

Minutes:

TexMATYC Business meeting February 23, 2007

Mel Griffin, President, called the meeting to order.

- Introduction of TexMATYC board members:
 - President, Mel Griffin, TAMU
 - Vice President, Paula Wilhite, Northeast TX CC
 - Treasurer, Habib Far, Montgomery College
 - Secretary, Peg Crider, Tomball College
 - Newsletter Editor, Heather Gamber, Cy-Fair College
 - Webmaster, Charles Odion, Houston CCS

- Business:
 - Treasurer's Report (8/5/06 - 2/21/07). Total Income \$5,673.25; Total Expenses \$407.90; Balance \$5,265.35

- Awards
 - Appreciation Award (Lifetime membership to TexMATYC) to Irene Doo
 - Certificates of Appreciation to Raja Khoury, TexMATYC delegate.
 - Certificate of Appreciation to Campus Representatives
 - TexMATYC Faculty Excellence Award to Gerald Busald, San Antonio College
 - Student Math League Southwest Regional Winners North Harris College- 1st; Montgomery College - 3rd

- Announcements:
 - The TexMATYC approved a contribution of \$250 in support of New Orleans membership to attend the AMATYC conference in November 2007.
 - Southwest Regional Conference to be held June 15-16 at the St. Anthony's Hotel. Collaboration among New Mexico, Arizona, Oklahoma, and Texas.
 - Special guest, Rikki Blair, AMATYC President.
 - AMATYC publication, Beyond Crossroads, available for distribution.
 - AMATYC awarded NSF grant. Kathy Mowers and Mark Kimbell are Principal Investigations.

Meeting adjourned.

Dr. Peg Crider
Secretary, TexMATYC
February 23, 2007