



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

Executive Board Meeting

November 6, 2020

Phone Conference – 11:00 a.m.

Zoom Link sent via email

<https://sheltonstate-edu.zoom.us/j/91818647859?pwd=ZGEwWnMvWHJvMGVHT2Q1S1gyaUc5Zz09>

Presiding: Dr. Nathan Winkles, President

Board Members: Kelly Cannon, Nanette Easterling, Matt Gargis, Marty Kellum, and Candy Smith

1. Call to Order-Meeting was called to order at 11:15a.m.
2. Roll Call- All present except Marty (joined us late)
3. Approval of Minutes -Kelly made a motion to approve the minutes and Matt seconded the motion. All were in favor and the minutes were approved.
4. Reports and/or Action Items
 - a. **Treasurer – Candace Smith**
 - i. Financial update- Candy reported the balance as \$8,367.95 as of October 5, 2020.
 - b. **Past President – Kelly Cannon**
 - i. By-Laws- No changes
 - c. **President – Dr. Nathan Winkles**
 - i. Conference Details(Continued by Marty)
 1. Publishers will need to create a virtual booth-Both Marty and Nathan met with Hawks via zoom to discuss conference details.
 2. Restrict conference to those paid only- Hawks can handle the registration. Registration fee will be \$50.
 3. Deadline for registration with a conference gift will be 2-3 weeks before conference- There will be an option to register late with no late fee and no conference gift. Participants need to register by March 19 to receive the conference gift. Checks will need to be mailed by this date as well.
 4. Conference date?- The date has been set for April 9, 2021.
 5. Check with publishers about Hawkes moderating their session if they have one.-Nathan will speak with the publishers about Hawks moderating their session.
 6. Proposal deadline?- The proposal deadline is March 5, 2021. Nathan will check with Hawks to see if that date is o.k.
 7. Need the board to try to be active in presenting.
 8. Conference bag stuffers? Logistics of getting them to Marty or do not worry this year?-If board members can get bag stuffers to Marty do so, otherwise do not worry about it. Plan on about 75 bags.
 9. Ship all conference gifts, could have help from Hawkes.-We will look into shipping boxes to each campus and then having someone deliver the items to the participants. Hawks might be willing to help with shipping cost.
 10. Conference will be sent out to southeast region-Hawks will send out email about the conference and Nathan will send out an email to everyone as well.
 - d. **President-Elect – Marty Kellum**
 - i. 2021 AlaMATYC Conference update -Marty is working on updating the logo to 2021. Kelly will order the plaques and send the receipt to Candy for reimbursement.
 - e. **Publications Coordinator – Absorbed into Webmaster**

- i. 2021 Conference info-Matt will post information on the website for “Save the Date” for the conference

f. Webmaster – Dr. Matthew Gargis

- i. Website updates:

- 1. Conference information updated-See above

- 5. New Business-Someone announced that the ALSSO Conference had been postponed or possibly canceled.
- 6. Next meeting time – Phone conference-December 11 at 10:00a.m.
- 7. Adjournment-Meeting was adjourned at 11:45a.m.