

TexMATYC Business Meeting February 23, 2007

1. Attendees

Mel Griffin,
Paula Wilhite
Linda Zientek
Habib Far
Heather Gamber
Peg Crider

2. Award: Gerald Busald, SAC

Appreciation Awards: Irene Doo, life membership to TexMATYC, Raja Khoury (delegate).
Certificate of appreciation to campus reps.

Webmaster - Charles Odion, HCCS

Newletter - Heather Gamber will do newsletter. Articles from CAMT, Tx-Section MAA,
Listserve notification reminding about proposals; March 15 deadline for articles. March
27ish.

Each board member will be a presider.

Student Math League: 3 of top 5 teams; NHC - 1st; MC - 3rd

Board meeting - curtail since time frame is limited.

Ed Burger - \$400 honorarium

Contributions for New Orleans membership to go to AMATYC conference. \$250 + sum of
individual's contribution.

Listserv - AMATYC server (\$36/ year). Irene will meet with Charles Odion during spring
break. Approved.

Membership:

SW Regional Conference.

Affiliated with NM, AZ, OK, TX - brochure.

St. Anthony's Hotel

11 proposals;

Shuttle busses, $\frac{1}{2}$ rate for SAC membership; caterer's contract; Kathy Mittag, Sharon
Sledge

Signage committee:

Beyond crosswords on program (Rikki Blair, new AMATYC president)

Vendors - encourage AMATYC memberships.

Order the crossroad books (Mary, VP)

NM - invited speaker's session. Bruce Yashiwara is Beyond Crossword's coordinator (small auditorium).

Order 30 copies from website. www.amatyc.org, crossword's, link.

AMATYC awarded NSF grant for CA worship. Kathy Mowers and Mark Kimbell are Principal Investigations.

Spring online professional development: Can she broadcast - SENTRA (Dr. Allen).

Course redesign - webdesign

Dual credit - interest.