



Executive Board Meeting Minutes

June 2nd 2023

11:55 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 11:55 am by President, Nanette Easterling.
2. Roll Call - Matt Gargis, Past President; Nanette Easterling, President; Candace Smith, President-Elect; Kim Sheppard, Webmaster; Patrick Taylor, Secretary; Justin Huval, Treasurer, Marty Kellum, Publications Coordinator.
3. Approval of Minutes – Justin made a motion to approve the minutes from the last meeting and Marty 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 6/2/2023 is \$13,592.81. This includes the last of the conference registrations and expenses.
 - ii. Marty inquired as to how we stood financially versus this time last year, and it was determined to be about the same.

- iii. Justin will pay the AMAYTC membership fees for the board members as well as the \$200 President's gift to AMAYTC.

b. Past President – Matt Gargis

- i. Matt had nothing to report.

c. President – Nanette Easterling

- i. Nanette presented the feedback from the AlaMATYC conference. The feedback was overwhelmingly positive.
- ii. The location of the next AlaMATYC conference was discussed. There were discussions about having a central location or rotating it from the northern, central, and southern parts of the state. It was decided to contact the AlaMATYC members to determine the interest from schools about possibly hosting the conference.
- iii. Kim suggested forming a conference committee once a location is determined.
- iv. The AlaMATYC math conference was also discussed. Nanette asked Patrick to chair the math tournament committee, and he accepted.
- v. Marty suggested expanding the tournament to include a precalculus division.
- vi. Nanette will send out an email to the members to ask for volunteers for the math tournament committee.

d. President- Elect – Candace Smith

- i. Candace had nothing to report.

e. Publications Coordinator – Marty Kellum

- i. Marty presented a template for the AlaMATYC newsletter.
- ii. Marty plans to send out the newsletter quarterly starting in September.

f. Webmaster – Kim Sheppard

- i. Kim asked for feedback on how to improve the AlaMATYC website.
- ii. Marty asked that the bylaws be updated on the website to reflect the changes voted on at the AlaMATYC conference.
- iii. Marty, Matt, and Candace offered suggestions on how to improve the website. These suggestions include posting past conference proceedings, math tournament information, and save the date information about upcoming events.

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

6. Set next meeting time: The next meeting has been scheduled for July 28th at 10:00 am. The meeting will be held virtually.

7. Adjournment: Meeting was adjourned at 12:36 pm.