

TexMATYC Executive Board Summer 2022

Meeting Agenda with Minutes

Attendees: Prudie, Mari, Sonia, Roxana, & Puja

- I. **Call to order:** Prudie called the meeting to order at approximately 9:02AM and an introduction of TexMATYC Executive Board 2022
 - a) President, Prudence York-Hammons, Temple College
 - b) Immediate Past President, Sonia Petch, Ed.D., Collin College – McKinney
 - c) Secretary/Newsletter Editor, Mari Menard, Lone Star College – Kingwood
 - d) Treasurer, Kristopher Blackmon, Galveston College
 - e) AMATYC State Delegate, Puja Yadav, Collin College – CPC
 - f) President-Elect, Cristina (Roxana) Dita, McMurry University
 - g) Webmaster, Ed Bock, Collin College – SCC
 - h) AMATYC SW VP, Shannon Ruth, Gateway Community College, Phoenix, AZ
- II. **Approval of minutes from last meeting:** No minutes to approve; no minutes taken at the last meeting
- III. **Informational Reports:**
 - a) Prudie: stated there were many fun things in process and looks forward to working with everyone
 - b) Mari: stated she was excited to have this opportunity and looks forward to working with everyone
- IV. **AMATYC 2023 Delegates:** Need 2 state delegates and need to send to Shannon, the requirements and information needed for AMATYC delegates was discussed at length
- V. **New business:**
 - a) **Lifetime Membership for Past President/s** (request for AMATYC and TexMATYC): Marilyn Mays (North Lake College), a Past President of AMATYC, given a lifetime membership to AMATYC. An AMATYC past president is a lifetime member to the affiliate in this case, TexMATYC, discussion ensued.
 - i) Plan to contact the AMATYC Southwest Regional president and ask about the request, not ready for a vote to change TexMATYC by-laws, would prefer that the decision be an AMATYC board discussion and determination
 - b) **Continue monetary support by TexMATYC for the following:**
 - i) AMATYC Student Research League – \$150 per student; \$100 college
 - ii) AMATYC Math League – \$150 student; \$100 college

- iii) AMATYC Conference 2022 Hospitality Room – sponsored \$150; make sure we send a check to AMATYC by the deadline so that TexMATYC is noted as the sponsor on the board; Mari is looking into some 'Texas Swag'; pencils, erasers, or other option. Possible purchase from Oriental Trading and will report back via email to everyone by 08/01/22
- c) **AMATYC SW Regional Conference:** Update from Sonia (this conference occurs every 2-3 years), planned meeting 06.28.22 with Arkansas, the host of the SW Regional Conference, in June of 2023, location is Jonesboro, Arkansas. Encourage the executive board members to plan to attend if possible.
- d) **AMATYC Conference 2022:** Toronto, Canada, November 17-20, 2022; planning to attend are Prudie, Mari, Sonia, & Puja
- e) **TCCTA/TexMATYC Conference 2023, Houston, TX, March 2-4, 2023**
 - i) Ideas for Conference Deadline is around September 1, 2022
 - ii) Conference Plans for each Day:
 - (1) Thursday, March 2 – Allow for attendance to SW Regional Conference in Arkansas later in 2023
 - (2) Friday, March 3 – GIFTS lasts to 8:00AM-9:15AM
 - (a) 9:30AM-10:20AM Dept Chair & Faculty Forum: board member/s are moderators. Plan to email attendees for topic discussions, may run concurrently with a faculty session based on email topics, may need two rooms are if we to do this option
 - (b) 10:30AM-12:00PM: Academic Math, Oscar Villalobos from 10:30AM-11:15AM & Roxana Academic Math from 11:20AM-12:05PM
 - (c) 12:10PM-12:45PM – TexMATYC Business meeting
 - (d) 4:15PM-5:30PM – Adult learning Becky Musil (Temple College)
 - (3) Saturday, March 4: 9:00AM-11:45AM – AMATYC TW Option: IMPACT Traveling Workshops, Sonia will submit proposal based on Ownership: Taking Responsibility and Showing Initiative for Students, Faculty, and Institutions & Engagement: Developing Intellectual Curiosity and Motivation in Learning Mathematics

VI. **Announcements:** none

VII. **Adjournment:** 06.27.22 at 11:20AM (central)

Minutes submitted by: Mari Menard, Secretary/Newsletter

Minutes approved by: Prudie York-Hammons, President

