



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

Executive Board Meeting

October 19, 2018

ALADE Conference, Jasper, AL

Presiding: Kelly Cannon, President

Board Members:

1. Call to Order: 1:15 p.m. by Kelly Cannon
2. Mary Kellum, Kelly Cannon, Nathan Winkles, Melinda Pell
3. Approval of Minutes: Approval of minutes will wait for the next meeting.
4. Reports and/or Action Items
 - a. **Treasurer – Marty Kellum**
 - i. Financial update – No real change.
 - b. **Past President – Carol Gudauskas**
 - i. By-Laws
No news.
 - ii. A rubric for the Teaching Excellence Award has not been completed yet, and there have been no applicants yet.
 - c. **President – Kelly Cannon**
 - i. 2019 AlaMATYC Conference update: Three vendors have agreed to come to the conference. They include Hawkes, McGraw Hill, and Pearson. Kelly will check with Cengage and Knewton.
 - d. **President-Elect – Nathan Winkles**
 - i. Local charity for donations – Everyone should be considering the charity that we will help this year.
 - ii. Door prizes: We still need to work on donations. Marty will contact Casio and TI to see about possible donations.
 - iii. Task List/Logistics: Everyone should stay focused on completing items assigned on the task list.
 - e. **Publications Coordinator – Shywanda Moore**
 - i. Next newsletter: Mathematics Competition, 2019 Conference info, Teaching Excellence Award. Kelly will write a President's Corner feature. Material for the newsletter should be turned in by October 26. The newsletter will be ready by November 2nd.
 - f. **Webmaster – Nathan Winkles**
 - i. Website updates: conference programs, 2018 attendees by institution. A link to register for the conference as well as one to gain membership will be added to the website. A google doc can be used and will be submitted to Marty. This used to be done in paper form, but the website will be a good update.
 - ii. Mathematics Competition – It was decided to keep the donation the same as last year's which provided funding for one team of 4 members from every community college in Alabama that has members in AlaMatyc.
5. New Business: No new business.
6. Next meeting time will be on November 15th in the lobby at 6:00 p.m. at the AMATYC conference in Orlando.