

Executive Board Meeting

Date: November 21, 2014 | Time: 11:30 am. | Location: Teleconference

Presiding: Shawanda Thomas, President

- I. **Call to Order** – 11:32 am
- II. **Prayer** – by Shawanda Thomas
- III. **Roll Call** – Michael Green, Paige Feibelman, Tammy Ebert, Carol Gudauskas, Darrell Hagler and Shawanda Thomas were present. Minutes were recorded by Paige.
- IV. **Approval of Minutes** - Two corrections were made to the September 19, 2014 minutes then the minutes were approved. Corrections include correcting the spelling of Calvin Briggs' name and changing the wording to "goodies for the bags".

V. **Reports**

a. President - Shawanda Thomas

2014 AMATYC Conference November 13-16, 2014 in Nashville, TN

- i. AlaMATYC members who attended the conference were Paige Feibelman, Carol Gudauskas, Shawanda Thomas, Tammy Ebert, Annette Cook, and Padmal Nahawanniarachchi. Lauretta Garrett also attended the conference and has since joined AlaMATYC.
- ii. Paige and Carol will prepare a presentation for the 2015 AlaMATYC Conference to share the ideas they learned at the 2014 AMATYC conference.
- iii. Shawanda spoke to Pat McKeague from MATHTV.com and reported that he is willing to be a speaker at a future AlaMATYC Conference.
- iv. Shawanda did nominate a student for the Presidential Student Scholarship, but this student did not win the drawing. The Presidential Student Scholarship will continue to be awarded at future AMATYC Conferences.
- v. Dr. Charles Fowler will be nominated for the Teaching Excellence Award to be presented at the 2015 AMATYC Conference in New Orleans. The deadline to turn in his nomination packet is December 6, 2014.
- vi. No one was nominated this year for the Mathematics Excellence Award.

b. Treasurer - Carol Gudauskas

- i. Balance Update - \$5603.98. Nothing new to report. There have been no transactions since the last meeting.
- ii. Carol and Paige will check on whether or not AlaMATYC needs to file taxes. Paige believes that AlaMATYC does not make enough profit to require filing, but she and Carol will check to confirm.
- iii. Carol will check into setting up a PayPal Account so that conference attendees can pay their registration fee through PayPal.
- iv. Carol will find a receipt template so that she can email receipts to conference attendees.

c. President Elect – Michael Green

2015 AlaMATYC Conference – Faulkner State CC – Fairhope, AL

- i. The board was informed that the speaker, Bill Taylor, does not charge a fee but AlaMATYC may need to pay for his hotel if he decides to stay overnight. Michael will follow up with Bill's assistant to find out about his travel plans.
- ii. Carol will send Michael a copy of the certificates presented to speakers at the conference held at Southern Union. Michael can use these as templates and edit as needed. The certificates will be framed. We need to decide on a gift to present our keynote speaker.

- iii. Michael announced that the vendors committed to attend and present so far are Pearson, McGraw Hill, Cengage, and Hawks.
- iv. Tammy mentioned that the Culinary School may be interested in catering breakfast and suggested that we use Honey Baked Ham to cater lunch.
- v. There are currently three presentation proposals and we are expecting several more. If there are too many proposals, the AlaMATYC Board members will select the best ones to present.
- vi. Tammy announced that Elated Voices, a spiritual music group has volunteered to perform. They will perform one or two songs at the beginning of the final session.
- vii. Shawanda created a flyer and will be distributing it to colleges across the state and to current members. She plans on copying the registration form on the back for distributing hard copies at the ACCA Conference. The registration deadline is February 6, 2015.
- viii. Paige saved a session evaluation form from the AMATYC Conference that we can edit for the AlaMATYC conference.
- ix. The smallest number of splash coasters that can be ordered is 150. The cost for 150 splash coasters is \$185.00. The coasters can be personalized with the conference logo. Tammy will be working on designing our conference logo. A decision will be made at our next meeting whether or not to order 150 splash coasters.
- x. Michael is working on a statewide math department chair and dean's list. He plans invite them to present and encourage each college to have at least one person represent them at the AlaMATYC Conference.
- xi. The conference schedule will be:
 - 8:00 - 8:25 Registration
 - 8:25 - 8:50 Vendors/Breakfast
 - 8:55 - 9:00 Acknowledgements
 - 9:00 - 9:10 Welcome (College President)
 - 9:10 - 9:15 Introduction of Keynote Speaker (AlaMATYC President)
 - 9:15 - 10:20 Keynote Address
 - 10:30 - 11:20 Breakout Session I
 - 11:30 - 12:20 Lunch/Business Meeting
 - 12:20 - 12:40 Vendors
 - 12:45 - 1:35 Breakout Session II
 - 1:45 - 2:45 Final Session (TBA)
 - 2:45 - 3:15 Closing Remarks/Door Prizes

d. Publications (Tammy Ebert)

- i. Tammy will have the Fall Newsletter ready by the end of November. She already has Shawanda's "President's Corner" article. Carol will send her a couple of sentences about the award she won at AMATYC. Tammy will be working on a conference logo to include in this newsletter. She will also try to include information on a few hotels in the area.

e. WebMaster (Darrell Hagler)

- i. The website is <https://alamatyc.wix.com/alamatyc>
- ii. We discussed changes to the organization of the website. The AMATYC Conference information needs to be changed to New Orleans. Everyone agreed that the website looks good.

VI. Unfinished Business

- a. At the last meeting it was decided to reduce the number of years for the WebMaster and Publications Coordinator positions to two years. These changes need to be made in the

AlaMATYC Bylaws. Shawanda is going to ask Annette Cook for an editable copy of the bylaws.

- b. Members discussed whether or not to increase the President's term to two years. The matter was discussed and tabled.

VII. Announcements

- i. The next meeting date is February 6, 2015 at 12:00 pm at Faulkner State Community College in Fairhope. Tammy will arrange for lunch at the college from Honey Baked Ham.

VIII. Adjourn – The meeting adjourned at 12:50 p.m.