

TexMATYC Board Meeting

Nov 12 2010, 1:30pm

Marriott Boston Copley Place, Boston MA

Present: Heather Gamber, Raja Khoury, Honey Kirk, Sharon Sledge, Paula Wilhite, Jean Woody

Absent: Ed Bock, Habib Far,

Membership dues: Approved - TexMATYC dues will be \$200 for lifetime membership, \$10 for full-time math faculty, \$5 part-time faculty, graduate students and others, effective Jan 1, 2011.

Sharon will send emails to members, campus reps suggesting they renew their memberships before year end.

Non-profit status: Raja will mail paperwork and fee for non-profit status for TexMATYC. TexMATYC's fiscal year to begin May 31. Add to treasurer's job description- "Treasurer will submit appropriate forms to IRS in a timely manner".

Posting of meeting minutes and agenda: Board meeting agendas and minutes of the general meeting after they are approved will be posted at www.texmatyc.org. Board minutes will not be posted there.

Approved: TexMATYC to pay early AMATYC registration for TexMATYC president effective 2011.

AMATYC Conference:

- Approved - TexMATYC will give \$1,000 to the AMATYC local events committee to be used at their discretion for the 2011 AMATYC conference in Austin.
- Contact college presidents across state and offer an opportunity for their colleges to sponsor something at AMATYC

TCCTA/TexMATYC Conference:

- Colburn asked to present at the TCCTA/TexMATYC conference. Declined since program is already in place. Suggest he apply early for 2012 meeting.
- Sharon will bring 2 projectors, 1 or 2 laptops, extension cords, power strips. Habib has portable mic.
- Heather will identify which speaker is keynote, featured or regular for certificates of appreciation.
- Paula will send last year's agenda for general meeting to Raja.
- Discuss momentum points with TexMATYC members
- Board meeting will be Thursday after workshops.
- Have sign-in sheets to collect emails
- Mittag workshop: The cost of the workshop is \$30 with a \$10 discount for TCCTA/TexMATYC members.

- Statistics workshop: This workshop is funded by an NSF grant. There is no charge to TCCTA/TexMATYC members.
- Heather will claim the \$100 TCCTA for support for speakers.

Meeting adjourned 4:00pm