

TexMATYC Executive Board Meeting

Thursday, March 4, 2010

4:30 – 5:50 pm

Westin Hotel, Galleria, Houston

Attendance: Paula Wilhite, Raja Khoury, Heather Gamber, Habib Far, Honey Kirk, Charles Odion

Financial report: Habib

TexMATYC Annual Financial Report For 2009

Description	Expenses	Income
Previous Balance		\$7,509.26
Membership		\$968.00
Workshops		\$325.00
Interest		\$28.65
AMATYC Hospitality	\$100.00	
Plaques	\$45.20	
Web-Site	\$20.00	
Balance		\$8,665.71

Membership: Habib

250 members – 150 active, 100 dormant

April is month to push for membership

Membership posted online is current and our email list is clean

Department Chairs: Rikki Blair wanted updated list in Jan – Paula did this and has a fairly accurate list. Paula also has a contact list and email for someone from each college

Student Math League award for best college in TX.

Austin CC 2008-2009 year, subject to confirmation. Paula will send \$100 to director of SML from TexMATYC to use for their program.

Newsletter:

Financial report.

Article about SML award winner. Heather will contact director of Austin CC SML for a photo.

Target date for article submission for newsletter: April 1. Publication May 1

Texas MAA in Abilene, April 8-10, 2010. Raja plans to attend. TexMATYC meeting scheduled 5-6pm Friday.

2011 AMATYC conference, Austin: Honey

Shooting with Stars with spaceship logo has been approved.

AMATYC Committee coming in June to meet with hotel staff, visitor bureau. They want to meet with as many local committee members as possible. Honey will send information.
Biggest job will be packing bag (day before convention starts) and accepting & storing supplies.

Constitution & Bylaws: The 2006 constitution is posted on TexMATYC web-site but there is no record of the change from vice-president to president -elect being approved by membership. Put question on ballot in April. Include upcoming vote in newsletter if timely with "see website for details".

Nomination Committee:

Charles will help with logistics of getting electronic ballots out. Mel ran it last time.
Nominating committee has been formed.
March 10 email will be sent to membership soliciting names of people interested in running for board.
Email ballots go out April 10. Due back by April 24.
Publish result in newsletter May 1.
Send two separate emails to look at constitution and for nominations.

New logo:

Official stationery - Raja will email stationery to board.
Honey will use this for communication with AMATYC 2011.
Heather: email Charles the new logo.

TexMATYC Conference:

Introduction of speakers at TexMATYC conference was assigned.
Paula has Certificates of Appreciation for presenters.
Paula will thank Cengage for refreshments.
Mel didn't want plaque as outgoing president. Paula got her a crystal bowl instead.

Update of website: Paula

Site will be updated regularly (weekly/biweekly) to keep it current.

Suggestions:

- Add tab for events.
- Remove water marks.
- Change header color frequently.
- Add links at bottom of page including site map.
- Add search button (search TexMATYC with option to go to AMATYC).
- Discussion boards e.g. for today's workshop. Would need to be moderated. Could ask questions and people email responses.
- Replace black bars with a blue.

Paula has talked to Chris (she has contact information) about updating the website. We will need a written contract on both sides. We are currently paying \$20/yr to host website.

Motion approved: To pursue updating the website with Chris. Board will finalize by email.

New board of TexMATYC will take office June 1.

Next meeting: in conjunction with the AMATYC meeting in June.