

Alabama Mathematics Association of Two-Year Colleges

Executive Board Meeting

Friday, March 1, 2013

Phone Conference

9:00 a.m.

Presiding: Calvin Briggs, President

Board Members:

- I. Call to order
- II. Roll call
- III. Approval of minutes
- IV. Financial Report
- V. Old Business
 - a. 2013 AlaMATYC Conference
 - i. Registration List
 - ii. Certificate Frames (15) (Calvin)
 - iii. Session Evaluation Forms (Calvin)
 - iv. Logistics
 - v. Speaker ETA (dinner)
 - vi. Panel Discussion Participants
 - vii. Marketing and Advertising (Conference and Events)
 - viii. signage
 - ix. Conference Evaluation Survey (Calvin)
 - x. STEM Policy Page (Tina)
 - xi. Panelist (hospitality and gifts; mugs)
- VI. Project Access (May 1st deadline)
- VII. Math Excellence Award
 - a.
- VIII. New business
 - a. Conference Paper
 - b. Business Session Meeting Agenda
 - i. Officer Reports
 1. Minutes
 2. Membership
 3. Financial
 4. Project Access
 5. Publications
 6. Nominations & Elections (Logistics)
 7. National Meeting
 8. Expanding Presidential term from one-year term to two
- IX. Next board meeting
 - a. March 8, date 2013 Southern Union State Community College
- X. Adjournment