



Executive Board Meeting Minutes

September 28th, 2023

2:17 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 2:17 pm by President, Nanette Easterling.
2. Roll Call - Matt Gargis, Past President; Nanette Easterling, President; Candace Smith, President-Elect; Patrick Taylor, Secretary; Justin Huval, Treasurer.
3. Approval of Minutes – Justin made a motion to approve the minutes from the last meeting and Candy 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 9/28/2023 is \$12,671.03. This is unchanged since the last meeting. There are currently no outstanding charges or deposits.
 - 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.
- ii. It was determined that the Gulf Shores campus did not have the facilities to host the AlaMATYC conference.
- iii. The board agreed that the Fairhope campus would be the better choice to host the conference.
- iv. Candy reached out to the Grand Hotel in Fairhope to see about a potential discount rate for members attending the conference, but they wouldn't offer anything more than the RSA member discount.
- v. The tentative plan for the date of the conference is March 1st but still needs approval from Coastal Alabama Community College. Candy will reach out to them and lock down the date for the conference.
- vi. The board decided that a one-day conference was the best choice at this time.
- vii. The board discussed raising the conference cost to offset the higher costs due to inflation. It was decided that the AlaMATYC membership fee would remain at \$15, but that the conference cost would increase to \$50. The new conference and membership fee will be \$65.
- viii. Candy discussed potential ideas for conference gifts and a keynote speaker. She will investigate pricing options for gifts.

d. President – Nanette Easterling

- i. Nanette confirmed 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. Shelton State Community College has agreed to host the tournament. A tentative date has been set as April 6th, but Shelton State must approve the date before finalizing it.
- iii. Nanette briefed the board on the feedback on the tournament surveys and indicated that schools were more likely to attend if the tournament was expanded to include a precalculus division.
- iv. Patrick agreed to draft eligibility rules for the new division. He asked for volunteers for the Math Tournament committee to help with planning.

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

6. Set next meeting time: The next meeting has been scheduled for October 27th at 10:00 am. The meeting will be held virtually.

7. Adjournment: Meeting was adjourned at 2:54 pm.