



Executive Board Meeting Minutes

January 4th, 2024

1:01 pm

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 1:01 pm by President, Nanette Easterling.
2. Roll Call - Nanette Easterling, President; Candace Smith, President-Elect; 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 1/4/2024 is \$12,555.55.
 - b. **President – Nanette Easterling**
 - i. Nanette asked Patrick to provide updates on the AlaMATYC math tournament. The preparation for the tournament is proceeding according to schedule.

- ii. Nanette will send out the registration link for the conference in an email once the hotel information is added to the registration form.

c. President- Elect – Candace Smith

- i. Dana Einfeld from Coastal joined the meeting to discuss the conference.
- ii. Candy updated the board members on the conference.
- iii. The theme for the conference was selected. This year's conference will have the theme "Make Waves."
- iv. Dana discussed potential keynote speakers. The list was narrowed down to 3. Dana will reach out to the 3 possibilities to try to finalize details so that a decision can be made at the next meeting.
- v. The conference gift of a beach towel was discussed. Nanette and Candy are gathering finalized pricing options so that a decision can be made at the next meeting.
- vi. The board assisted Dana with the facilities request form for Coastal. The setup and logistics for the conference were discussed as part of this procedure.
- vii. Justin discussed the local charity options for the conference. He is going to get more information before the next meeting.
- viii. The menu was discussed. Candy is checking on a few additional menu additions/options before the catering will be finalized.
- ix. Nanette will work on the logo for the conference.

d. Publications Coordinator – Marty Kellum

- i. Marty would like to create a document to send out by the middle of February about the conference.

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

6. Set next meeting time: The next meeting has been scheduled for January 25th at 2:30 pm. The meeting will be held virtually.

7. Adjournment: Meeting was adjourned at 2:27 pm.