

♠ Location: Zoomiii Date: 07.14.23

Time: 8:30AM-10:00AM (Central)

TexMATYC Executive Board Summer 2023

Meeting Agenda with Minutes

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

Not in attendance: Ed, Puja, and Shannon

I. Call to order: Prudie called the meeting to order at approximately 8:30AM with an introduction of TexMATYC Executive Board 2022

II. **Approval of minutes from last meeting:** summary of discussion sent via email for review after TexMATYC/TCCTA conference meeting in March 2023

III. Reports:

- a. **President**, Prudence York-Hammons: remind the board that voting for AMATYC, and the SW Affiliate president will be open soon
- b. **President-Elect**, Cristina (Roxana) Dita: ongoing recruiting efforts for new membership
- c. **Secretary/Newsletter Editor**, Mari Menard: email request for article(s) or item(s) to share for the FALL 2024 Welcome Flyer and SPRING 2024 Newsletter
- d. Treasurer, Kristopher Blackmon: positive budget result with funds available
- e. AMATYC State Delegate, Puja Yadav: not in attendance
- f. Webmaster, Ed Bock: not in attendance
- g. Immediate Past President, Sonia Petch: insight and help answering questions
- h. AMATYC SW VP. Shannon Ruth: not in attendance

IV. Old Business:

- a. **Lifetime Membership for Past President(s):** Previous discussion, Marilyn Mays, Past President of AMATYC, has lifetime membership to AMATYC. An AMATYC past president would like to be a lifetime member of affiliate. TexMATYC would prefer the decision to come from the AMATYC board, TexMATYC will contact the AMATYC Southwest Regional president and ask about the request.
- b. AMATYC 2023 Delegates Needed: individual AMATYC membership required
 - Two State Delegates: email membership to request members to serve as delegates
 - ii. TexMATYC Affiliate Delegate: Prudie has a delegate in mind



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V. New business:

- a. 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
 - 1. Prudie and Sonia find information for last year's winners and communicate to the Treasurer, approval of board requested
 - iii. AMATYC 2023 Conference Hospitality Room sponsor \$150, send check to AMATYC before deadline so that TexMATYC mentioned as sponsor
- b. **AMATYC Conference 2023:** Omaha, Nebraska, November 9-12, 2023; planning to attend are Prudie, Mari, & Sonia
- c. **TCCTA/TexMATYC Conference 2024**: Dallas/Frisco, TX, February 29 March 2; ideas and content deadline is 09.01.23, conference plans for each day:
 - i. Thursday, February 29
 - 2:00PM-4:00PM (40min each) OER Vender(s): OpenStax and two Math faculty OER information sessions (Mari and Sonia recruiting)
 - 2. 4:15PM-6:00PM Executive Board meeting
 - 3. **6:30PM** dinner
 - ii. Friday, March 1
 - 8:00AM-8:50AM: Department chair & Math Faculty Round Table discussions
 - 2. 9:00AM-9:50AM: GIFTS
 - 3. 10:15AM-11:15AM: Dana Center, Frank Savina (Sonia recruiting)
 - 11:30AM-12:30PM: TexMATYC Business Meeting (members meeting with voting as needed)
 - 5. 12:45PM: Lunch
 - iii. Saturday, March 2
 - 1. 9:00AM-10:00AM: Oscar Villalobos (TBD)
 - 2. 10:15AM-11:15AM: Mario Morin

VI. Announcements:

- a. **Email membership:** board positions open for voting are President Elect (VP), Secretary, Treasurer. Appointed position of Webmaster in training.
 - i. Email request for nominations and election information
- b. **Communication Preferences to Members:** plan to have a TexMATYC FALL Welcome & SPRING Newsletter



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c. **TexMATYC Website:** Ed and Mari will start working together on website via email and virtual meeting(s) as needed to start the process of revamping the website

- i. All changes requested via email asking for board review and approval
- ii. Goal to utilize TexMATYC budget, welcoming and user friendly

VII. Adjournment: 07.14.23 at approximately 10:00AM (central)

Minutes submitted by: Mari Menard, Secretary/Newsletter

Minutes approved by: Prudie York-Hammons, President

