pay using a credit card.

ii. Mathematics Competition

Nathan spoke to Micheal Green and Patrick Taylor. They want to move the date of the Math Competition to sometime after the AlaMATYC spring conference. Carol, Kelly, Amy, and Melinda all agreed. This gives teams more time to prepare.

Carol asked Nathan if someone could talk about this during the business meeting at lunch time.

5. New Business

We need a schedule for everything. The conference has gotten real.

6. Next meeting time – Phone conference on February 16, 2018 at 9:30

7. The meeting was adjourned at 10:19 by Carol.