



Executive Board Meeting Minutes

August 4th 2023

9:08 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 9:08 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 (late arrival).
3. Approval of Minutes – Candy made a motion to approve the minutes from the last meeting and Matt seconded the motion. All present were in favor of approving the minutes. Justin arrived after the approval of the minutes.
4. Reports and/or Action Items
 - a. **Treasurer – Justin Huval**
 - i. Financial update – The balance as of 7/28/2023 is \$12,671.03. This includes the cost of lunch for the summer board meeting, the AMATYC hospitality fee, and AMATYC membership for 6 board members.

- ii. Justin has ordered a debit card for President-elect Candy Smith.

b. Past President – Matt Gargis

- i. Matt had nothing to report.

c. President- Elect – Candace Smith

- i. Candy updated the board members on the potential locations for the upcoming AlaMATYC conference. Coastal Alabama has offered to host, but they have several campuses to choose from.
- ii. The board discussed the pros and cons of the Gulf Shores and Fairhope campuses.
- iii. Candy will reach out to the Grand Hotel in Fairhope to see about a potential discount rate for members attending the conference.
- iv. A potential date for the conference was chosen. The date of February 29th and/or March 1st will be vetted.
- v. The board discussed the viability of hosting the conference over 2 days versus 1 day and discussed the pros and cons of each.
- vi. There was a discussion about Miles College possibly being a central location in the state to host the conference next year.
- vii. The board discussed the possibility of cohosting the conference with ALSSO, but decided that it would not be feasible at this time.

- viii. Candy will reach out to Coastal to get more information about the potential availability of the Gulf Shores and Fairhope campuses on the proposed conference date.

d. Webmaster – Kim Sheppard

- i. Kim informed the board that she can't make edits to the website due to a lack of memory availability on the free subscription.
- ii. Kim briefed the board on the paid subscription plans to increase the memory availability for the website.
- iii. The board came to a consensus to revive the AlaMATYC Facebook page and to create an Instagram page to host digital media to free up memory on the AlaMATYC website.
- iv. The board decided to hold off paying for a premium subscription to increase the memory of the website until we can see how much memory can be freed up by moving the digital media to the AlaMATYC social media pages.

e. President – Nanette Easterling

- i. Nanette asked which board members were planning to attend the AMATYC conference. Candy, Matt, and Nanette indicated that they plan to attend. Marty has indicated in the past that he plans to attend as well but was not present to confirm his intentions.
- ii. The AlaMATYC math conference was also discussed. The first discussion was about expanding the conference to include a precalculus division. Patrick

suggested that it include both precalculus algebra and trigonometry. Nanette will send out a survey to members to gauge interest of adding a new division to the tournament.

- iii. Patrick brought up the potential of increased costs for expanding the tournament to include a precalculus division.
- iv. Matt asked if we would like to form a committee for the tournament. Patrick agreed that forming a committee would be a good decision to help with logistics once a location has been established.
- v. Possible locations and dates for the tournament were discussed. Shelton State, Marion Military Institute, and Miles College were all mentioned as possible locations. Patrick will reach out to Shelton State to gauge their interest/availability to host.
- vi. The tournament date was discussed as moving to April due to the conference potentially moving its date up. A firm date for the tournament will be decided upon once a location is finalized.

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

6. Set next meeting time: The next meeting has been scheduled for September 29th at 10:00 am. The meeting will be held virtually.

7. Adjournment: Meeting was adjourned at 10:20 am.