



🏠 **Location:** Zoom
📅 **Date:** 02.29.24
🕒 **Time:** 4:00PM-5:00PM (Central)

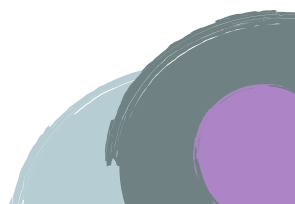
TexMATYC Executive Board Spring 2024

Meeting Agenda with Minutes

Attendees: Prudie, Cristina (Roxana), Mari, Kris, & Sonia

Not in attendance: Ed and Jennifer

- I. **Call to order:** Prudie called the meeting to order at approximately 4:00PM
- II. **Approval of minutes from last meeting:** TexMATYC SUMMER 2023 Minutes approved
- III. **Reports:**
 - a. **President**, Prudence York-Hammons: none
 - b. **President-Elect**, Cristina (Roxana) Dita: none
 - c. **Secretary/Newsletter Editor**, Mari Menard: none
 - d. **Treasurer**, Kristopher Blackmon: none
 - e. **AMATYC State Delegate**, Deanna Antosh: none
 - f. **Webmaster**, Ed Bock: not in attendance
 - g. **Immediate Past President**, Sonia Petch: none
 - h. **AMATYC SW VP**, Jennifer Travis: 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 and would like to be a lifetime member of affiliate. TexMATYC will contact the AMATYC Southwest Regional president on what our next steps would be to add this request to the bylaws.
 - b. **AMATYC 2024 Delegate(s) Needed:** individual AMATYC membership required, Prudie will make a request of TexMATYC members present during the TexMATYC business meeting at TCCTA. Prudie will appoint during the Summer Board meeting.
- V. **New business:**
 - a. **TexMATYC 2023:**
 - i. **Board Request:** reimburse Prudie, \$50 sound charge and \$30 hotel charge for package held during TCCTA 2023 conference, approved



- ii. **Board Motion:** Kris, treasurer, motion, TexMATYC 2023 raffle prize of TexMATYC membership, 1 (3YR) and 2 (1YR), \$50 total, if raffle winner(s) is a lifetime member a redraw will occur.
- b. **TexMATYC Website Discussion:** Mari, secretary, will email the TexMATYC board, to show website affiliate example(s) and alternate options for consideration.
 - i. Discussion and decision for new website host, as well as new layout and content consideration made during the Summer 2024 board meeting.
 - ii. Utilize TexMATYC budget used for website host, updated website will provide a welcoming and user-friendly website for members

VI. **Announcements:**

- a. **Email membership:** Prudie will email members to request nominations and election information for the following.
 - i. Board positions open for voting: President Elect (VP), Secretary, Treasurer.
 - ii. Appointed position (by President) needed: Webmaster in training
- b. **Communication to Members:** a TexMATYC 2024 Summer Bulletin with content based on the Summer 2024 Board Meeting

VII. **Adjournment:** approximately 4:30PM (central)

Minutes submitted by: Mari Menard, Secretary/Newsletter

Minutes approved by: Prudie York-Hammons, President

