



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

Executive Board Meeting

September 7, 2018

Phone Conference – 9 a.m.

Presiding: Kelly Cannon, President

Board Members:

1. Call to Order: 9:04 a.m. by Kelly Cannon
2. Mary Kellum, Kelly Cannon, Nathan Winkles, Melinda Pell, Shawanda Moore
3. Approval of Minutes: The minutes from July 13, 2018 were approved with Marty supplying the first motion and Nathan providing the second.
4. Reports and/or Action Items
 - a. **Treasurer – Marty Kellum**
 - i. Financial update – No real change.
 - ii. Conference summary
 - b. **Past President – Carol Gudauskas**
 - i. Carol spoke to Ronny about Computer Science holding their conference within the AlaMatyc conference. She said that they are excited. They have 5 different community colleges and 2 people ready to be presenters. The contact for their organization is Dr. Adam Lewis from Athens State. He will serve as the contact person until a point when they can elect a new person. Nathan asked when the computer science group will become active with the board.
Carol said that they are agreeable to meet out guidelines. They should have separate session and keep them in a mathematically inclined area. We need to get a clear idea of what mathematically related topics they will use for presentation, and we need to establish clear communication with them as well. She will try to get Dr. Lewis to join in on our next meeting.
 - ii. By-Laws
No news.
 - iii. The Teaching Excellence Award is not on the conference invitation. Carol agreed that a rubric will be written and sent for approval by email.
No News.
 - c. **President – Kelly Cannon**
 - i. 2018 AMATYC Conference
 1. Marty, Kelly, Nathan, and Carol will attend the conference on November 15-18 in Orlando, FL.
 2. There will be an AlaMATYC meeting on Thursday Nov. 15th at 6PM in the lobby.
 - ii. We will have a booth at the ALADE meeting at Bevill State on October 19th. Nathan will send the tablecloth and Melinda will help to man the booth.
 - d. **President-Elect – Nathan Winkles**
 - i. 2019 AlaMATYC Conference update: Shelton State will help with breakfast and drinks for the conference. The deadline to register for the conference without a late fee is December 14th. A hotel list will be sent out.
 - ii. Panel discussion – No one has responded to participate on the panel. Kelly and Nathan will try to recruit panelists. Panelists will receive a framed certificate, and a gift card. We would like to have 4 to 5 people as panelists. Some ideas are Dana Adams from Wallace (Marty), Eddie Pigg, Mary Johnson, and someone that Carol knows.
 - iii. Local charity for donations – Everyone should be considering the charity that we will help this year.

- iv. Door prizes: We should all be thinking of door prizes to bring to the conference. We will need 2 to 3 medium donations (like umbrellas), and 5 small donations each. We will also need to get about 80 bag stuffers each. The bags will be stuffed on Thursday night.
- v. Task List/Logistics: Everyone should look at the task list.

e. Publications Coordinator – Shywanda Moore

- i. Last newsletter
- ii. 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 proposed that we 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. Another proposition is that we could make a monetary donation and allow the money to be used as needed. The amount that we spent last year will be sent out by Marty. An email vote will be used to decide. We should all discuss sending a team to the math tournament with our college.

- 5. New Business: Mission statement should be added to the website. We will visit this during our next meeting.
- 6. Next meeting time will be on October 19th during the day at the ALADE conference on Beville State's campus in Jasper.
- 7. The meeting was adjourned by Kelly at 10:17 a.m.