



TexMATYC Executive Board Meeting Agenda

August 2, 2008

- I. Greetings
- II. 2007 – 2008
 - a. Minutes
 - b. Finance Report
- III. Membership
 - a. Current Status
 - b. Campus Reps
 - c. New Initiatives
- IV. TexMATYC / TCCTA Annual Conference
 - a. Keynote Speaker
 - b. Pre-conference workshop
 - c. Schedule
 - d. Awards / Plaques
- V. AMATYC
 - a. AMATYC Delegate
 - b. Teaching Excellence Awards Nominees
 - c. Mathematics Excellence Awards Nominee
 - d. Southwest Vice President Nomination
 - e. Austin 2011 Events Committee
- VI. Information
 - a. Newsletters – approval of Newsletter Editor
 - b. Business cards
 - c. Website information – approval of Webmaster
- VII. Other matters