



General Meeting Minutes

March 1st, 2024

12:50 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 12:50 pm by President, Nanette Easterling.
2. Approval of Minutes – Kim Sheppard made a motion to approve the minutes from the last general meeting and Matt Gargis seconded the motion. All were in favor of approving the minutes.
3. Reports and/or Action Items
 - a. **Treasurer – Justin Huval**
 - i. Financial update – The balance as of 3/1/2024 is \$12,791.18.
 - ii. The conference attendees raised a donation of \$286 to Prodissee Pantry along with a collection of canned goods.
 - b. **President – Nanette Easterling**
 - i. Patrick Taylor presented on the upcoming AlaMATYC Math Tournament.
 - ii. Nannette asked for volunteers for the 2025 conference committee and 2025 Math Tournament committee.

iii. Nanette presented a proposal for the new executive board.

1. Nanette Easterling – Past President
2. Candace Smith – President
3. Kim Sheppard – President-Elect
4. Dana Einfeld – Webmaster (Appointed to complete Kim's term)
5. Marty Kellum – Publications Coordinator
6. Justin Huval – Treasurer
7. Alicia Turner – Secretary

The membership voted unanimously to approve the new executive board.

4. New Business

Candy presented a gift of appreciation to Dana Einfeld and Nanette Easterling for their hard work in preparing the conference.

5. Set next meeting time: The new board will set the next meeting at a later date.

6. Adjournment: Meeting was adjourned at 1:10 pm.